



SOUTH FLORIDA CONSERVANCY DISTRICT

District Office: 2832 N. Main Street – Belle Glade, Florida 33430
Mailing Address: P.O. BOX 969 – Belle Glade, Florida 33430
Tel: (561) 996-2940 - Fax: (561) 996-2960

Board of Supervisors

Kenneth McDuffie
Richard H. Burns, Jr.
Stewart Stein

District Manager

David R. Davis

AGENDA

BOARD OF SUPERVISORS MEETING WEDNESDAY, MARCH 15, 2017

1. Call regular meeting to order.
2. Execution of Oath of Office by newly elected Supervisor.
3. Election of President and Secretary-Treasurer for Board of Supervisors.
4. Approval of Minutes from the meeting held December 14, 2016.
5. Execute Cancellation of Meetings that was scheduled for January 18, and February 15, 2017.
6. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for December, 2016 and January, 2017.
7. Review and Approval of Payment of the Bills for February, 2017.
8. Presentation of Finance Manager's Reports.
9. Presentation of February, 2017 Budget versus Actual Statement.
10. Presentation of February, 2017 Monthly Report of Operations.
11. Presentation of the 2016 Annual BMP Compliance letter.
12. Approval and authorization of the 2016 Annual District Audit to be filed with the State.
13. Approval of recommendation(s) for Permit Requests and Canal Reservation Releases.
14. Other business.
15. Date and time of next regular Board Meeting is scheduled for Wednesday, April 19, 2017 at 11:00 A.M. at the Belle Glade office.