



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, MAY 17, 2017 11:00 A.M.

1. Call regular meeting to order.
2. Approval of Minutes from the meeting held March 15, 2017.
3. Execute Cancellation of Meeting that was scheduled for April 19, 2017.
4. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for March, 2017.
5. Review and Approval of Payment of the Bills for April, 2017.
6. Presentation of Finance Manager's Reports:
7. Presentation of April, 2017 Budget versus Actual Statement.
8. Presentation of April, 2017 Monthly Report of Operations.
9. Presentation of the FY18 Proposed Budget.
10. Presentation of the 2016 Annual Diversion Report.
11. Approval of recommendation(s) for Permit Requests and Canal Reservation Releases.
12. Request approval to waive the June 21 & July 19, 2017, Board Meetings.
13. Other business.
14. Date and time of next regular Board Meeting is scheduled for Wednesday, August 16, 2017 at 11:00 A.M., at the Belle Glade office.