



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, AUGUST 17, 2016

11:00 A.M.

1. Call regular meeting to order.
2. Approval of Minutes of the regular meeting held May 18, 2016.
3. Execute Cancellation of Meeting scheduled for June 15 and July 20, 2016.
4. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for May and June, 2016.
5. Review and Approval of Payment of the Bills for July, 2016.
6. Presentation of Finance Manager's Reports:
 - (a) Report on Maintenance Fund Checking & Investments
 - (b) Report on Fund Balance for Self Insurance Reserve
 - (c) Report on Fund Balance for Restoration
 - (d) Report on Fund Balance for City of Belle Glade Storm Water Construction
 - (e) Report on Fund Balance for Payroll Account
 - (f) Approval of financial transaction recommendation(s).
7. Presentation of July, 2016 Budget versus Actual Statement.
8. Presentation of July, 2016 Monthly Report of Operations.
9. Adopt Resolution 2016-02 and the FY17 Budget.
10. Appointment of Supervisors' to the Personnel Committee, scheduled to meet Friday, September 9, 2016 at 10:00 A.M., at the Belle Glade Shop.
11. Approval of recommendation(s) for Permit Requests and Canal Reservation Releases.
12. Other business.
13. Date and time of next regular Board Meeting is scheduled for Wednesday, September 21, 2016 at 11:00 A.M.