



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 COMBINED MEETING

WEDNESDAY, DECEMBER 14, 2016

9:00 A.M.

1. Call regular meeting to order.
2. Approval of Minutes of the regular meeting held August 17, 2016.
3. Approval of Minutes for the Personnel Committee Meeting held September, 8, 2016.
4. Execute Cancellation of Meetings scheduled for September 21, October 19 and November 16, 2016.
5. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for August, September and October, 2016.
6. Review and Approval of Payment of the Bills for November, 2016.
7. 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).
8. Presentation of November, 2016 Budget versus Actual Statement.
9. Presentation of November, 2016 Monthly Report of Operations.
10. Adoption of Resolution 2016-03 Water Control Plan 5-year review.
11. Presentation of the FY16 Amended Budget and execute Resolution 2016-04.
12. Adopt Resolution 2016-05 setting date of Landowner's Meeting for Wednesday, March 15, 2017 for 11:00 A.M.
13. Request approval of the 2017 Schedule of Board Meetings.
14. Other business.
15. Date and time of next regular Board Meeting is scheduled for Wednesday, January 18, 2017 at 11:00 A.M., at the Belle Glade office.