



## **SOUTH SHORE DRAINAGE 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**

Bazil Anderson  
Steve Stiles  
Kenneth McDuffie

### **District Manager**

David R. Davis

## **AGENDA**

BOARD OF SUPERVISORS MEETING  
WEDNESDAY, FEBRUARY 15, 2017  
10:30 A.M.

1. Call regular meeting to order.
2. Approval of Minutes from meeting held December 14, 2016.
3. Execute Cancellation of Meeting scheduled for January 18, 2017.
4. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for December, 2016.
5. Review and Approval of Payment of the Bills for January, 2017.
6. Presentation of Finance Manager's Reports:
  - (a) Report on Maintenance Fund Operating & Investments
  - (b) Report on Fund Balance for Self Insurance Reserve
  - (c) Approval of financial transaction recommendation(s)
7. Presentation of January, 2017 Budget versus Actual Statement.
8. Presentation of January, 2017 Monthly Report of Operations.
9. Other business.
10. Date and time of next regular Board Meeting is scheduled for Wednesday, March 15, 2017, following the Annual Landowner's Meeting at 10:30 A.M., at the Belle Glade office.