



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, MARCH 16, 2016

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 meeting held December 14, 2016.
5. Execute Cancellation of Meetings that were scheduled for January 20 and February 17, 2016.
6. Ratify the actions of the Finance Manager regarding financial transactions and payment for 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. Other business.
14. Date and time of next regular Board Meeting is scheduled for Wednesday, April 19, 2017, at 10:30 A.M., at the Belle Glade office.