

**PROPOSED
AGENDA
The Board of Supervisors Regular Meeting
of the
Everglades Agricultural Area Environmental Protection District**

Friday, June 17, 2016 at 9:00 P.M.

University of Florida – Belle Glade EREC
3200 E. Palm Beach Road, Belle Glade, FL 33430

1. Meeting Called to Order by Chairman
2. Invocation
3. Proof of Publication
4. Roll Call and establishment of quorum
5. Agenda Additions and Deletions
6. Approval of April 15, 2016 Board of Supervisors Meeting Minutes
7. Technical Consultant's Report – Robert M. Brown
8. Report from the Financial Manager - Chuck Haas
 - a. Finance Report
 - b. Approval of Disbursements
9. Report of District Counsel - Charles Schoech
 - a. Consideration of Resolution Approving Proposed 2016 – 2017 Budget and Providing for a Public Hearing on the Budget
10. Issues presented by Members of the Public
11. Issues presented by Members of the Board of Supervisors
12. Next Meetings: **Friday, July 8, 2016 – 9:00 a.m.**
(ANNUAL LANDOWNERS MEETING AND BOARD OF SUPERVISORS MEETING)
Friday, August 12, 2016
Friday, September 9, 2016
13. Adjournment!