

AGENDA
Annual Landowners Meeting
Everglades Agricultural Area Environmental Protection District

Friday, July 14, 2017 at 9:00 AM
University of Florida – Belle Glade EREC Conference Center
3200 E. Palm Beach Road, Belle Glade, FL 33430

1. Meeting Called to Order
2. Invocation
3. Proof of Publication of Notice of Meeting & Public Hearing Presented
4. Selection of Chairman
5. Roll Call and Establishment of Quorum
6. Approval of Minutes of July 8, 2016 Annual Landowners Meeting
7. Election of Supervisor(s)
 - a. Malcolm “Bubba” S. Wade, Jr. / Term Expires July 2017
 - b. William F. Tarr / Term Expires July 2017
 - c. Paul Grose / Term Expires July 2017
8. Technical Consultant’s Annual Report – Robert M. Brown
 - a. Samira Daroub - University of Florida/IFAS
 - b. Tom MacVicar - MacVicar Consulting
 - c. Tom DeBusk - DB Environmental
 - d. John Juston – Juston Hydro AB
9. Financial Manager’s Annual Report – Chuck Haas
10. Public Hearing:
 - a. Public Comment – Proposed 2017 - 2018 Budget
 - b. Public Comment – Proposed 2017 - 2018 Assessment Rate of \$5.00 per acre
10. District Counsel’s Report – Charles F. Schoech
11. General Discussion from Landowners
12. Adjournment