

AGENDA
The Board of Supervisors Regular Meeting
of the
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 by Chairman
2. Oaths of Office
3. Roll Call and Establishment of a Quorum
4. Agenda Additions and Deletions
5. Approval of the Minutes of the June 16, 2017 Board of Supervisors Meeting
6. Technical Consultant's Report – Robert Brown
7. Report from the Financial Manager –Charles Haas
 - a. Finance Report
 - b. Approval of Disbursements
8. Report of District Counsel - Charles Schoech
 - a. Resolution Adopting Budget and Assessment
9. Issues presented by members of the Public
10. Issues presented by Members of the Board of Supervisors
11. Next Meetings: Friday, August 11 2017
 Friday, September 8, 2017
 Friday, October 20, 2017
12. Adjournment!