

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

**Friday, September 8, 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. Roll Call and Establishment of a Quorum
3. Agenda Additions and Deletions
4. Approval of the Minutes of the July 14, 2017 Board of Supervisors Meeting
5. Technical Consultant's Report – Robert Brown
6. Report from the Financial Manager –Charles Haas
  - a. Finance Report
  - b. Approval of Disbursements
8. Report of District Counsel - Charles Schoech
  - a. Approval of Consultant Contracts
9. Issues presented by members of the Public
10. Issues presented by Members of the Board of Supervisors
11. Next Meetings:           Friday, October 20, 2017  
                                  Friday, November 17, 2017  
                                  Friday, December 8, 2017
12. Adjournment!