

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

Friday, October 20, 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
 - b. 2018 Meeting Schedule
9. Issues presented by members of the Public
10. Issues presented by Members of the Board of Supervisors
11. Next Meetings: Friday, November 17, 2017
 Friday, December 8, 2017
12. Adjournment!