

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

Friday, February 8, 2019 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. Invocation
3. Roll Call and Establishment of a Quorum
4. Agenda Additions and Deletions
5. Approval of the Minutes of the September 14, 2018 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
9. Issues presented by members of the Public
10. Issues presented by Members of the Board of Supervisors
11. Next Meetings:
Friday, March 8, 2019 at 9:00 a.m.
Friday, April 12, 2019 at 9:00 a.m.
Friday, May 17, 2019
12. Adjournment!