

AGENDA

**Everglades Agricultural Area Environmental Protection District
Board of Supervisors Meeting
Friday, May 13, 2022 at 9:00 AM**

**University of Florida/IFAS – EREC
3200 E. Palm Beach Rd., 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 February 9, 2022 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 F. Schoech
 - a. Resolution Approving Proposed 2022-2023 Budget and Setting a Public Hearing
9. Issues presented by Members of the Public
10. Issues presented by Members of the Board of Supervisors
11. Next Scheduled Meetings:
Friday, June 10, 2022
Friday, July 15, 2022 – Annual Landowners Meeting
Friday, August 12, 2022
Friday, September 9, 2022
12. Adjournment!