

## **AGENDA**

**Everglades Agricultural Area Environmental Protection District  
Board of Supervisors Meeting  
Friday, January 12, 2024 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 September 8, 2023 Board of Supervisors Meeting
6. Technical Consultant's Report – Robert Brown
7. Financial Manager's Report
  - a. Finance Report
  - b. Approval of Disbursements
8. Report of District Counsel - Charles F. Schoech
9. Issues presented by Members of the Public
10. Issues presented by Members of the Board of Supervisors
11. Next Scheduled Meetings:   Friday, February 9, 2024  
  Friday, March 8, 2024  
  Friday, April 12, 2024
12. Adjournment!