

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

**Friday, July 14, 2023 at 9:00 AM**

**University of Florida – EREC Building**  
**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 May 12, 2023 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
  - a. Resolution Adopting Budget and Assessment
9. Issues presented by Members of the Public
10. Issues presented by Members of the Board of Supervisors
11. Next Meetings:       Friday, August 11, 2023  
                                  Friday, September 8, 2023  
                                  Friday, October 13, 2023
12. Adjournment!