

AGENDA

**Everglades Agricultural Area Environmental Protection District
Board of Supervisors Meeting
Friday, May 12, 2023 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 9, 2022 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
 - a. Resolution Approving Proposed 2023-2024 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 9, 2023
 - Friday, July 14, 2023 – Annual Landowners Meeting
 - Friday, August 11, 2023
 - Friday, September 8, 2023
12. Adjournment!