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

Friday, September 8, 2023 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 July 14, 2023 Board of Supervisors Meeting
- 6. Technical Consultant's Report Robert M. Brown
- 7. Report from the Financial Manager Charles Haas
 - a. Finance Report
 - b. Approval of Disbursements
- 8. Report of District Counsel Charles Schoech
 - a. Approval of Consultant Contracts
- 9. Issues presented by Members of the Public
- 10. Issues presented by Members of the Board of Supervisors
- 11. Next Scheduled Meetings: Friday, October 13, 2023

Friday, November 10, 2023 Friday, December 8, 2023

12. Adjournment!