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

Friday, September 12, 2025 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 July 11, 2025 Board of Supervisors Meeting

6. Technical Consultant's Report – Robert Brown

7. Report from the Financial Manager –Charles Haas/Sean O'Brien
    a. Finance Report
    b. Approval of Disbursements

8. Report of District Counsel - Charles Schoech
    a. Resolution to Amend the 2025-2026 Budget
    b. Motion to adjust the 2024-2025 Budget
        to eliminate over-expended line-items
    c. Approval of Consultant Contracts for 2025-2026

9. Issues presented by Members of the Public

10. Issues presented by Members of the Board of Supervisors

11. Next Meetings: Friday, October 17, 2025
    Friday, November 7, 2025
    Friday, December 12, 2025
    Friday, January 9. 2026

12. Adjournment!