

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

Tuesday, January 14, 2020 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 September 13, 2019 Board of Supervisors Meeting
6. Technical Consultant's Report
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, February 14, 2020
 Friday, March 13, 2020
 Friday, April 10, 2020
12. Adjournment!