

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

**Friday, February 8, 2019 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 14, 2018 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
9. Issues presented by members of the Public
10. Issues presented by Members of the Board of Supervisors
11. Next Meetings:  
Friday, March 8, 2019 at 9:00 a.m.  
Friday, April 12, 2019 at 9:00 a.m.  
Friday, May 17, 2019
12. Adjournment!