

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

**Friday, May 11, 2018 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. Roll Call and Establishment of a Quorum
3. Agenda Additions and Deletions
4. Approval of the Minutes of the March 9, 2018 Board of Supervisors Meeting
5. Technical Consultant's Report – Robert Brown
6. Report from the Financial Manager –Charles Haas
  - a. Finance Report
  - b. Approval of Disbursements
7. Report of District Counsel - Charles Schoech
  - a. Resolution Approving Budget and Setting Public hearing
8. Issues presented by members of the Public
9. Issues presented by Members of the Board of Supervisors
10. Next Meetings:  
Friday, June 8, 2018 at 9:00 a.m.  
Friday, July 13, 2018 at 9:00 a.m.  
Friday, August 10, 2018 at 9:00 a.m.
11. Adjournment!