

**AGENDA**  
**Annual Landowners Meeting**  
**Everglades Agricultural Area Environmental Protection District**

**Wednesday, July 10, 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
2. Invocation
3. Proof of Publication of Notice of Meeting & Public Hearing Presented
4. Selection of Chairman
5. Roll Call and Establishment of Quorum
6. Approval of Minutes of 2018 Annual Landowners Meeting
7. Election of Supervisor(s)
  - a. Joe M. Hilliard, Jr., / Term Expires July 2019
  - b. Fritz “Sonny” Stein, III / Term Expires July 2019
8. Technical Consultant’s Annual Report – Robert M. Brown
  - a. Dr. Samira Daroub
  - b. Tom MacVicar
  - c. Dr. John Juston
  - d. Tom DeBusk
9. Financial Manager’s Annual Report – Chuck Haas
10. Public Hearing:
  - a. Public Comment – Proposed 2019 - 2020 Budget
  - b. Public Comment – Proposed 2019 - 2020 Assessment Rate of \$5.00 per acre
11. District Counsel’s Report – Charles F. Schoech
12. General Discussion from Landowners
13. Adjournment