

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

Friday, July 10, 2020 at 9:00 AM

John Boy Auditorium
1200 South W C Owen Avenue, Clewiston, FL 33440

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 June 12, 2020 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
 - a. Resolution Adopting Budget and Assessment
9. Issues presented by Members of the Public
10. Issues presented by Members of the Board of Supervisors
11. Next Meetings: Friday, August 14, 2020
 Friday, September 11, 2020
 Friday, October 9, 2020
12. Adjournment!