

Loxahatchee River District

Water Reclamation | Environmental Education | River Restoration

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D. Albrey Arrington, Ph.D., Executive Director

AGENDA ADMINISTRATIVE COMMITTEE MEETING #1-2017 DECEMBER 22, 2017-2:00 PM AT DISTRICT OFFICES ALL MEETINGS ARE OPEN TO THE PUBLIC

1. Call to Order
2. Administrative Matters
 - A. Roll Call
 - B. Previous Meeting Minutes
 - C. Additions & Deletions to the Agenda
3. Comments from the Public
4. New Business:
 - A. Election of Officers (Chairman and Secretary)
 - B. Employee Representative Designation
 - C. Update on IRS Changes and General Compliance
 - D. Open Discussion
5. Staff and Advisor's Report
6. Comments from the Board
7. Adjournment

“...if a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.”

Submitted by: *Kara D. Peterson*

Kara D. Peterson

Date: 12/15/17

Stephen B. Rockoff
Board Member

Dr. Matt H. Rostock
Board Member

Gordon M. Boggie
Chairman

Harvey M. Silverman
Board Member

James D. Snyder
Board Member