

# Loxahatchee River District

Water Reclamation | Environmental Education | River Restoration

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

**AGENDA**  
**REGULAR MEETING #10-2019**  
**July 18, 2019 – 7:00 PM AT DISTRICT OFFICES**  
**ALL MEETINGS ARE OPEN TO THE PUBLIC**

1. Call to Order & Pledge of Allegiance
2. Administrative Matters
  - A. Roll Call
  - B. Previous Meeting Minutes
  - C. Additions and Deletions to the Agenda
3. Comments from the Public
4. Status Updates
  - A. Loxahatchee River Watershed
  - B. Loxahatchee River District Dashboard
5. Consent Agenda (see next page)
6. Regular Agenda
  - A. Consent Agenda Items Pulled for Discussion
  - B. Budget Assumptions - Fiscal Year 2020
  - C. Chapter 31-16 - River Enhancement Rule
7. Reports (see next page) Pulled for Discussion
8. Future Business
9. Board Comments
10. 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/she will need a record of the proceedings, and that, for such purpose, he/she 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:  
Date: July 8, 2019

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Gordon M. Boggie  
Board Member

Stephen B. Rockoff  
Board Member

Dr. Matt H. Rostock  
Chairman

Harvey M. Silverman  
Board Member

James D. Snyder  
Board Member

## **5. CONSENT AGENDA**

All items listed in this portion of the agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board member or citizen; in which event, the item will be removed and considered under the regular agenda.

- A. Turtle Creek Subsystem 2 Final Assessment – Resolution 2019-07
- B. Turtle Creek Subsystem 3 Final Assessment – Resolution 2019-08
- C. Change Orders - to approve modifications

## **7. REPORTS**

- A. Neighborhood Sewering
- B. Legal Counsel's Report
- C. Engineer's Report
- D. Busch Wildlife Sanctuary
- E. Director's Report