

Loxahatchee River District

Water Reclamation | Environmental Education | River Restoration

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

AGENDA

LRD/BUSCH WILDLIFE JOINT WORKSHOP #16-2019 OCTOBER 28, 2019 – 1:00 P.M. AT DISTRICT OFFICES ALL MEETINGS ARE OPEN TO THE PUBLIC

1. Call to Order & Pledge of Allegiance
2. Roll Call – go around table and have everyone state their name and a brief introduction
3. Additions & Deletions to the Agenda
4. Comments from the Public
5. Discussion Items
 - a. BWS 5 year Strategic Plan
 - b. BWS 2019-2020 Operating Budget
 - c. BWS 5 year Capital Projects Plan with proposed site plan
 - d. LRD-BWS License Agreement discussion items
 - i. Rolling 10 year term
 - ii. Water usage allocation
 - iii. Additional office space needs & potential new building
 - iv. Additional guest parking needs
 - v. LRD vs BWS responsibility for maintenance and operating costs for various facilities
6. BWS Board Closing Comments
7. LRD Board Closing Comments
8. 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: October 16, 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