

Ref: #16-2019

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
LRD/BUSCH WILDLIFE JOINT WORKSHOP - MINUTES
OCTOBER 28, 2019

1. CALL TO ORDER

Chairman Rostock called the Workshop Meeting of October 28, 2019 to order at 1:00 PM.

2. ROLL CALL

The following were in attendance:

LRD

Mr. Boggie (Board)
Mr. Rockoff (Board)
Mr. Silverman (Board)
Dr. Rostock (Board)
Dr. Arrington (Staff)
Mr. Dean (Staff) (from 1:00 – 3:00)
Mr. Curtis Shenkman (District Attorney)

BWS

Ms. Christine Cooley (Board)
Mr. Tim O'Neill (Board)
Mr. Paul Trabulsky (Board)
Mr. Jim Casto (Board)
Ms. Denise Johnson (Staff)
Ms. Amy Kight (Staff)
Ms. Lisa Wynne (Staff)
Ms. Rebecca Reid (left after introductions)
Ms. Stephanie Franczak (left after introductions)
Ms. Amy Wickberg (left after introductions)

3. ADDITIONS AND DELETIONS TO THE AGENDA

No changes were made.

4. COMMENTS FROM THE PUBLIC

No comments were received.

5. DISCUSSION ITEMS

Board and Staff discussed the following items:

a. BWS 5-year Strategic Plan

Ms. Cooley discussed the 2017-2019 Busch Actions, Added Structures and Bylaws.
Ms. Kight reviewed the BWS Strategic Plan.

b. BWS 2019-2020 Operating Budget

Mr. O'Neill reviewed the 2019-2020 Busch Operating Budget.

- c. BWS 5-year Capital Projects Plan with proposed site plan
Mr. Trabulsky noted the significant improvements achieved recently and recognized diligent efforts by staff and the Busch Board.
- d. LRD-BWS License Agreement discussion items
Dr. Arrington led a review of the marked-up License Agreement.
 - i. Rolling 10-year term
Additional work was identified, including drafting new termination clauses for review.
 - ii. Water usage allocation
Busch will approach the Town of Jupiter.
 - iii. Additional office space needs and potential new building
Board and Staff discussed the future needs of Busch including the potential of the LRD Administration Building.
 - iv. Additional guest parking needs
Mr. Casto and Dr. Arrington will meet to further address this item.
 - v. LRD vs BWS responsibility for maintenance and operating costs for various facilities
Board and Staff discussed the division of responsibilities including the proposed deletion of paragraph 7 of the License Agreement.

6. BWS BOARD CLOSING COMMENTS

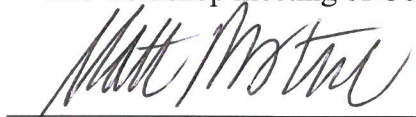
Ms. Cooley proposed scheduling an annual Busch-LRD joint meeting.

7. LRD BOARD CLOSING COMMENTS


No comments were received.

8. ADJOURNMENT

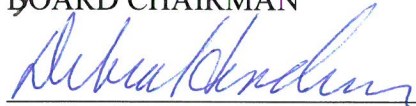
The workshop meeting of October 28, 2019 adjourned at 5:45 PM.



BOARD CHAIRMAN



BOARD SECRETARY



RECORDING SECRETARY