



**Town of Southwest Ranches
Drainage and Infrastructure Advisory Board
Meeting Agenda**

Wednesday
July 01, 2015
7:00 pm

Town Hall
13400 Griffin Road
Southwest Ranches, FL 33330-2628

Board Members

Bob Hartmann, Chairman
John Monroe, Vice Chairman, Secretary
Vince Falletta
Mary Gay Chaples
John Herring
Bryon Houghtaling
John Eastman

Council Liaison

Freddy Fisikelli

Staff Liaison

Clete J. Saunier, P.E.

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. AGENDA AS FOLLOWS**
 - a. Excuse Absences**
 - b. Approval of Minutes**
- D. NEW BUSINESS**
 - a. Items proposed To address from March meeting:**
 - i. Follow-up on approved June motion: To move the adoption of the 2020 TSDOR plan to the July meeting.**
 - ii. Review/ edit/ prioritize items 12 -25 on the drainage project listing handed out at the June meeting.**
- E. OLD BUSINESS**
 - a. Capital Projects Update**
 - b. Public Works Director Monthly Report**
- F. ITEMS FOR NEXT MEETING**
- G. BOARD MEMBER COMMENTS**
- H. STAFF COMMENTS**
- I. PUBLIC COMMENTS**
- J. ADJOURNMENT**

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