

# LOXAHATCHEE RIVER DISTRICT

2500 Jupiter Park Drive, Jupiter, Florida 33458-8964  
Telephone (561) 747-5700 Fax (561) 747-9929  
E-mail: [osprey@loxahatcheeriver.org](mailto:osprey@loxahatcheeriver.org)  
Website: [www.loxahatcheeriver.org](http://www.loxahatcheeriver.org)



## *Preserving Nature by Design*

- Award Winning Wastewater Program
- WildPine Ecological Lab
- Busch Wildlife Sanctuary
- The River Center
- Friends of the Loxahatchee River

D. Albrey Arrington, PhD., Executive Director

## AGENDA REGULAR MEETING #1-2010 JANUARY 21, 2010 – 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 [Detail 2B](#)
  - C. Additions and Deletions to the Agenda
3. Election of Governing Board Officers [Detail 3](#)
4. Comments from the Public
5. Loxahatchee River Watershed Status [Detail 5](#)
6. Old Business
  - A. Busch Wildlife Sanctuary [Detail 6A](#)
  - B. Mailing to Jupiter Farms and Ranch Colony [Detail 6B](#)
7. New Business
  - A. Authorization to Execute Reports (Resolution 2010-01) [Detail 7A](#)
  - B. Dover Road – Notice of Intent to Assess (Resolution 2010-02) [Detail 7B](#)
  - C. Pinetree Drive Phase II – Notice of Intent to Assess (Resolution 2010-03) [Detail 7C](#)
  - D. Employee Compensation and Benefit Survey Results [Detail 7D](#)
  - E. Waterway Village Phase 5 – Pumps Purchase [Detail 7E](#)
  - F. Governing Board Appointments and Liaisons [Detail 7F](#)
  - G. Employee Retirement Plan: Trustee Designation – to appoint a trustee [Detail 7G](#)
  - H. Change Orders to Current Contracts – to approve modifications - NONE
8. Reports
  - A. FAU – SCRIPPS CDA – status update [Detail 8A](#)
  - B. SWA Biosolids Pelletization Facility – status update [Detail 8B](#)
  - C. Neighborhood Sewering – status update [Detail 8C](#)
  - D. Busch Wildlife Sanctuary – status update (see 6A above)
  - E. Engineer's Report [Detail 8E](#)
  - F. Legal Counsel's Report
  - G. Public Information Report [Detail 8G](#)
  - H. Director's Report [Detail 8H](#) [Tab 1](#) [Tab 2](#) [Tab 3](#) [Tab 4](#) [Tab 5](#)
9. Future Business [Detail 9](#)
10. Friends of the Loxahatchee River [Detail 10](#)
11. Comments from the Board
12. Adjournment

Submitted by

Date: January 11, 2010

“...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.”

Gordon M. Boggie  
Board Member

Joseph O. Ellis  
Board Member

Paul J. Whalen  
Chairman

Harvey M. Silverman  
Board Member

Sawyer Thompson Jr.  
Board Member