

LOXAHATCHEE RIVER DISTRICT

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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 #2-2010 FEBRUARY 18, 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. Comments from the Public
4. Status Updates
 - A. Loxahatchee River Watershed [Detail 4A](#)
 - B. Loxahatchee River District Dashboard [Detail 4B](#)
5. Consent Agenda (see next page)
6. Regular Agenda
 - A. Consent Agenda Items Pulled for Discussion [Detail 6A](#)
 - B. Audit for Fiscal Year 2008-2009 – Review draft [Detail 6B](#)
 - C. Liability Insurance – Initial discussion [Detail 6C](#)
 - D. Employee Compensation and Benefit Survey Results – Implementation plan [Detail 6D](#)
 - E. Busch Wildlife Sanctuary [Detail 6E](#)
 - F. 2010 Rates, Fees and Charges Rule Revisions – Review draft [Detail 6F](#)
 - G. 25th Anniversary National Wild & Scenic Designation [Detail 6G](#)
7. Reports (see next page) Pulled for Discussion
8. Future Business [Detail 8](#)
9. Board Comments
10. Adjournment

Submitted by

Date: February 8, 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

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. Woodside Trail – Notice of Intent to Assess (Resolution 2010-04) [Detail 5A](#)
- B. Peninsular Road – Notice of Intent to Assess (Resolution 2010-05) [Detail 5B](#)
- C. Change Orders to Current Contracts – to approve modifications [Detail 5C](#)

7. REPORTS

- A. Director’s Report [Detail 7A](#) [Tab 1](#) [Tab 2](#) [Tab 3](#) [Tab 4](#) [Tab 5](#)
- B. SWA Biosolids Pelletization Facility [Detail 7B](#)
- C. Neighborhood Sewering [Detail 7C](#)
- D. Legal Counsel’s Report
- E. Engineer’s Report [Detail 7E](#)
- F. Public Information Reports [Detail 7F](#)
- G. Busch Wildlife Sanctuary (see Item 6E)
- H. Friends of the Loxahatchee River [Detail 7H](#)