

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

RECONVENED – JULY 20, 2009 6:30 PM

AGENDA

REGULAR MEETING #11-2009

JULY 16, 2009 – 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
 - C. Additions and Deletions to the Agenda
3. Comments from the Public
4. Loxahatchee River Watershed Status
5. Consent Agenda – approval of all items listed with an asterisk (*)
6. Old Business
 - A. Neighborhood Sewering Financing (Resolution 2009-09)
 - B. Budget Fiscal Year 2009 - 2010
7. New Business.
 - A. * Health Insurance – Approval of Agent of Record Proposal
 - B. * Lawn Maintenance Contract – to approve contract
 - C. * Change Orders to Current Contracts – to approve modifications
8. Reports
 - A. Workshop – continuation of discussion
 - B. FAU – SCRIPPS CDA – status update
 - C. Treatment Plant Punch List – status update
 - D. SWA Biosolids Pelletization Facility – status update
 - E. Neighborhood Sewering – status update
 - F. Busch Wildlife Sanctuary – status update
 - G. Engineer's Report
 - H. Legal Counsel's Report
 - I. Public Information Report
 - J. Director's Report
9. Future Business
10. Friends of the Loxahatchee River
11. Comments from the Board
12. Adjournment

Submitted by

Date: July 6, 2009

"...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