

Town of Southwest Ranches Drainage and Infrastructure Advisory Board (DIAB)

Meeting Minutes

June 1, 2016 Town Hall 7:00 PM 13400 Griffin Road

Call to Order 7:00 PM.

Roll Call

RH, Bob Hartmann, Chairman - Present

JE, John Eastman, Vice Chairman - Present

VF, Vince Falletta, Member - Present

MC, Mary Gay Chaples, Member - Present

JH, John Herring, Member – Present

BH, Bryon Houghtaling, Member - Present

A Quorum was established.

Also Present: Rod Ley (Town Engineer), Freddy Fisikelli (Council Liaison), Steve Breitkreuz (Council) Gary Jablonski (Council), Marty Sherwood (Staff), Robert Busch

Pledge of Allegiance

Motion: Approve 2016-2017 TSDOR Budget \$450,000 plus 10% contingency.

1st 2nd Result RH VF MC JH BH JE Υ Y Passed MCВН Y Y Y Y

Motion:

Result 1st 2nd RH VF MC JH BH JE

Passed

Motion:										
Result	1 st	2 nd	RН	VF	МС	IH	ВН	IF		
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Motion:										
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Motion:										
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Result Passed	1 st	2 nd	RH	VF	MC	JH	ВН	JE		
7 43304										
D.C. a.i.										
Motion:										
Result	1 st	2 nd	RH	VF	MC	JH	ВН	JE		
Passed										
1										
Motion:										
Result	1 st	2 nd	RH	VF	МС	JH	ВН	JE		
Result	•	4	IX17	V I	IVIC	JII	רוט	JL		

Motion:

Result 1st 2nd RH VF MC JH BH JE Passed

Motion:

Result 1st 2nd RH VF MC JH BH JE Passed

Meeting Adjourned _8:47___ p.m.

Next meeting: July 6, 2016