



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

March 4, 2020
7:00 PM

Town Hall
13400 Griffin Road

Call to Order 7:00 PM.

Roll Call

GM, George Morris, Chairman – Here
SB, Steve Breitkreuz, Vice Chair – Here
TP, Tommy Pinder, Recording Secretary – Here
VF, Vince Falletta, Honorary Member – Absent
BH, Bryon Houghtaling, Member – Absent
JS, James Starkweather, Member - Here
YF, Yardiel Fuentes, Member - Here

A Quorum was established.

Also Present: Diana Hawes, Resident; Lee Lester, Resident; Council Member; Rod Ley, Town Engineer; Doug Mckay, Mayor; Bob Hartmann, Council Member;

Pledge of Allegiance

Motion: Excuse Bryon Houghtaling Absence

Result	1st	2nd	GM	TP	BH	SB	JS	YF
<i>Passed</i>	<i>JS</i>	<i>SB</i>	<i>y</i>	<i>Y</i>		<i>Y</i>	<i>y</i>	<i>Y</i>

Motion: Approval of February Meeting Minutes

Result	1st	2nd	GM	TP	BH	SB	JS	YF
<i>Passed</i>	<i>JS</i>	<i>SB</i>	<i>y</i>	<i>Y</i>		<i>Y</i>	<i>y</i>	<i>Y</i>

Motion: To recommend the use of Bahia sod on TSDOR project (SW 188th Ave. and side streets) and not St. Augustine with no ability to opt out of sod.

Result	1st	2nd	GM	TP	BH	SB	JS	YF
<i>Passed</i>	<i>TP</i>	<i>YF</i>	<i>y</i>	<i>Y</i>		<i>Y</i>	<i>y</i>	<i>Y</i>

Motion: Adjourn

Result	1st	2nd	GM	TP	BH	SB	JS	YF
<i>Passed</i>	<i>JS</i>	<i>SB</i>	<i>y</i>	<i>Y</i>		<i>Y</i>	<i>y</i>	<i>Y</i>

Motion:

Result	1st	2nd	GM	TP	BH	SB	JS	YF
<i>Passed</i>								

Motion:

Result	1st	2nd	GM	TP	BH	SB	JS	YF
<i>Passed</i>								

Motion:

Result	1st	2nd	GM	TP	BH	SB	JS	YF
<i>Passed</i>								

Motion:

Result	1st	2nd	GM	TP	BH	SB	JS	YF
<i>Passed</i>								

Motion:

Result	1st	2nd	GM	TP	BH	SB	JS	YF
<i>Passed</i>								

Meeting Adjourned _8:33___ p.m.

Next meeting: 4/1/20