



**Town of Southwest Ranches
Recreation, Forestry and Natural Resources Advisory Board
Meeting Agenda**

Tuesday
January 13, 2015
7:00 pm

Town Hall
13400 Griffin Road
Southwest Ranches, FL 33330-2628

Board Members

Chris Brownlow, MaryGay Chaples, Debra Goff-Rose, Manny Hagen,
John Herring, Aster Knight, Marie Nix, Karen Parkerson,
Kathy Sullivan

Council Liaison

Gary Jablonski

Staff Liaison

December Lauretano-Haines

A. Roll Call

B. Pledge of Allegiance

C. Agenda as follows

D. FILING:

- Excuse absences
- Adopt Town of Southwest Ranches Recreation, Forestry and Natural Resources Advisory Board Meeting Minutes for December 2014.

E. NEW BUSINESS:

The Following materials are provided in this package for the Board's reference:

- A copy of the Board's establishing Resolution #2015-014 for the 2015 calendar year
- The Town of Southwest Ranches Recreation, Forestry and Natural Resources Advisory Board Proposed Meeting Schedule for 2015.
- A copy of the Town's Advisory Board Handbook.
- Available for the Board's reference: A copy of the Town Attorney's presentation on Broward County's Ethics Legislation
- Staff report on Rolling Oaks Barn progress and plans for Grand Opening.
- Staff report on Country Estates Park progress.

F. OLD BUSINESS:

- Follow up/Maintenance report attached for the Board's review and discussion.

G. AGENDA PREP FOR NEXT MEETING

- At the February 10th meeting, Town Clerk Russell Muniz will be present to brief the Board on Ethics and Sunshine laws, as well as brief the Board on improvements to Town's Advisory Board policies and practices.

H. BOARD MEMBER COMMENTS

I. STAFF COMMENTS

- The Board is requested to represent the Town's Forestry Department by attending Southwest Ranches Arbor Day celebration on Friday, 1/16 from 12 to 1 pm at Town Hall.

J. HOA/PUBLIC COMMENTS

K. ADJOURNMENT