



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

February 6, 2019
 7:00 PM

Town Hall
 13400 Griffin Road

Call to Order 7:00 PM.

Roll Call

GM, George Morris, Chairman – Present
SC, Stephanie Cawein, Member– Present
VF, Vince Falletta, Honorary Member – Absent
MC, Mary Gay Chaples, Secretary – Present
TP, Tommy Pinder, Member – Present
BH, Bryon Houghtaling, Member – Absent
SB, Steve Breitkreuz, Vice-Chairman – Present

A Quorum was established.

Also Present: Rod Ley (Town Engineer), Mayor Doug Mckay, Vice Mayor Gary Jablonski, Council Member Bob Hartmann

Pledge of Allegiance

Motion: Motion to elect Board Chairman

Result	1st	2nd	GM	SC	MC	TP	BH	SB
<i>Passed</i>	<i>SB</i>	<i>MC</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: Motion to elect Board Vice-Chair

Result	1st	2nd	GM	SC	MC	TP	BH	SB
<i>Passed</i>	<i>MC</i>	<i>GM</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: Motion to elect Board Secretary

Result	1st	2nd	GM	SC	MC	TP	BH	SB
<i>Passed</i>	<i>BH</i>	<i>GM</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion:

Result	1st	2nd	GM	SC	MC	TP	BH	SB
<i>Passed</i>								

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Result	1st	2nd	GM	SC	MC	TP	BH	SB
<i>Passed</i>								

Motion:

Result	1st	2nd	GM	SC	MC	TP	BH	SB
<i>Passed</i>								

Motion:

Result	1st	2nd	GM	SC	MC	TP	BH	SB
<i>Passed</i>								

Motion:

Result	1st	2nd	GM	SC	MC	TP	BH	SB
<i>Passed</i>								

Meeting Adjourned: 8:27 p.m.

Next meeting: March 6, 2019