



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

Tuesday
February 11, 2020
7:00 pm

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

Board Members

Chris Brownlow, MaryGay Chaples, Lana Eichel, Debra Goff-Rose,
Debbie Green, Aster Knight, Marie Nix, Karen Parkerson

Council Liaison

Gary Jablonski

Staff Liaison

December Lauretano-Haines

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. AGENDA AS FOLLOWS

D. NEW BUSINESS:

- Excuse absences:
 - Adopt Town of Southwest Ranches Recreation, Forestry and Natural Resources Advisory Board Meeting Minutes for September 2019 (last meeting held in 2019).
 - Welcome to returning Board Members. Election of Officers: Chair, Vice-Chair and Secretary
- The Following materials are provided in this package for the Board's reference:
- A copy of the Board's establishing Resolution #2020-010 for the 2020 calendar year
 - The Town of Southwest Ranches Recreation, Forestry and Natural Resources Advisory Board Proposed Meeting Schedule for 2020.

The Following materials are available on request for Board members' reference:

- The Town's Advisory Board Handbook
- Resolution 2019-015 establishing the Town's revised Administrative Policy for Advisory Boards and Committees

E. OLD BUSINESS:

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

F. AGENDA PREP FOR NEXT MEETING

G. BOARD MEMBER COMMENTS

H. STAFF COMMENTS

I. HOA/PUBLIC COMMENTS

J. ADJOURNMENT