

**SOUTH BROWARD DRAINAGE DISTRICT  
BOARD OF COMMISSIONERS MEETING  
*AMENDED AGENDA*  
THURSDAY, JULY 31, 2008**

**NOTE: BOARD MEMBERS, PLEASE TURN YOUR MICROPHONES ON**

- 01. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- 02. PUBLIC COMMENT
- 03. JUNE 26<sup>TH</sup> BOARD MEETING MINUTES APPROVAL
- 04. DIRECTOR'S REPORT:
  - A. PERMIT FEE STRUCTURE: FEE STUDY & MEMO
  - B. FEMA FUNDING UPDATE & POSSIBLE ACTION
  - C. DISCUSSION & POSSIBLE ACTION RE: SALARY REVIEW OF DISTRICT DIRECTOR
  - D. OTHER

***05. 11:00 A.M. - 2008-2009 BUDGET HEARING***

- 06. ATTORNEY'S REPORT:
  - A. SOUTHWEST RANCHES - APPROVAL OF NEW LEASE/RESOLUTION NO. 2008-05
  - B. OTHER
- 07. APPROVAL OF LEGAL BILLS
- 08. BOARD MEMBERS QUESTIONS/COMMENTS
- 09. OTHER
- 10. MEETINGS:
  - A. BOARD OF COMMISSIONERS MEETING - THURSDAY, AUGUST 28<sup>TH</sup> 9:30 A.M.
  - B. MANAGEMENT COMMITTEE MEETING - SET DATE IF NECESSARY

11. ADJOURNMENT

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ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH HEARING/MEETING MAY NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE MAY WISH TO INSURE THAT A VERBATIM RECORD IS MADE, WHICH RECORD IS TO BE USED FOR TESTIMONY AND EVIDENCE UPON WHICH AN APPEAL WOULD BE BASED.

IN ACCORDANCE W/THE AMERICANS W/DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS W/DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE DISTRICT AT (954) 680-3337 AT LEAST 48 HOURS PRIOR TO THE PROCEEDINGS FOR ASSISTANCE.