

**SOUTH BROWARD DRAINAGE DISTRICT
BOARD OF COMMISSIONERS MEETING
AMENDED AGENDA
THURSDAY, JUNE 30, 2011 AT 8:00 A.M.**

NOTE: BOARD MEMBERS, PLEASE TURN YOUR MICROPHONES ON

01. CALL TO ORDER/PLEDGE OF ALLEGIANCE
02. PUBLIC COMMENT
03. APPROVAL OF MAY 26, 2011 SOUTH BROWARD DRAINAGE DISTRICT (SBDD) BOARD OF COMMISSIONERS MEETING MINUTES
04. DIRECTOR'S REPORT
 - A. VACATION REQUEST – GONZALEZ
 - B. CRITERIA UPDATE
 - C. UPDATE ON EPA NUMERIC NUTRIENT CRITERIA
 - D. PURCHASE OF A NEW GRAPPLE TRUCK
 - E. SCHEDULE DATES FOR BUDGET HEARINGS
 - F. OTHER
05. ATTORNEY'S REPORT:
 - A. ASSIGNMENT OF DRAINAGE FLOW RIGHT EASEMENT FROM THE CITY OF MIRAMAR TO SBDD
 - B. VACATION OF 15 FOOT DRAINAGE FLOW RIGHT EASEMENT LOCATED IN THE "WATERVIEW" PLAT
 - C. UPDATE ON GRAND PALMS LAWSUIT
 - D. OTHER
06. APPROVAL OF LEGAL BILLS
07. BOARD MEMBERS QUESTIONS/COMMENTS
08. OTHER
09. MEETINGS:
 - A. NEXT REGULAR BOARD MEETING WILL BE HELD ON THURSDAY, JULY 28TH AT 8:00 A.M.
10. ADJOURNMENT

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.