

**SOUTH BROWARD DRAINAGE DISTRICT
BOARD OF COMMISSIONERS MEETING**

*****AGENDA*****

THURSDAY, JANUARY 19, 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 DECEMBER 15, 2011 SOUTH BROWARD DRAINAGE DISTRICT (SBDD) BOARD OF COMMISSIONERS MEETING MINUTES
- 04. 8:15 A.M. – CLOSED DOOR SESSION (CLOSED TO THE PUBLIC)**
- 04. DIRECTOR'S REPORT
 - A. PRESENTATION BY BARRY FINK, CPA ON DRAFT COPY OF SBDD FINANCIAL STATEMENT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011
 - B. RESOLUTION 2012-01; FOR APPROVAL AND ADOPTION OF AN UPDATE TO THE SBDD EMPLOYEE POLICY HANDBOOK
 - C. UPDATE ON DRAFT AGREEMENT WITH AD PEMBROKE LAND COMPANY, LLC (AKA: DUKE REALTY CORPORATION) FOR SBDD S-3 DRAINAGE BASIN IMPROVEMENTS
 - D. OTHER
- 05. ATTORNEY'S REPORT:
 - A. UPDATE ON GRAND PALMS LAWSUIT
- 07. APPROVAL OF LEGAL BILLS
- 08. BOARD MEMBERS QUESTIONS/COMMENTS
- 09. OTHER
- 10. MEETINGS:
 - A. NEXT REGULAR BOARD MEETING WILL BE HELD ON **THURSDAY, FEBRUARY 23RD AT 8:00 A.M.**
- 11. 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.