

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

*****AGENDA*****

THURSDAY, DECEMBER 21, 2017 AT 8:00 A.M.

NOTE: BOARD MEMBERS, PLEASE TURN YOUR MICROPHONES ON

- 01. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- 02. PUBLIC COMMENT
- 03. BOARD MEETING MINUTES
 - A. APPROVAL OF NOVEMBER 16, 2017 SOUTH BROWARD DRAINAGE DISTRICT (SBDD) BOARD OF COMMISSIONERS MEETING MINUTES
- 04. DIRECTOR'S REPORT
 - A. RELEASE & VACATION REQUEST OF 50' CANAL EASEMENT ON PROPERTY OWNED BY FRANKLIN MARIA, SWR ("GODAVILLE PLAT")
 - B. PARTIAL RELEASE & VACATION REQUEST OF DRAINAGE EASEMENT ON PROPERTY OWNED BY PEMBROKE 145 OFFICE LLC, PEMBROKE PINES, FL ("DUKE PEMBROKE B" PLAT)
 - C. RELEASE & VACATION REQUEST OF SURFACE WATER MANAGEMENT AREA (SWMA) DESIGNATION FOR PATTOR RESIDENCE; SUBJECT TO THE DEDICATION OF A NEW SWMA
 - D. OTHER
- 05. ATTORNEY'S REPORT:
- 06. APPROVAL OF LEGAL BILLS
- 07. BOARD MEMBERS QUESTIONS/COMMENTS
- 08. OTHER
- 09. MEETINGS:
 - A. NEXT REGULAR BOARD MEETING WILL BE HELD ON **THURSDAY, JANUARY 25th, 2018 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.