A. ROLL CALL
B. PLEDGE OF ALLEGIANCE
C. AGENDA AS FOLLOWS
D. Welcome returning Board members.
E. Election of Officers for the 2016 calendar year: Chairperson, Vice Chairperson, Secretary
F. FILING:
   ➢ Excuse absences
   ➢ Adopt Town of Southwest Ranches Recreation, Forestry and Natural Resources Advisory Board Meeting Minutes for November 2015.
G. NEW BUSINESS:
   ➢ The Following materials are provided in this package for the Board’s reference:
     ➢ A copy of the Board’s establishing Resolution #2016-013 for the 2016 calendar year
     ➢ The Town of Southwest Ranches Recreation, Forestry and Natural Resources Advisory Board Proposed Meeting Schedule for 2016.
     ➢ A copy of the Town’s Administrative Policy for Advisory Boards.
H. OLD BUSINESS:
   ➢ Update on Country Estates development – Partnership with Trail Riders for wash rack facilities and request to include a memorial plaque on water trough slab.
   ➢ Follow up/Maintenance report attached for the Board’s review and discussion.
I. AGENDA PREP FOR NEXT MEETING
J. BOARD MEMBER COMMENTS
K. STAFF COMMENTS
L. The Board is requested to represent the Town’s Forestry Department by attending Southwest Ranches Arbor Day celebration on Friday, 1/15 from 12 to 1 pm at Town Hall.
M. HOA/ PUBLIC COMMENTS
N. ADJOURNMENT