A. **ROLL CALL**

B. **PLEDGE OF ALLEGIANCE**

C. **AGENDA AS follows**

D. Welcome returning Board members.

E. **Election of Officers for the 2017 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 October 2016.

G. **NEW BUSINESS:**
   - The Following materials are provided in this package for the Board’s reference:
     - A copy of the Board’s establishing Resolution #2017-025 for the 2017 calendar year
     - The Town of Southwest Ranches Recreation, Forestry and Natural Resources Advisory Board Proposed Meeting Schedule for 2017.
   - The Following materials are **available** for the Board’s reference:
     - The Town’s Advisory Board Handbook
     - *Government in the Sunshine* presentation by the Town Attorney

H. **OLD BUSINESS:**
   - Park Development updates:
     - Calusa Corners – FRDAP-Funded playground picnic and parking enhancements
     - Founders Trailside – Progress for Gary Poliakoff pavilion
     - Country Estates Fishing Hole – FRDAP-funded ballfield improvements
     - Rolling Oaks Park – storage area enclosure
   - Resolution for bird sanctuary status in Southwest Ranches
   - Follow up/Maintenance report attached for the Board’s review and discussion.

I. **HOA/PUBLIC COMMENTS**

J. **ADJOURNMENT**