



Town of Southwest Ranches
Drainage and Infrastructure Advisory Board (DIAB)
Meeting Minutes

Tuesday, November 15, 2022
 7:00 PM

Town Hall
 13400 Griffin Road

Call to Order 7:00 PM

Roll Call

GM, George Morris, Chair – Here
 JS, James Starkweather, Vice Chair - Here
 KH, Kirk Hobson-Garcia, Secretary – Here
 YF, Yardiel Fuentes, Member – Here
 EG, Ed Gonzalez, Member – *Absent*
 BH, Bryon Houghtaling, Member - *Absent*
 LL, Lee Lester, Member – Here

A Quorum was established.

Also Present: Steve Breitkreuz, Mayor; Gary Jablonski, Vice Mayor; Bob Hartmann, Council Member; Jim Allbritton, Council Member; David Kuczenski, Council Member; Rod Ley, Public Works Director; Christina Brownlow, Resident; Nuewell Hollingsworth, Resident; *Xxxx Xxxxx, Resident; and Yyyy Yyyy, Resident.*

Pledge of Allegiance

Motion: To approve October 18, 2022, meeting minutes.

Result	1 st	2 nd	GM	JS	KHG	YF	EG	BH	LL
<i>Passed</i>	<i>JS</i>	<i>LL</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>			<i>Y</i>

Motion: To recommend word changes to the TSDOR Policies and Procedures, and to forward the changes to the Town Council for review, comments, and approval.

Result	1 st	2 nd	GM	JS	KHG	YF	EG	BH	LL
<i>Passed</i>	<i>JS</i>	<i>LL</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>			<i>Y</i>

Motion: To add 15 minutes to the Tuesday, November 15, 2022, DIAB meeting.

Result	1 st	2 nd	GM	JS	KHG	YF	EG	BH	LL
<i>Passed</i>	<i>JS</i>	<i>LL</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>			<i>Y</i>

Motion: To Adjourn.

Result	1 st	2 nd	GM	JS	KHG	YF	EG	BH	LL
<i>Passed</i>	<i>JS</i>	<i>LL</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>			<i>Y</i>

Meeting Adjourned: 9:15 PM

Next meeting: Tuesday, January 17, 2023