

## **Town of Southwest Ranches**

# Drainage and Infrastructure Advisory Board (DIAB) Meeting Minutes

Tuesday, January 17, 2023 Town Hall 7:00 PM 13400 Griffin Road

#### Call to Order 7:01 PM

#### Roll Call

GM, George Morris, Chair – Here

JS, James Starkweather, Vice Chair - Here

KHG, Kirk Hobson-Garcia, P.E., Secretary – Here

YF, Yardiel Fuentes, Member – Here

EG, Ed Gonzalez, Member – Here

BH, Bryon Houghtaling, Member - Here

LL, Lee Lester, Member – Here

A Quorum was established.

Also Present: Steve Breitkreuz, Mayor; Jim Allbritton, Vice Mayor; Bob Hartmann, Council Member; Gary Jablonski, Council Member; David Kuczenski, Council Member; Rod Ley, Public Works Director.

### **Pledge of Allegiance**

Motion: To r	e-elect	Kirk Ho	obson-G	arcia,	P.E. as S	ecreta	ry of DI	AB.	
Result	1 <sup>st</sup>	2 <sup>nd</sup>	GM	JS	KHG	ΥF	EG	ВН	LL
Passed	ВН	JS	Y	Y	Ν	Y	Y	Y	Y

Motion: To r	e-elect	James	Starkw	eather	as Vice	Chair d	of DIAB	•	
Result	1 <sup>st</sup>	2 <sup>nd</sup>	GM	JS	KHG	ΥF	EG	ВН	LL
Passed	EG	YF	Y	Y	Y	Y	Y	Y	Y

Motion: To r	e-elect	George	Morris	as Cha	air of DI	AB.			
Result	1 <sup>st</sup>	2 <sup>nd</sup>	GM	JS	KHG	YF	EG	ВН	LL
Passed	JS	EG	Ν	Y	Y	Y	Y	Y	Y

Motion: To a	pprove	Januar	y 17, 2	023, m	eeting n	ninute	5.			
Result	<b>1</b> st	2 <sup>nd</sup>	GM	JS	KHG	YF	EG	ВН	LL	
Passed	JS	EG	Υ	Υ	Υ	Υ	Υ	Υ	Υ	

Motion: To A	Adjourn								
Result	1 <sup>st</sup>	2 <sup>nd</sup>	GM	JS	KHG	ΥF	EG	ВН	LL
Passed	JS	LL	Y	Y	Y	Y	Y	Y	Y

Meeting Adjourned: 8:50 PM Next meeting: Tuesday, February 21, 2023