

Town of Southwest Ranches

Drainage and Infrastructure Advisory Board (DIAB) Meeting Minutes

February 6, 2019
7:00 PM
Town Hall
13400 Griffin Road

Call to Order 7:00 PM.

Roll Call

GM, George Morris, Chairman - Present

SC, Stephanie Cawein, Member-Present

VF, Vince Falletta, Honorary Member - Absent

MC, Mary Gay Chaples, Secretary - Present

TP, Tommy Pinder, Member - Present

BH, Bryon Houghtaling, Member - Absent

SB, Steve Breitkreuz, Vice-Chairman – Present

A Quorum was established.

Also Present: Rod Ley (Town Engineer), Mayor Doug Mckay, Vice Mayor Gary Jablonski, Council Member Bob Hartmann

Pledge of Allegiance

Motion: Motion to elect Board Chairman Result 1st 2nd GM SC MC TP BH SB SB Y Y Υ Y Passed MCY

Motion: Motion to elect Board Vice-Chair 1st 2nd Result GM SC MC TP BH SB Υ Y Passed MCGM Υ Υ Υ Υ

Motion: Motion to elect Board Secretary 1st 2nd Result GM SC MC TP ВН SB Passed ВН GMY Υ Y Y Y Y

Motion:

Result 1st 2nd GM SC MC TP BH SB

Passed

Motion:

Result 1st 2nd GM SC MC TP BH SB

Passed

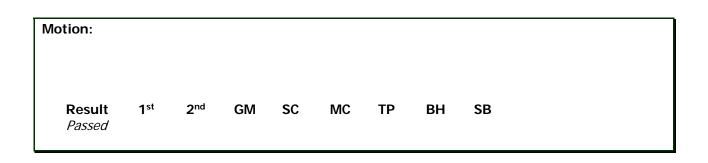
Motion:

Result 1st 2nd GM SC MC TP BH SB

Passed

Motion:										
Result Passed	1 st	2 nd	GM	sc	MC	TP	ВН	SB		

Motion:										
Result <i>Passed</i>	1 st	2 nd	GM	SC	MC	TP	ВН	SB		



Meeting Adjourned: 8:27 p.m. Next meeting: March 6, 2019