



**Town of Southwest Ranches  
Recreation, Forestry and Natural Resources  
Advisory Board Meeting Agenda**

Tuesday  
January 12, 2016  
7:00 pm

Town Hall  
13400 Griffin Road  
Southwest Ranches, FL 33330

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**Board Members**

Rose Allbritton, Chris Brownlow, MaryGay Chaples, Lana Eichel, Debra Goff-Rose, Debbie Green, Nancy Hartmann, John Herring, Aster Knight, Debbie Mantel, Marie Nix, Karen Parkerson, Kathy Sullivan

**Council Liaison**

Gary Jablonski

**Staff Liaison**

December Lauretano-Haines

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- 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**