

## RESILIENT ENVIRONMENT DEPARTMENT

Mailing Address: 115 S. Andrews Avenue, Room 329A-B • Fort Lauderdale, Florida 33301 954-357-6612 • FAX 954-357-8655

## **AGENDA**

Broward County Water Advisory Board Technical Advisory Committee Meeting Friday, August 12, 2022, 9:30 AM In-person and Virtual Meeting via Zoom.

The Broward County Technical Advisory Committee meeting will be conducted hybrid with an in-person quorum required of the Technical Advisory Committee Members. The physical location of the meeting will be Government Center East, 115 S. Andrews Avenue Room 430. Members of the public will be seated in the room first come, first serve, but we encourage virtual participation. To join the meeting virtually, please click here: https://broward-org.zoomgov.com/j/1601168285 Meeting ID: 160 116 8285. Please maintain your microphones or phones on mute when not speaking and until called upon. Use the raised hand icon to request to speak and be called upon by the Chair.

- 1. Statement of Meeting Objectives [Mr. Kevin Hart, Chair]
- II. Roll Call [Dr. Gregory Mount, RE]
- III. Public Comments: Please use raise hand icon in Zoom. Please limit to 3 minutes.
- IV. \*\*TAC Approval of Minutes for 6/17/2022
- V. Candidates for Utility Director/City Engineer/Public Works Department Category Introduction. (1 to 2-minute limit).
- VI. \*\*TAC Vote on Utility Director/City Engineer/Public Works Department Category Vacancy
- VII. Candidates for Independent Local Water Control District Category Introduction. (1 to 2-minute limit).
- VIII. \*\*TAC Vote on Independent Local Water Control District Category Vacancy
- IX. Announcements [Dr. Jennifer Jurado, RE]
- X. Presentations:
  - A. C-8 and C-9 Watersheds Flood Protection Level of Service Adaptation and Mitigation Planning Study (20p, 10d)
    Akintunde Owosina, P.E., Chief, Hydrology and Hydraulics Bureau, South Florida Water Management District
  - B. Presentation on the Broward County Underground Injection Wells Administrative Hearing (20p, 10d) Michael C. Owens, Esq., *Senior Assistant County Attorney*
  - C. Resilience and Water Resources Update (20p 10d)
    Dr. Gregory Mount, Water Resources Manager, Resilient Environment Department
- XI. New Business
  - a. Ideas for Future Presentations
- XII. Next scheduled TAC Meeting: October 21, 2022, 9:30 a.m.
- XIII. Next scheduled Joint WAB/TAC Meeting: September 9, 2022, 10:00 a.m.
- XIV. ADJOURN
  - \*\* Requires TAC vote; Attachments: Draft Summary Minutes- 6/17/2022.