

## 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, February 28, 2025, 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 <a href="https://broward-org.zoomgov.com/j/1611593896">https://broward-org.zoomgov.com/j/1611593896</a> Meeting ID: 161 159 3896, 1-646-828-7666 US (New York). 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. Albert Carbon, 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 2/28/2025
- V. Announcements [Dr. Jennifer Jurado, RE]
- VI. Presentations:
  - A. **FlaWARN** (20p, 10d)

    Kevin Carter, Assistant to the Director, Broward County Water & Wastewater Services.
  - B. **Legislative Update** (15p, 10d)

    Marty Cassini, Director, Broward County Intergovernmental Affairs.
  - C. 2024 Rainy Season End and 2025 Kickoff (15p, 5d)
     Dr. Rajendra Sishodia, Broward County Resilient Environment Department
  - D. Updates from Broward County Utilities
    - a. Pompano Utilities Bond Projects
      Randy Brown, Utilities Director, City of Pompano Beach (20p, 10d)
- VII. New Business
  - a. Ideas for Future Presentations
- VIII. Next scheduled TAC Meeting: June 20, 2025, 9:30 a.m.
- IX. Next scheduled Joint WAB/TAC and WRTF Meeting: May 9, 2025, 10:00 a.m.
- X. ADJOURN
- \*\* Requires TAC vote