



**ENVIRONMENTAL PROTECTION and GROWTH MANAGEMENT DEPARTMENT
ENVIRONMENTAL PLANNING and COMMUNITY RESILIENCE DIVISION**

Mailing Address: 115 S. Andrews Avenue, Room 329H • Fort Lauderdale, Florida 33301
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AGENDA

**Broward Water Advisory Board
Technical Advisory Committee Meeting
Friday, June 19, 2020, 9:30 AM
Virtual Meeting via Webex**

A meeting of the Technical Advisory Committee to the Water Advisory Board will be held on **Friday, June 19, 2020**, at 9:30 AM, and conducted virtually. You must register (free) at webex.com in order to participate in this meeting. **Please do this ahead of time.**

Join the TAC meeting via WEBEX (Meeting Number 161 042 1506) or by phone at 1-415-655-0002.

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

- I. ROLL CALL
- II. Statement of Meeting Objectives
Albert Carbon, Chair, Technical Advisory Committee
- III. Public Comments: Submit comment card to County staff. Please limit to 3 minutes
- IV. ** TAC Approval of Minutes of February 21, 2020.
- V. Presentations:
 - A. **C-51 Update** (5p, 5d)
Ernie Cox, Palm Beach Aggregates
 - B. **Flood Protection Level of Service Study** (10p, 5d)
Dr. Carolina Maran, District Resiliency Officer, SFWMD
 - C. **Broward County Resilience Program Update** (15p, 10d)
Dr. Jennifer Jurado, Chief Resiliency Officer and Director, Environmental Planning & Community Resilience Division, Broward County
 - D. **Utilities Response to COVID-19 Discussion** (45d)
Mr. Kevin Carter, Assistant to the Director Water & Wastewater Services, Broward County
Mr. Randy Brown, Director, Pompano Beach Utilities
Mr. Mike Bailey, Director, Cooper City Utilities
- VI. New business and Open Discussion
- VII. Next scheduled TAC Meeting: August 21, 2020, 9:30 a.m., location TBA
- VIII. Next scheduled Joint WAB/TAC Meeting: September 11, 2020, 10:00 a.m., location TBA
- IX. ADJOURN

** Requires TAC vote