



**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, August 21, 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, August 21, 2020**, at 9:30 AM, and conducted virtually. You must register (free) at [webex.com](http://webex.com) in order to participate in this meeting. **Please do this ahead of time.**

Join the TAC meeting via [WEBEX](https://www.webex.com) (Meeting Number 161 445 9036) or by phone at 1-415-655-0002 Meeting password: TAC1 (8221 from phones) [Global call-in numbers](#) .

**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. See attached Job Aid.**

- 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 June 19, 2020.
- V. Presentations:
  - A. **C-51 Update** (5p, 5d)  
*Ernie Cox, Palm Beach Aggregates*
  - B. **Future Conditions 100-Year Flood Map** (20p, 5d)  
*Mark Ellard, P.E., CFM, Senior Principal, Water Resources, Geosyntec Consultants*
  - C. **Amendments to the Priority Planning Areas Map** (10p, 5d)  
*Dr. Samantha Danchuk, Assistant Director, Environmental Planning and Community Resilience*
  - D. **\*\*Broward Water Partnership (BWP) Conservation Pays – request of support for renewal of partnership and related programs** (5p, 5d)  
*Dr. Jennifer Jurado, Chief Resilience Officer and Assistant Director, Environmental Protection and Growth Management Department (EPGMD), Broward County*
  - E. **Water Resources Section updates** (5p, 5d)  
*Sara L. Forelle, AICP, Water Resources Section, Environmental Planning and Community Resilience*
- VI. New Business and Open Discussion
  - A. *Annual Customer Service Survey*

VII. Next scheduled TAC Meeting: October 16, 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*

Attachments: Draft Summary Minutes- 6/19/20; Webex Job Aid; Annual Customer Service Survey