



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

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AGENDA

**Broward Water Advisory Board
Technical Advisory Committee Meeting
Friday, October 16, 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, October 16, 2020**, at 9:30 AM, and conducted virtually. You must [REGISTER](#) (free) at webex.com in order to participate in this meeting. **Please register ahead of time.**

JOIN the TAC meeting via [WEBEX](#) (Meeting Number 171 315 4056) or by phone at +1-415-655-0002. Meeting password: TAC1 (8221 from phones). **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: **Please raise hand icon in Webex.** Please limit to 3 minutes
 - IV. ** TAC Approval of Minutes of August 21, 2020.
 - V. Presentations:
 - A. **C-51 Update** (5p, 5d)
Ernie Cox, Palm Beach Aggregates
 - B. **Flood Protection Level of Service (FPLOS)** (20p, 5d)
Dr. Hongying Zhao, FPLOS Program Manager, South Florida Water Management District
 - C. **Future Conditions 100-Year Flood Map** (20p, 5d)
Introduction by Dr. Jennifer Jurado, Chief Resilience Officer and Deputy Director, Environmental Protection and Growth Management Department (EPGMD), Broward County
Presentation by Mark Ellard, P.E., CFM, Senior Principal, Water Resources, Geosyntec Consultants
 - D. **Recent High Tide Events and Municipal Adaptation Improvements** (15p, 10d)
Dr. Nancy Gassman, Fort Lauderdale Assistant Public Works Director
 - VI. New Business and Open Discussion
 - VII. Next scheduled TAC Meeting: December 18, 2020, 9:30 a.m., location TBA
 - VIII. Next scheduled Joint WAB/TAC Meeting: November 13, 2020, 10:00 a.m., location TBA
 - IX. ADJOURN
**** Requires TAC vote**
- Attachments: Draft Summary Minutes- 8/21/20; Webex Job Aid