



RESILIENT ENVIRONMENT DEPARTMENT

115 S. Andrews Avenue, Room 329 • Fort Lauderdale, Florida 33301 • 954-357-6612 • FAX 954-357-8655

AGENDA

Joint Water Advisory Board and Technical Advisory Committee Meeting

Friday January 12, 2024, 10:00 AM – 12:00 Noon

The Joint Water Advisory Board and the Technical Advisory Committee meeting will be conducted hybrid with an in-person quorum required of the Water Advisory Board Members. The physical location of the meeting will be Government Center East, 115 S. Andrews Avenue Room 430. To join the meeting as it is being streamed virtually, please click here: <https://vimeo.com/event/3993043>. Use the chat function to identify yourself and ask questions.

- I. Call to Order (**Senator Geller, WAB Chair**)
- II. Roll Call Broward Water Advisory Board (WAB)
- III. Roll Call Technical Advisory Committee (TAC)
- IV. Public Comments: *Please limit to 3 minutes*
- V. ** WAB Approval of Meeting Minutes from 11/3/2023
- VI. Updates and Announcements
- VII. Presentations:
 - a. **Resilience Update** (20p 10d)
Dr. Jennifer Jurado, Deputy Director and Chief Resilience Officer, Resilient Environment Department
 - b. **Integrated Water Resources Plan (IWRP) Year in Review** (20p 10d)
Dr. Gregory Mount, Assistant Chief Resilience Officer, Resilient Environment Department
- VIII. New Business
- IX. Discussion
- X. Lake Okeechobee Water Levels: (ft-NGVD 1929) This month: 15.99; Last month: 15.97; One year ago: 16.36
Next scheduled Joint WAB/TAC Meeting – March 8, 2024. Hybrid. G.C. East, Room 430.
Next scheduled TAC Meeting – February 16, 2024. Hybrid. G.C. East, Room 430.
- XI. **ADJOURN**

** *Requires WAB vote.*