

City of Coconut Creek

4800 West Copans Road Coconut Creek, FL 33063

Chambers

Meeting Agenda - Final

Environmental Advisory Board

DOREEN CHAMBERLAIN
IRENE ESPINOSA
SUSI GLATT
DAN MACKEY
JACK VESEY
DANIEL GALLAGHER, ALTERNATE

DANIEL GALLAGIIEN, ALTERNA

Tuesday, July 16, 2019 4:00 PM Public Meeting Room Adjacent to Commission

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. INTRODUCTION OF BOARD MEMBERS AND STAFF
- 4. OATH OF OFFICE
- 5. ELECTION OF CHAIR AND VICE CHAIR
- 6. APPROVAL OF MINUTES

19-125 A MOTION APPROVING THE MINUTES FROM PREVIOUS

ENVIRONMENTAL ADVISORY BOARD MEETING(S). (2019-0319)

Attachments: MINUTES-2019-0319 EAB

7. UPDATES (OLD BUSINESS)

19-155 VIRTUAL GARDEN TOUR.

19-157 ARBOR DAY FREE TREE GIVEAWAY.

19-158 FIELD TRIP TO THE WHEELABRATOR SOUTH BROWARD

WASTE-TO-ENERGY FACILITY.

8. NEW BUSINESS

19-156 CITY ENVIRONMENTAL ENGINEER.

9. CORRESPONDENCE & REPORTS

19-159 NEW STATE LAW ON TREES.

<u>Attachments:</u> BACKUP-Chapter 2019-155 (Property Rights)

10. SET DATE OF NEXT MEETING

11. ADJOURNMENT

NOTE: If any person, firm, or corporation decides to appeal any decision made by the above Environmental Advisory Board with respect to any matter considered at such meeting or hearing, they will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence, if any, upon which the appeal is to be based. (F.S. 286.0105)

In accordance with the Americans with Disabilities Act, any person with a disability who requires assistance to participate in said meeting may contact the City Clerk Department at 954-973-6774 at least two (2) days prior to said meeting.