



**PALM BEACH COUNTY
WATER RESOURCES
TASK FORCE MEETING**



**Clayton Hutcheson Agricultural Center
559 N. Military Trail
West Palm Beach, FL 33415**

**October 20, 2016
1:30 P.M. to 4:00 P.M.**

I. CALL TO ORDER

A quorum was announced and Chair Jay Foy called the meeting to order at 1:35 p.m.

Members Present:

Jay Foy (Chair), Mary Lou Berger, John Flanigan, Dave Stewart, Jim Shallman, Ted Winsberg, Adrian Salee, Scott Kelly, Rod Braun (SFWMD Alt.), Myra Koutzen (Alt. for Jeff Hmara), Paula Ryan (Alt. for Jason Haselkorn)

Alternates Present:

Dick Tomasello

Members not Present:

Chip Block, Jason Haselkorn, Mike Mullaugh

Alternates not Present:

Jonathan Pearce, Jim Alderman, Paulette Burdick

WRTF Working Group Present:

Ken Todd (Chair), Pete Kwiatkowski, Patrick Painter, Tommy Strowd, Darrel Graziani

County Staff Present:

Peyton McArthur

Guests Present:

Alan Wertepny, Drew Martin, Jeff Koons, Andrea Rinne, Laura Corry, Ernie Cox, Jeff Hiscock, Lawrence Glenn, Melanie Peterson, Sharon Trost, Brent Whitfield, Patrick Martin, Dan Beatty, Sean O'Keefe, Jim Noth, Steve Yohe, Martha Musgrove

II. APPROVAL OF MEETING MINUTES

A motion was made by Dave Stewart and seconded by Adrian Salee to approve the 3-3-16 meeting minutes as presented. The motion passed unanimously.

IV. 2017 WRTF Election of Officers & 2017 Meeting Dates

Ken Todd, PBC

Ken Todd reminded the members that the election for the 2017 officers will take place at the January 2017 meeting. Anyone who wishes to be either Chair or Vice-Chair should let it be known at that meeting. Ken also provided the dates for the all the meetings in 2017. All the meetings will be at the Clayton Hutcheson Exhibit Hall and will start at 1:30 p.m. The meeting dates for next year are as follows: January 19, 2017, April 20, 2017, July 20, 2017, and October 19, 2017.

V. Blue Green Algae

Lawrence Glenn, SFWMD

Lawrence Glenn gave a presentation on the blue green algae problem that occurred in the water bodies of South Florida this past summer. A copy of his Power Point Presentation is available on the WRTF web-site.

VI. Hurricane Matthew

Tommy Strowd, LWDD

Tommy Strowd gave an oral presentation on the coordination involved with other intergovernmental agencies and HOAs for pre-storm preparation and post storm recovery.

VII. FEMA Maps Update

Ken Todd, PBC

Ken Todd gave a brief oral presentation updating the efforts involved in the appeal process of the FEMA maps that have been developed for Palm Beach County over the last 15 years. He said the appeal process is almost complete and that a Letter of Final Determination that says the maps are complete will be issued early next year. The governmental entities are given six months to adopt the maps and that the anticipated date that the maps will take effect is around October 2017.

VIII. Florida Legislative Update

Chris Pettit, PBC

Chris Pettit gave a brief presentation on some of the bills being discussed by legislators that are of a water resource nature.

IX. Public Comments

Jay Foy, PBC WRTF Chair

Drew Martin commented that he would like to see the WRTF take a more active role in supporting water conservation. He said they should support the PBC Soil and Water Conservation program of irrigation monitoring.

X. Task Force Member Comments

Jay Foy, PBC WRTF Chair

There were no Task Force comments.

XI. Next Meeting Agenda

Jay Foy, PBC WRTF Chair

January 19, 2017 is the next scheduled meeting date to be held at the Clayton Hutcheson Exhibit Hall.

XII. Adjournment

Jay Foy, PBC WRTF Chair

There being no further business, Chair Foy adjourned the meeting at 3:10 p.m.