

**Minutes of the
Lauderdale Isles Water Management District
Fort Lauderdale City Hall
June 8, 2015 at 4:00 PM
Eighth Floor Small Conference Room**

Time: 1600

Roll Call:

Mr. Geoff Rames – Chairman

Mr. Kenneth Stauch – Secretary/Treasurer

Commissioner Romney Rogers - City of Fort Lauderdale

Others:

Lawrence Teich – City of Fort Lauderdale Liaison, Environmental Resources Supervisor

1. Motion to approve April 13, 2015 Minutes



LIWMD Minutes
04132015.pdf

Motion to approve: GR/KS

2. Chairman's Report

The Chairman provided and reviewed the attached report:



Chairmans
Report.pdf

Several items provided within this report will require follow-up prior to the next meeting.

3. Treasurer's Report



LIWMD Treasurer
Report 5-31-15.pdf

Motion to accept: GR/RR

4. FY2015-2016 Budget Proposal



Budget FY2015-2016
Revised.pdf

Motion to accept proposed budget and millage rate: RR/KS

Pending Business

5. A motion was made to share the costs of the storage room with the Civic association during the April meeting. The agreement below is submitted for acceptance.



Letter of Agreement
LIWMD & LICA.pdf

Motion to approve: RR/GR

New Business

None

Discussion Items

6. Website Update - WWW.LIWMD.org

Statistics provided in the attached report.



Web Stats.pdf

7. Derelict Docks Issue?

Code enforcement will be approached. Many docks were repaired by homeowners but may not be up to code. A new code Manager is now in place that may be helpful in addressing this problem. It was recommended by the Commissioner to schedule a meeting with him to go over the current and past issues. Chairman Rames indicated he would follow up with Code Enforcement.

8. Overview & Discussion of Water Quality - not reviewed at this time
 - a. Consumption of Crabs & Fish
 - b. Water Quality Impairments
 - c. Quantitative and Qualitative measurements

9. Future meetings

- a. August 13, 2015 - Planning Meeting
- b. September 19, 2015 – LIWMD Waterway Cleanup
- c. September 21, 2015
- d. December 7, 2015

- e. March 7, 2016
- f. June 13, 2016

Motion to Adjourn: GR/RR
Time: 1640

All motions passed unanimously.

Public Notices

Dually noticed in the Sun-Sentinel on May 24 and May 31, 2015; on the District Website; and Public Notice board at Fort Lauderdale City Hall