



Loxahatchee River Preservation Initiative

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Meeting Minutes-Amended

October 14, 2019, 12:00 p.m.

Town of Jupiter Emergency Operations Center
3133 Washington Street
Jupiter, FL 33458

I. Attendance

Refer to attached attendance sheet.

II. Approval of the August 12, 2019 minutes

A motion to approve the August 12, 2019 minutes was offered by Don Donaldson and seconded by David Brown. Minutes were approved unanimously.

III. Old / New Business

A. Old Business

1. Project Update

David Brown, Town of Jupiter, noted that Jupiter Inlet Village Water Quality Improvements appears to be tracking well below budget. The Town will have a better idea of the amount anticipated to be unused in March 2020.

Albrey Arrington, Loxahatchee River District, mentioned the septic to sewer conversions in Whispering Trails and North Palm Beach Heights are near completion.

Joe Chaison, Jupiter Inlet District, mentioned Mangrove Island Restoration is substantially complete while the Oxbow restoration contractor has mobilized.

B. New Business

1. Legislative Update

Pat Magrogan noted that we need updated LRPI brochures next year, if possible.

Albrey Arrington provided an update on the PBC legislative delegation, stating the meeting was positive.

Don Donaldson told the committee the Martin County legislative delegation also went well. He added he had a chance to meet with Rep. Toby Overdorf to also request his support of the LRPI's efforts.

2. Agency Update

No agency update was provided at this meeting. SFWMD will give an update at the April 13, 2020 meeting.

3. Approval of 2020 calendar

A motion to approve the 2020 calendar was provided by Pat Magrogan and seconded by Don Donaldson.

4. Other Business

David Brown proposed hosting a Jones Creek Open House once the project is complete and installing a bronze plaque recognizing the LRPI.

Albrey brought up the Wild and Scenic Public River Clean up that is approaching. He requested the support of other agencies if possible.

Adjourn

2020 Loxahatchee River Preservation Initiative Calendar

All Initiative Meetings are held 12 p.m. at
 Jupiter Emergency Operations Center (EOC)
 3133 Washington Street
 Jupiter, FL 33458

Monday, February 3, 2020	Initiative Meeting FY20/21 voting member/officer selection
Quarter ending March 31*	Grant Quarterly Progress Reports for active grants due to the FDEP representative within 20 days of quarter end.
Monday, April 13, 2020	Initiative Meeting
Monday, June 15, 2020	Initiative Meeting Distribution of FY2021 Initiative Funding Request Applications
Quarter ending June 30*	Grant Quarterly Progress Reports for active grants due to the FDEP representative within 20 days of quarter end.
Monday, July 6, 2020	Initiative Meeting Confirm allocation of project funding
Monday, August 3, 2020	No Meeting - Initiative FY21 Funding Request Applications due
Monday, August 10, 2020	Initiative Meeting Presentation of FY21 Projects and committee ranking
Quarter ending September 30*	Grant Quarterly Progress Reports for active grants due to the FDEP representative within 20 days of quarter end.
Monday, October 12, 2020	Initiative Meeting
Quarter ending December 31*	Grant Quarterly Progress Reports for active grants due to the FDEP representative within 20 days of quarter end.

*Dates established by FDEP and specified in grant agreements