



Loxahatchee River Preservation Initiative

www.lrpi.us

Meeting Minutes – Amended

October 31, 2022, 12:00 p.m.

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

Chair, Albrey Arrington, called the meeting to order at 12:12pm.

I. Attendance

Committee membership list:

Albrey Arrington (Loxahatchee River District) – *Present*
Deb Drum (Palm Beach County) – *Present*
David Brown (Town of Jupiter) – *Present*
John Maehl (Martin County) – *Present*
Mike Dillon (SIRWCD) – *Present*
Patricia Magrogan (PBC Landowner Representative) – *Present*
Jim Davis (Jupiter Inlet District) – *Present*
John Lakich (Jonathan Dickinson State Park, division of FDEP) – *Absent*
Chad Kennedy (FDEP) – *Present*
~~Jeremy Allen~~ / Marjorie Craig (Village of Tequesta) – *Present*
John Melson (Martin County Landowner Representative) – *Present*
Seat Open – (SFWMD)

An attendance list is included with these minutes.

II. Public Comment

There were no comments from the public.

III. Old / New Business

A. Old Business

1. Review and approval of August 8th, 2022 initiative meeting minutes

John Maehl made a motion to approve the August 8th, 2022 meeting minutes and Deb Drum seconded the motion. The motion passed with unanimous support.

B. New Business

1. Legislative Update and Calendar

Ed Chase informed the committee that a Reorganization Session will be held November 21st and 22nd. He also reported that a Special Session of the Legislature is anticipated to occur either the first or second week of December. At the next LRPI

meeting, Ed will introduce the committee to the new Legislative Director for Palm Beach County, Kasey Denny.

2. Agency Update

Mike Dillon, South Indian River Water Control District (SIRWCD) shared a public information video produced by SIRWCD to illustrate the purpose and function of the water management system of the District.

Albrey Arrington asked that the link to the SIRWCD's video be shared with Jenny for distribution to the committee members.

3. Revision of Guidelines for voting by proxy verbiage

Deb Drum noted the committee approved edits to Article IV., F. 3. of the LRPI Guidelines at a meeting held on April 21, 2014; however, the changes were not incorporated into an updated LRPI guidelines document. The language modifications approved in 2014 guided members to submit their votes to the Chair and Secretary. The committee moved to update the guidelines with the requirement to submit votes to the LRPI administrative staff. Deb Drum motioned to approved amending the language to remove "Chair" and "Secretary" and replace with "LRPI administrative staff". David Brown seconded the motion. The motion passed with unanimous support.

Jenny Smith, SFWMD, will provide an updated copy of the LRPI Guidelines for distribution to the committee and upload to the LRPI website.

4. Approval of 2023 Calendar

A copy of the 2023 calendar was passed around. Albrey asked Jenny Smith to review the calendar to ensure there are no meetings occurring on religious holidays.

5. Other Business

Deb Drum noted that Palm Beach County submitted a resiliency grant application made to enhance the Corbett Area levee with the intent to maintain the water level in the natural area.

Adjourn – The meeting adjourned at 1:05pm.

2022 – 2023 Initiative Meeting Schedule

Quarter ending December 31

Grant Quarterly Progress Reports for active grants due to the FDEP representative within 20 days of quarter end.

Monday, February 6, 2023 – Initiative Meeting
FY23/24 voting member/officer selection

Attachments

- Attendee Sign-in Sheet
- 2023 Calendar
- April 21, 2014 Meeting Minutes



LOXAHATCHEE RIVER
PRESERVATION
INITIATIVE

SIGN-IN SHEET

October 31, 2022

Loxahatchee River Preservation Initiative

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

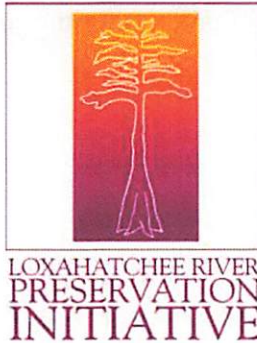
NAME	AGENCY	E-MAIL ADDRESS
J Maehl	Martin County	jmaehl@martin.fl.us
John MELSON	ATLARGE	j_melson57@GMAIL.com
Chad Kennedy	FDEP	William.C.Kennedy@Florida DEP.gov
Mike Dillon	SFWMD	dillon@sirwood.org
MARJORIE CRAIG (MARTIE)	VILLAGE OF TEQUESTA	mcraig@tequesta.org
David L. Brown	T&J	cland6@jupiter.fl.us
Pat Magrison	A.B. Co Land - Rep.	PMMA666@Gmail.com
Alley Frylon	LMD	alley@LBF.org
Deb Drum	Palm Beach Co. ERM	ddrum@pbcgov.org
Richard Roberts	DEP/FPS (retired)	loxriver@AOL.com
Joe Chaison	JID	jchaison@jupiterinletdistrict.org
Ed Chase	PB Co Leg	echase@pbcgov.org
PAT RASH	PBC RIVERBEND	PRASH@pbcgov.org
Sherry McOrkle	SFWMD	Smcorkle@SFWMD.gov
Brittany George	TOJ	Brittany6@jupiter.fl.us
Anne Cox	Familylandstemembered	anne@familylandstemembered.biz
Jennifer Smith	SFWMD	jennysmith@sfwmd.gov

2023 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 6, 2023	Initiative Meeting FY23/24 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 10, 2023	Initiative Meeting
Monday, June 12, 2023	Initiative Meeting Distribution of FY2024 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 10, 2023	Initiative Meeting Confirm allocation of project funding
Monday, July 31, 2023	No Meeting - Initiative FY24 Funding Request Applications due
Monday, August 7, 2023	Initiative Meeting Presentation of FY24 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 16, 2023	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



Loxahatchee River Preservation Initiative

Meeting Minutes

April 21, 2014 12:00 p.m.

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

I. Attendance

Meeting was attended by Rob Robbins, Palm Beach County ERM; Don Donaldson, Martin County; Albrey Arrington, Loxahatchee River District; Mark Nelson, JD Park; Patricia Walker, Jupiter Inlet District; David Brown, Town of Jupiter; Pat Magrogan, Friends of the Loxahatchee River; Marge Ketter, Landowner; Rod Braun, SFWMD; Melissa Tolbert, Palm Beach County ERM; Brittany Martinez, Town of Jupiter; Richard Roberts, DEP/FPS Retired Volunteer; Deborah Drum, Martin County. Absent were representatives from FDEP and SIRWCD.

II. Approval of February 10, 2014 Meeting Minutes

February 10, 2014 minutes were approved unanimously.

III. Old / New Business

A. Old Business

1. Martin County Project Update

An update relative to the Martin County Projects was provided by Deb Drum. See Attachment 1 for details.

B. New Business

1. Voting Member/Officer Selection

The following individuals were elected to the positions noted: Patricia Walker, Chairman; Don Donaldson, Vice Chairman; David Brown, Secretary.

2. Proposed Revision to Article IV Meetings, F. Voting, 3. Proxies

Approved as amended. See Attachment 2 for details.

3. FY2014 Project Update

All committee members in attendance gave updates on project(s) that there were involved with.

4. Legislative Update

Pat Walker reported that Senator Negron's office is confident that funding will be provided. Although no specific sponsor in the House exists, the report from Todd Bonlarron (PBC Lobbyist) was optimistic. It was agreed that all local legislative

delegation members should be contacted and requested to throw their support behind the Initiative and its \$2.18 million funding request of projects for the coming year.

3. Other New Business – none

4. Next Meeting June 16, 2014

The meeting was adjourned.

Attachment 1: Martin County Project Updates

Attachment 2: Proposed revision to Article IV Meetings, F. Voting, 3. Proxies

Attachment 3: Sign-In Sheet



Cypress Creek

- Martin County included in its Capital Improvement Plan a project to construct a weir along Ranch Colony Canal and create a stormwater treatment area in the old grove area next to the proposed weir location. This project, and others, could be discussed among a "Loxahatchee River Watershed Restoration Working Group" as suggested at the last Loxahatchee River Management Coordinating Council meeting. Martin County plans on submitting this project for LRPI grant consideration in August 2014.

Public Access

- Vehicle Access Authorizations being issued for access through the vehicle gate on Gulfstream Citrus and Hungryland Gate 9 (into Culpepper Ranch). Recently there has been an issue with both of these gates being left open. Action is being taken to prevent the problem from continuing.
- In early May (originally scheduled for March, but water levels were too high) a volunteer group is planning to install trail markers on the multimodal trail system in the Cypress Creek natural area.
- This past (4/19-20) weekend volunteers began scouting multimodal trails in the eastern sections of Pal Mar East.

Martin County Project Updates

Presented to: Loxahatchee River Preservation Initiative
Presented by: Deb Drum, Martin County,
Ecosystem Restoration & Management Division Manager

April 21, 2014, 12 p.m.

Kitching Creek

- The County has contracted with Arbor Tree and Land, for the construction of the Kitching Creek project, in the amount of \$2,526,210.
- Martin County staff and Martin County Utilities' consultant has started permitting efforts in pursuit of filling the old South County Land Fill Site with the inert clean debris from the Kitching Creek project site.
- Construction commenced on January 13, 2014 and is scheduled to be complete in April 2015. Construction has progressed with the clearing and grubbing of the site, screening and burning of the vegetative debris and excavation of the lakes.



**LOXAHATCHEE RIVER PRESERVATION INITIATIVE
GUIDELINES**

Proposed Revision to Article IV Meetings, F. Voting, 3. Proxies

Article IV. Meetings.

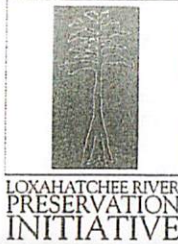
F. Voting

1. Quorum. A quorum shall consist of a simple majority of the members of the LRPI, and every action and decision rendered by the LRPI must be approved by the quorum. All agenda items shall be discussed. A motion shall then be made to vote on the item. If a motion fails, discussion may continue.
2. Alternates. Each member may designate an alternate for informational purposes only but who will not have voting authority for that member.
3. Proxies. All voting members should be present to vote. ~~No proxies will be permitted. In the event a member cannot attend the committee meeting in person, a member may submit the vote electronically to the Chair. Votes must be submitted one business day in advance of the vote.~~

Such electronic
and Secretary

*Remove "Chair & Secretary"
and add "LRPI administrative
staff."*

April 21, 2014



SIGN – IN SHEET

**Loxahatchee River Preservation Initiative
Town of Jupiter Emergency Operations Center
3133 Washington Street, Jupiter, FL 33458**

[illegible]