



**Town of Loxahatchee Groves  
&  
Loxahatchee Groves Water Control District  
Intergovernmental Coordination Meeting  
June 25, 2010 3:00 p.m. – 4:00 p.m.**

*Loxahatchee Groves Water Control District  
101 West "D" Road, Loxahatchee Groves*

**Ron Jarriel, Town Council  
Frank R. Spence, Town Manager  
Darlene Crawford, LGWCD Board  
MODERATOR: Clete Saunier, LGWCD Administrator**

**OPENING:**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Approval of Agenda

**REGULAR AGENDA ITEMS:**

- |    |  |          |
|----|--|----------|
| 6. | Meeting Minutes from the May 21, 2010 IGC Meeting: | Approval |
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**OLD BUSINESS:**

- |     |  |            |
|-----|--|------------|
| 7.  | 40 <sup>th</sup> Street North / Canal Access Road                      | Discussion |
| 8.  | Non-District Road Maintenance Policy                                   | Discussion |
| 9.  | District -Town Funding Agreement for Road Maintenance for FY 2010-2011 | Discussion |
| 10. | Acceptance of 22 <sup>nd</sup> Road North County owned parcel          | Discussion |
| 11. | Dedication of 148 <sup>th</sup> Terrace North                          | Discussion |

**NEW BUSINESS:**

- |     |   |            |
|-----|---|------------|
| 12. | Policy re: Culverts on Town Roads; Need for permits | Discussion |
| 13. | Setting of next meeting date and time               |            |
| 14. | Member Comments                                     |            |

**CLOSING COMMENTS:**

15. Public Comments
16. Adjournment

**TOWN OF LOXAHATCHEE GROVES** *prepared by Cindy Lou Corum, Asst. Town Clerk*

Any person who decides to appeal any decision of the committee with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record includes testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodations in order to participate should contact the Lynnette Ballard, LGWCD Administrative Assistant at (561-793-0143), at least 48 hours in advance to request such accommodation.