



Loxahatchee River Preservation Initiative

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Meeting Minutes

April 11, 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.

I. Attendance

The following LRPI committee members attended the meeting.

- Albrey Arrington (Loxahatchee River District)
- David Brown (Town of Jupiter)
- Pat Magrogan (Landowner Representative)
- Matt Hammond (Village of Tequesta)
- Jim Davis (for Jupiter Inlet District)
- John Maehl (for Martin County)

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 October 18, 2021 meeting minutes

Pat Magrogan made a motion to approve the October 18, 2021 meeting minutes and Jim Davis seconded the motion. The motion passed with unanimous support.

2. Review and approval of February 7, 2022 meeting minutes

There was no quorum at the February 7, 2022 meeting. It was determined that no approval is necessary for this item since it is just a record of the meeting.

B. New Business

1. FY23 Legislative Request / House Appropriations Request Update

Ed Chase noted that a total of \$1.3M in LRPI funding remains in the budget approved by legislature. However, final approval of the Governor is pending. Pat Magrogan offered a motion that was seconded by Matt Hammond to allocate existing LRPI fund balance based upon ranked priority to achieve proposed grant funding levels partially funded or non-funded LRPI projects. It was noted that \$366,445.30 should remain from prior year unencumbered funds.

**Subsequent to the meeting, it was determined that the \$366,445.30 unspent funds were previously re-allocated to support the Sawfish Island Restoration Project, which was LRPI's top-ranked project for FY2021.*

2. FY22/23 Voting Member / Selection of Officers

The committee voted for the Selection of Offices to remain the same. David Brown offered a motion and Matt Hammond seconded the motion. The FY22/23 Selection of Officers was approved unanimously as follows:

Chair: Albrej Arrington, Loxahatchee River District
Vice Chair: Deborah Drum, Palm Beach County ERM
Secretary: David Brown, Town of Jupiter

3. Agency Update

Jim Davis noted JID's recent inlet dredging project was completed successfully.

4. Other Business

Jim Davis introduced himself as the new Jupiter Inlet District committee member.

Adjourn

2022 Initiative Meeting Schedule

June 13: Distribution of FY24 Initiative Funding Request Applications

July 11: Confirm allocation of project funding

August 01: FY24 Funding Request Applications due

August 08: Presentation of FY24 projects and committee ranking

October 17: General Meeting

