

BCCMA MEETING AGENDA Thursday, May 19th, 2016 Noon - 2:00 pm Town of Davie Robbins Lodge

Town of Davie, FL 33330

4005 S. Hiatus Road

OPEN MEETING

a. Welcome

Caryn Gardner-Young, BCCMA President, City Manager, City of Parkland

- b. Self-Introductions
- c. Approval of Minutes

 March 17, 2016 (Managers Only Meeting)
- d. Association Business
 - Treasurer's Report
 - Attorney's Report
- e. Presentations
 - Beam Furr, Broward County Commissioner RE: Approaches to Solid Waste Disposal
 - Greg Stuart, MPO Executive Director RE: Local Surtax Option
 - Paul Calvaresi, MPO Transportation Planner RE: Local Discretionary Sales Surtax
- f. Other Business
 - Next meeting: July 21, 2016, City of Sunrise (Managers Only Meeting)
- g. Announcements
- h. Adjournment