

DRAFT

# WRAC PUBLIC FORUM AND AD HOC ADVISORY BODY



Governing Board Meeting  
July 11, 2019

# NOTABLE SIMILARITIES

## Public Forum

Note: General Public Representatives not subject to Sunshine Law provisions.

### **WRAC Public Forum with Designated General Public Representatives**

- Publicly Noticed
- Opportunity for Public Comment
- Posted Agenda
- Live Webcast
- Publicly Available Materials
- Comprehensive Summary to Governing Board with Ability for Individual Summaries
- Executive Office selects general public representatives via application process open to all members of the public to ensure balanced representation and appropriate service time

## Advisory Body

Note: Members of Advisory Group subject to Sunshine Law provisions.

### **Ad Hoc Advisory Group to the Governing Board**

- Publicly Noticed
- Opportunity for Public Comment
- Posted Agenda
- Live Webcast
- Publicly Available Materials
- Comprehensive Summary to Governing Board with Ability for Individual Summaries
- Executive Office selects members to best address topics and tasks assigned by the Governing Board

# NOTABLE DISTINCTIONS

## Public Forum

Note: General Public Representatives not subject to Sunshine Law provisions.

### **WRAC Public Forum with Designated General Public Representatives**

- Non-voting group established for information-gathering and fact-finding
- Not delegated any decision-making or advisory authority
- Operates under the direction of the Executive Office

## Advisory Body

Note: Members of Advisory Group subject to Sunshine Law provisions.

### **Ad Hoc Advisory Group to the Governing Board**

- Supplements the Public Forum by providing more in-depth examination of topics when called up by the Governing Board
- Provides recommendations to the Governing Board when requested
- Operates pursuant to future Governing Board resolutions which shall set forth the topics, duration, and tasks for the Ad Hoc Advisory Body
- Membership subject to Governing Board ratification

# GOVERNING BOARD CONSIDERATION

**DRAFT****Resolution No. XXXXXX**

**A Resolution of the Governing Board of the South Florida Water Management District adopting a recurring Public Forum Charter; updating District Policy Code; providing for codification; providing an effective date.**

**Resolution No. XXXXXX**

**A Resolution of the Governing Board of the South Florida Water Management District adopting an Ad Hoc Advisory Body Charter; updating District Policy Code; providing for codification; providing an effective date.**