



## City of Doral Military Affairs Advisory Board Minutes

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Tuesday, January 9, 2018  
9:00 a.m.

Doral Government Center  
1<sup>st</sup> Floor Multipurpose Room  
8401 NW 53<sup>rd</sup> Terrace,  
Doral, FL 33166

**1. Call to Order**

Meeting was called to order at 9:06 a.m.

**2. Roll Call of Board Members**

Brian A. George, Board Member	Present
Arthur M. McQueen, Board Member	Present
Deborah J. Prather, Board Member	Present
Angela I. Tejada-Baele, Board Member	Present
William "Bill" A. Watts, Board Member	Present

Also present were:

Adam Temple, Code Compliance Director  
Edgard Estrada, Assistant Code Compliance Director  
Karina La Rosa, Office of the City Clerk

**3. Pledge of Allegiance**

**4. Public Comments**

There were no comments during public comments.

**5. Discussion Items**

**a. Officer Elections**

**• Chair**

**Motion to nominate Board Member Arthur M. McQueen as Chair**  
made by Board Member Brian A. George and seconded by Board

Member William "Bill" A. Watts. By consensus, motion passes unanimously.

- **Vice Chair**

**Motion to nominate Board Member William "Bill" A. Watts as Vice Chair** made by Board Member Arthur M. McQueen and seconded by Board Member Deborah J. Prather. By consensus, motion passes unanimously.

- **Secretary**

**Motion to nominate Board Member Deborah J. Prather as Secretary** made by Board Member William "Bill" A. Watts and seconded by Board Member Arthur M. McQueen. By consensus, motion passes unanimously.

**b. Advisory Board Meeting 2018 Schedule**

**Motion to meet on the first Thursday of each month at 9:00am** made by Board Member Arthur M. McQueen and seconded by Board Member Brian A. George. By consensus, motion passes unanimously.

**c. Strategic Session**

The Board Members ensued discussion on strategic items that they would like to elaborate on at the next Board Meeting.

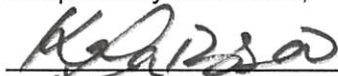
**6. Future Meeting Date Thursday, February 1, 2018**

**7. Discussion of next meeting agenda items.**

Fishing with America's Finest

**8. Adjournment Meeting adjourns at 9:43 a.m.**

Respectfully submitted,



Karina La Rosa, Office of the City Clerk

Motion to approve the minutes of the January 9, 2018 Military Affairs Advisory Board Meeting made by Board Member  and seconded by Board Member 

Chair Arthur M. McQueen

Vice Chair William "Bill" A. Watts

Secretary Deborah J. Prather

Board Member Brian A. George

Board Member Angela I. Tejeda-Baele



APPROVED and ADOPTED this 1<sup>st</sup> day of February 2018.

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Arthur M. McQueen, Chair