

MEETING MINUTES
ALLIGATOR CREEK WATERWAY ADVISORY COMMITTEE
October 25, 2007
8:30 a.m.

The meeting was called to order at 8:55 a.m.

Attendees: Ed Minzer, George McNeill, Ken Fahrbach
County - Tara Musselman, Matt Logan, Kim Raymond
Absent – Claire Phelen, Bill Schmitz

Minutes: The Committee unanimously approved the August 23, 2007, minutes.

New Business:

- Ms. Musselman informed the Committee that all information requested from the Department of Environmental Protection (DEP) has been received for the Request for Additional Information.
- Dredging at the mouth will be completed when the S-curve is done.
- Mr. McNeil inquired about the status of Marker 57. Ms. Musselman advised that this is a new marker and will require a permit.
- Mr. Minzer is concerned with the money that has been spent in relation to the S-curve. He said that DEP is allowing them to spend the money, with no intention of providing approval. Ms. Musselman advised that, once the information is submitted, it is sent to Tallahassee.
- The September 2007 Activity Report was submitted to the members.
- Ms. Musselman will provide any updated information to the members.
- The Committee agreed there will be no changes to the 2008/09 budget, since there are no projects scheduled for the near future.

The next scheduled meeting is Thursday, January 17, 2008, at 9:00 a.m. in the Public Works Conference Room, 7000 Florida Street, in Punta Gorda.

The meeting was adjourned at 9:15 a.m.

Respectfully submitted,

Tara L. Musselman
Municipal Services District Representative

TLM:srb

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