

MEETING MINUTES
ALLIGATOR CREEK WATERWAY ADVISORY COMMITTEE
January 17, 2008
9:00 a.m.

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

The meeting was called to order at 9:20 a.m.

Minutes: No minutes were approved.

Business:

- Ms. Musselman stated all the information regarding the S-curve has been submitted to the Department of Environmental Protection (DEP) and will be passed along to Tallahassee. Mr. Schmitz said he is concerned that DEP will come up with more questions.
- Ms. Musselman informed the Committee there was no seagrass found.
- Ms. Musselman stated the feasibility study has been done for the mouth of River Bay. The study shows an estimated 234 cu yards will need to be removed. The cost will be approximately \$15,000 to \$20,000 if done with the S-curve project; otherwise the cost will be \$30,000. This cost would include the designing and permitting. Residents living in River Bay cannot get out to Alligator Creek. Mr. Schmitz made a motion to move forward with getting the permit to dredge the mouth of the River Bay Canal. Mr. Minzer seconded the motion. The Committee voted unanimously in favor of the motion.
- Ms. Musselman stated the slow speed markers have been installed as requested by the Committee.
- The permit for Marker 57 is still in progress.
- The Committee received Activity Reports for October, November and December.

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

The meeting was adjourned at 9:59 a.m.

Respectfully submitted,

Tara L. Musselman
Municipal Services District Representative