

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

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

The meeting was called to order at 9:03 a.m.

Minutes: The Committee unanimously approved the January 17, 2008, minutes as submitted.

Business:

- The Committee reviewed the Six-Month Actuals Report; the January, February, and March Activity Report; and the 2008/09 draft budget.
- Per Ms. Musselman, there is no update on the S-curve project. The Department of Environmental Protection (DEP) has only asked for clarification on a couple of items.
- The Committee is opposed to Punta Gorda Isles' (PGI) proposed cut-through into Alligator Creek, until more details and information are available. Ms. Musselman stated that adding the cut-through would include the residents of PGI in the MSBU, which would be an increase of 2,500 residents.
- Mr. Minzer inquired if the waterway can be dredged to six feet. Ms. Musselman stated that the permit will only allow for five feet MLW.
- Ms. Musselman said the "Slow, No Wake" sign is being moved from Marker 23 to Marker 21.
- Per Ms. Musselman, DEP will be investigating the Riviera Marina for hazardous materials in the next two weeks.

The next scheduled meeting is Thursday, June 19, 2008, at 9:00 a.m. in the Public Works Conference Room, 7000 Florida Street, in Punta Gorda.

The meeting was adjourned at 9:45 a.m.

Respectfully submitted,

Tara L. Musselman
Municipal Services District Representative

TLM:srb

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