

MEETING MINUTES
ALLIGATOR CREEK WATERWAY ADVISORY COMMITTEE
February 28, 2013
10:00 a.m. – Public Works Conference Room

Attendees: Howard Brooks, Ken Fahrbach, Ed Minzer, Mark Vaivoda

County: Dawn Harrison, and Chuck Mopps

Meeting was called to order at 10:05 a.m.

Minutes: Minutes from January 10, 2013 were approved as amended.

The committee member's terms were reviewed. This is a full committee with no vacancies.

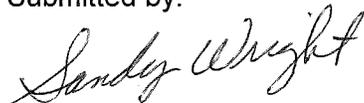
Unfinished Business:

- Mangrove trimming – The trimming was completed with an excellent report by the members.
- Dredging – The scope of the work documents were distributed for review. Mr. Mopps will be the project manager for Phase I. If there are any vacant lot owners willing to allow the use of their property as a spoil site, they should contact Ms. Harrison. Spoil sites must be returned to their original condition at the end of the project. Homeowners desiring dredging by their docks should contact the contractor directly for individual agreements. Coastal Engineering will attend regular meetings to provide updates to the Committee.
- Financial Reports - The reports were distributed for review. An activity report will be created and emailed to members.
- Draft Budget – A draft budget was distributed for review. Mr. Fahrbach made a motion to move \$400,000 from the 2014/2015 budget into the 2013/2014 to make a total of \$700,000 for dredging; divide dredging into Phase I with \$300,000 and Phase II with \$400,000. The motion was seconded by Mr. Brooks and passed unanimously.
- The Committee requested any further information or documentation be forwarded as soon as possible when it is received.

The next meeting is scheduled for Thursday May 23, 2013 at 10:00 a.m.

The meeting was adjourned at 11:02 a.m.

Submitted by:



Sandy Wright
Public Works Department

