

MEETING MINUTES
BUENA VISTA AREA WATERWAY ADVISORY COMMITTEE
Regular Meeting
April 9, 2013
10:00 a.m. in Public Works Conference Room

Attendees: Judith Barnosky, Donna Elliott, Eugene Extejt, Richard Hulet, and William Ryan

Absent: Charles Witzke (excused)

County: Dawn Harrison and Sandy Wright

Meeting was called to order at 10:06 a.m.

A roll call of members was taken to establish a quorum was present.

The Committee membership and their term limits were reviewed. This is a full committee.

Minutes: The minutes from the January 8, 2013 meeting were unanimously approved as written.

Unfinished Business:

- Dredge Project – The permits are complete. Coastal Engineering is in the process of creating the specification documents. The Spec's will be sent to the members for review as soon as they are available. Ms. Harrison asked the members to review them as soon as possible to ensure nothing is left out before they are submitted to the Purchasing Department for review. The Purchasing review process should take approximately 30 days. Ms. Harrison reviewed information supplied by Mr. Mopps in the Engineering Department regarding the dredge project. All information regarding the project will be sent to the members as it is received.
- There was discussion regarding a possible conflict of interest if an alternate committee member's company submits a bid for the project. Alternate members normally do not vote unless a regular member is absent. The member could abstain from voting. Ms. Harrison will consult with the County Attorney's office and report back.

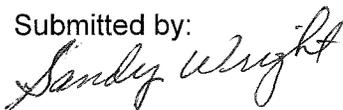
New Business:

- Financial Reports – The reports were distributed for review and questions.
- Draft Budget – The two year draft budget for fiscal years 2013/2014 and 2014/2015 were distributed for review and questions. There were no changes made to the draft budget.
- The Committee is happy with the new channels.

The next meeting is scheduled for Tuesday, July 9, 2013.

The meeting was adjourned at 10:38 a.m.

Submitted by:


Sandy Wright
Public Works Department

