

MEETING MINUTES
BUENA VISTA AREA WATERWAY ADVISORY COMMITTEE
October 3, 2013 - Regular Meeting
10:00 a.m. in Public Works Conference Room

Attendees: Judith Barnosky, Donna Elliott, Eugene Extejt, Richard Russell, and Charles Witzke

Absent: William Ryan (excused)

County: Dawn Harrison and Sandy Wright

The meeting was called to order at 10:06 a.m. A roll call was taken. A quorum was present.

Newly appointed member was introduced.

The minutes from July 9, 2013 meeting were unanimously approved as amended.

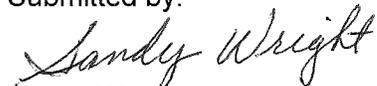
Unfinished Business:

- Dredge Project – Mr. Sellers from Stantec was present to give a status update on the dredge project. The project is approximately 90% complete on the Sunrise Waterway. The equipment was moved to Gardner Waterway which is the location of the temporary spoil site. Next would be the Beeney Waterway and then the Elkcam Waterway by the end of November. They discovered some spots that did not meet the depth as shown in the bathymetric survey; the equipment will be brought back to address those areas later. The contractor hoped to be complete by Thanksgiving however; due to rain delays that may be extended to the first week in December. The contracted completion date was December 15, 2013. Citizens on the Elkcam Waterway have reported locations that Mr. Witzke wants to make sure are identified on the survey.
- There was discussion regarding the installation of an additional 2A channel marker at the Beach Complex. It would identify the channel more clearly and provide a benchmark for tracking the presence of silt. The County contracts out marker installation.
- Actual Reports – The 9 month actual report was distributed for review and questions. The new budget year began on October 1, 2013. Ms. Harrison will send the new reports to the members when they are available.
- The Committee would like for Community Services to take responsibility and become more involved with monitoring the silt at the Beach Complex. The members feel the presence of the boat ramp at the park should make Community Services responsible. The members requested that Mr. Stevens be invited to the next meeting.

The next meeting was scheduled for Thursday, January 16, 2014.

The meeting was adjourned at 10:42 a.m.

Submitted by:



Sandy Wright
Public Works Department

**CHARLOTTE COUNTY
PUBLIC WORKS DIVISION**

**BUENA VISTA AREA WATERWAY ADVISORY COMMITTEE
ATTENDANCE ROSTER**

MEETING DATE: Thursday, October 3, 2013

MEETING TIME: 10:00 A.M. – Public Works Administration Conference Room

**INFORMATION SUPPLIED ON THIS FORM BECOMES
PUBLIC RECORD**

NAME (please print)	Email Address	Telephone Number
Dawn Harrison, MSDR	Dawn.Harrison@charlottefl.com	575-3613
Sandy Wright, Admin	Sandra.Wright@charlottefl.com	575-3692
Donna M. Elliott	DONNA.ELLIOTT1968@COMCAST.NET	941-629-7391
Quince Sellers	quince.jellers@stentec.com	255-0655 x232
Gene Extraj	CCS.GENIZ@YAHOO.COM	941-629-4900
Richard Russell	rrussell1023@bellsouth.net	770-733-2178
Judith Barnosky	JBARN743@AOL.COM	941-743-7517
Chlor Witzke		