

**MEETING MINUTES**  
**BUENA VISTA AREA WATERWAY ADVISORY COMMITTEE**  
**January 16, 2014 - Regular Meeting**  
**10:00 a.m. in Public Works Conference Room**

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

**Absent:** William Ryan (excused) and Judith Barnosky (excused)

**County:** Dawn Harrison, Chuck Mopps and Sandy Wright

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

The minutes from October 3, 2013 meeting were unanimously approved as written.

**Unfinished Business:**

- Dredge Project – The as built survey was distributed to the members. Mr. Mopps stated that the project is complete and has been signed off by the Engineering Department; releasing the contractor. Markers are being done by the Sign and Marketing Department and will be installed soon. Mr. Mopps has had one complaint from a citizen saying there is a sandbar at the beginning of the Lister Channel since the dredge project. The high spot was there prior to the dredge as shown in the surveys; this causes boaters to have to turn right then left when exiting the channel. There was discussion regarding the next steps for the Committee. Mr. Witzke made a motion for the Engineering Department to move forward with engineering for the mouths of the channels including 500 foot into the channels that weren't done in this dredge to include the parallel channels for the entire system; the motion was seconded by Ms. Elliott and passed unanimously. Mr. Mopps stated he is trying to get WCIND to include the Countryman and other waterways in the Sunrise Boat Ramp project; if approved this would free up MSBU funds for use on other projects. This will allow the Committee to have continued maintenance with the main channels done in one phase and the secondary channels done in a second phase in alternate years. Mr. Mopps will start processing the paperwork and will try to have some information to the Committee by February/March timeframe with hopes of starting the project by the end of this fiscal year. The goal would be to keep the removal under 4000 tons to eliminate the need for additional approvals.
- The \$40,000 for the Beach Project was funded by FEMA.
- Financial Reports – The 12 month actual report was distributed for review. Ms. Harrison will forward additional financial reports via email.

The meeting was adjourned at 10:49 a.m.

Submitted by:

Sandy Wright  
Public Works Department