

**MEETING MINUTES**  
**HARBOUR HEIGHTS WATERWAY ADVISORY COMMITTEE**  
**July 10, 2012**  
**10:00 A.M.**

**Attendees:** Joe Fleming, Lee Phillips, Larry Rand, Margaret Scott.  
**Excused:** Ken Wangler,  
County Staff - Dawn Harrison, Sandy Wright

The meeting was called to order at 10:00 AM

**Minutes:** Mr. Phillips Moved to accept the minutes of the May 1, 2012 meeting; seconded by Mr. Rand. Motion carried.

**Old Business:** The channel markers have been improperly installed. The green markers on the San Sebastian, Santa Barbara, Santa Clara, DeSoto and possibly the Balboa canals are listing to a point where they constitute a hazard to navigation and need immediate replacement. Ms. Harrison will contact the contractor and have them replace all the markers with longer pilings.

**New business:**

The Activities Report and the Budget were reviewed. Ms Harrison will provide the members with a corrected copy of the MSBU Financial History.

The information concerning outfall pipe spoils, canal debris, derelict dock/structures and unsafely moored vessels was not available due to Mr. Halfhill's absence.

No information was available on vegetation control.

The bathometric survey of the canals has been completed but the report is not finished and no information was available.

***DUE TO LACK OF INFORMATION NO ACTION WAS TAKEN***

**Board Comments:** Mr. Phillips spoke for the entire Advisory Board when he expressed dissatisfaction with County Staff in providing basic information such as surveys, etc., in order to enable the Board to perform its function.

**Staff Comments:** Ms. Wright stated that the County calendar would provide information on all meetings.

**Next Meeting:** Ms. Harrison will notify the Advisory Board members of the time and place of the next meeting when the survey report, vegetation removal information and catch basin information is available.

**To do list:**

Chairman Fleming will determine when a board members absence is excused and so note it in the minutes.

Ms. Harrison will take immediate steps to have the unsafe channel markers replaced.

Ms. Harrison will send specifications and cost information on vegetation control.

Ms. Harrison will provide information of the cost and possibility of replacing catch basins on outfall pipes.

Ms. Harrison will provide the board members with information concerning vegetation control and the canals' survey as soon as these become available.

Meeting adjourned at 10:53 AM.

J. Fleming