

**MEETING MINUTES**  
**NORTHWEST PORT CHARLOTTE WATERWAY ADVISORY COMMITTEE**  
**January 24, 2008**  
**9:00 a.m.**

**Attendees:** Jack Fawsett, Richard Cochran, Stanley Bliss, William Mango, Richard Hopkins, Renee Larson  
County – Dawn Harrison, Kim Raymond

The meeting was called to order at 9:05 a.m.

**Business:**

- The members drew terms, which were assigned as follows:

Stanley Bliss	-	Three Years
Richard Hopkins	-	Three Years
Richard Cochran	-	Two Years
Renee Larson	-	Two Years
William Mango	-	Two Years
Jack Fawsett	-	One year

- The Committee voted unanimously to have Mr. Fawsett serve as Chairman and Mr. Bliss as Vice-Chairman. Mr. Mango was selected as the Alternate.
- Ms. Harrison informed the Committee that the contract for the channel markers is in Purchasing. She cannot apply for the grant until we have the bid. Mr. Fawsett stated that he was told the application for the grant needs to be submitted by February 1, 2008, or they will not receive the funding from the Marine Advisory Committee (MAC). Ms. Harrison is applying for \$50,000 from MAC for the markers, but the MSBU will be responsible for installation costs.
- Mr. Fawsett requested that Coastal Engineering attend the next meeting to discuss information with the new members and answer any questions.
- Ms. Harrison stated that, if the contractor fails to complete the project on time, a fine will be assessed. In response to a question from Mr. Mango, Ms. Harrison will check into where the fine proceeds go. Mr. Fawsett requests that this money go back to the MSBU or the project.
- Mr. Hopkins inquired whether, if found, problem areas can be reported to Public Works.
- Mr. Cochran discussed the issue with dredging under the bridge. He stated it was not done in the last dredging and requests that it be done with this project. Ms. Harrison will check into this.
- There was discussion about the MSBU borrowing money, if current funds are insufficient to complete the project.

- The Committee discussed spoil sites and inquired on the status of the Parks and Recreation site.
- Mr. Fawsett requested that Mr. Matt Logan, Environmental Specialist, submit a status report of spoil sites.
- Mr. Cochran inquired whether Sarasota County has been approached for help with funding, since drainage from their area brings the silt. Mr. Fawsett stated that Sarasota County has not been contacted, but it needs to be done. He will speak with Coastal Engineering at the next meeting. Ms. Harrison stated this will be a very difficult legal process.
- Ms. Harrison will supply a map of this MSBU to the members.
- The Committee received the Activity Report and Work Progress Report for October, November and December 2007.

The next meeting has been scheduled for Tuesday, February 12, 2008, at 2:30 p.m. at the Murdock Administration Building, Room B106.

The meeting was adjourned at 10:05 a.m.

Respectfully submitted,

Dawn Harrison  
Municipal Services District Representative

DH:srb

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