

MEETING MINUTES
NORTHWEST PORT CHARLOTTE WATERWAY ADVISORY COMMITTEE
May 13, 2008
2:30 p.m.

Attendees: Jack Fawsett, William Mango, Richard Cochran, Richard Hopkins
County - Dawn Harrison, Kim Raymond
Coastal Engineering - Jamie Cohlmeier
Absent - Renee Larson, Stanley Bliss

The meeting was called to order at 2:40 p.m.

Minutes: Mr. Fawcett requested that the discussion about the maximum \$100 cap be included in the March 11, 2008, minutes. The Committee unanimously approved the minutes with the noted revision.

Business:

- Mr. Jamie Cohlmeier, Coastal Engineering, said the plan and specifications for the dredging project have been completed and sent to Purchasing for creation of the bid package. Mr. Fawsett requested a copy of the bid package.
- Mr. Fawsett stated they will dredge to four feet at the mouth and all three channels during the next dredge, since three feet did not hold up. Mr. Cohlmeier said this would require dredging farther out to reach a natural elevation.
- Mr. Cohlmeier clarified that mean low water is determined by the water fluctuation and not the water depth.
- Mr. Fawsett submitted a picture of a tree that has fallen into the canal near Clearview Drive. A resident complained that this is blocking his dock and impeding use of the waterway.
- Mr. Hopkins stated that pepper trees are overgrowing the Jupiter Waterway, narrowing the channel. Mr. Fawsett said the MSBU will not be responsible for vegetation maintenance on the canals, unless the waterway is completely impeded.
- The Committee received the January through March 2008 Activity Report.

The next meeting has been scheduled for Tuesday, July 8, 2008, at 2:30 p.m. at the Murdock Administration Building, Room B-106.

The meeting was adjourned at 3:15 p.m.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

DH:srb

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