

MEETING MINUTES
NORTHWEST PORT CHARLOTTE WATERWAY ADVISORY COMMITTEE
October 9, 2008
3:00 p.m.

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

The meeting was called to order at 3:20 p.m.

Minutes:

- The August 7, 2008, minutes were unanimously approved as submitted.

Business:

- The Committee was informed that no bids were received for the dredging project, so the Purchasing Department will extend the deadline a week. A member inquired what would need to be done if it continues that no bids are submitted. Mr. Fawsett asked if Mr. Chuck Mopps could check with Purchasing to determine what is prohibiting contractors from bidding this project.
- Mr. Fawsett proposed not making any changes to the 2010/2011 budget until after the dredging project is completed. He discussed establishing a five-year plan, which could assist in connecting the three canals in the future. A motion was made to postpone the 2009/2010 budget until after the dredging project is completed, which will determine if an assessment change is warranted. Mr. Cochran seconded the motion, which carried unanimously.
- The Committee received the Activity Report for 2007/2008.
- If an emergency meeting is needed, it was suggested that a notice be posted on the bulletin board by the front desk at the County Administration Building.

The next meeting will be tentatively scheduled for November 12, 2008, depending on whether an emergency meeting is needed.

The meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

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