MEETING MINUTES
PIRATE HARBOR WATERWAY UNIT ADVISORY COMMITTEE
November 13, 2014 – Regular Meeting
2:00 P.M. - Public Works Conference Room

Attendees: Charles Gertner, Kenneth Ice, Dennis McCulloch, Catherine Taylor and LeRoi Yaffey

Absent: Van Stockwell (excused)

County: Dawn Harrison, Matt Logan and Sandy Wright

Guests: Sign-in sheet attached

The meeting was called to order at 2:00 p.m. A roll call was taken. A quorum was present.

The draft minutes from September 25, 2014 were unanimously approved as written.

Citizen input on Agenda Items Only (3 Minute Limit)
- None

Unfinished Business:
- Update on Dredging Permit – Mr. Logan reported that Coastal Engineering and DEP met to review the areas identified by local fisherman as possible mitigation sites. The trip was very successful. The DEP results will be complete within the next two weeks. Currently no blow holes were found. Coastal is exploring the banks to fill prop scars and also exploring mitigation opportunities with the Burnt Store Road widening project. Mr. Logan is expecting to hear from Coastal Engineering within the next week to week and a half regarding their mitigation recommendations and their ranking of what items could be used. Mr. Gertner stated there is a huge area by Key Point that is badly scarred and could possibly be used for mitigation. Mr. Logan will pass that information on to Coastal Engineering and possibly schedule a field trip to view the area.

New Business:
- Financial Reports – A draft 12 Month Actual Report was distributed for review and discussion. There was discussion regarding the survey costs, and central and indirect allocation fees. Ms. Harrison will email an activity report to the members.

Open Discussion:
- The Committee asked Ms. Harrison to ask Mr. Logan if he has a timeline for the project.

Citizen input on MSBU Related Items Only (5 Minute Limit)
- None

The next regular meeting is scheduled for Thursday March 12, 2015 at 2:00p.m.

The meeting was adjourned at 2:21 p.m.

Submitted by:

Kerry Lawrt for Sandy Wright

Sandy Wright
Public Works Department

CHARLOTTE COUNTY
PUBLIC WORKS DIVISION
PIRATE HARBOR WATERWAY UNIT ADVISORY COMMITTEE
ATTENDANCE ROSTER

MEETING DATE: **Thursday, November 13, 2014**

MEETING TIME: **2:00 P.M. – Public Works Conference Room**

INFORMATION SUPPLIED ON THIS FORM BECOMES PUBLIC RECORD

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