

**MEETING MINUTES**  
**PIRATE HARBOR WATERWAY UNIT ADVISORY COMMITTEE**  
**June 18, 2015 – Regular Meeting**  
**3:30 P.M. - Public Works Conference Room**

**Attendees:** Charles Gertner, Catherine Taylor Van Stockwell, and LeRoi Yaffey

**Absent:** Dennis McCulloch (Excused) and Kenneth Ice (Excused)

**County:** Dawn Harrison, Mike Dallenbach, and Kelly Louttit

**Guests:** Sign-in sheet attached

The meeting was called to order at 3:32 p.m. A roll call was taken that determined a quorum was present.

**Presentation of the Sunshine Law/Roberts Rules of Order:** The Committee viewed a previously recorded presentation by the County Attorney. Discussion occurred relating to alternate members.

**Changes to the Agenda:**

The draft minutes from March 12, 2015 were unanimously approved as written.

**Citizen input on Agenda Items Only (3 Minute Limit)**

- None

**Old Business:**

- Dredging- Ms. Harrison provided the latest project status update and stated the CEC is currently investigating alternative sites for creating a sea grass mitigation project. The initial search did not find enough suitable areas within the vicinity of the project area therefore a wider search will be conducted. Coastal Engineering completed the field survey of potential grass mitigation areas and the survey will be used to finalize the permitting process. Ms. Harrison will contact Chuck Mopps for further updates. Discussion continued relating to mitigation sights, blow holes, and the possibility that two mitigation plans may be needed. Ms. Taylor distributed an email from Alan Maki a resident of Pirate Harbor. Mr. Maki stated there is no need for two separate mitigations. Discussion continued relating to mitigation costs and details relating to the mitigation.

**New Business:**

- Financials: Ms. Harrison distributed reports for the committee to review and discussion.

**Citizen Input:**

- None

**Advisory Committee members open discussion:**

- Mr. Gertner stated Mary McMurray from DEP asked for the Committee's help obtaining bird sanctuary areas in the Pirate Harbor Waterways. Discussion continued relating to designation of a pole and troll zones in the area.
- Mr. Stockwell stated a neighbor approached him and questioned why his property was excluded in the maintenance dredge. The Committee confirmed the area was not excluded. Mr. Dallenbach stated Mr. Mopps would be able to address any dredging issues at the next meeting.

**Citizen input on MSBU Related Items Only (3 Minute Limit)**

- None

The next regular meeting will be scheduled when Mr. Mopps is available and viable information on dredging is available.

**Items for next agenda:**

Dredging

Mitigation

New Permitting

Jolly Roger Dredging

The meeting was adjourned at 4:41 p.m.

Submitted by:

Kelly Louttit

Public Works Department

