

MEETING NOTES
SOUTH GULF COVE WATERWAY ADVISORY COMMITTEE
March 16, 2009
1:00 p.m.

Attendees: Clarence Brosmer, Ray Warner, and Richard Redican
County – Tara Musselman and Chuck Mopps
Absent – Joe Giraldi and Ron Bick

The meeting was called to order at 1:06 p.m.

Minutes: No minutes were approved.

Election of Officers:

- Mr. Redican was unanimously elected Chairman and Mr. Warner was unanimously elected Vice-Chairman.

Business:

- Trout Creek Update -
- Committee reviewed the FY10 Budget and financial reports.
- Water Quality - Ms. Musselman handed out the current estimate for the water quality testing, as well as an estimate for CHEC to upload the information into STORET and preparation of a PowerPoint presentation of the findings. A motion was made by Mr. Warner, and seconded by Mr. Brosmer, to move forward with all estimates. Motion passed unanimously.
- Discussion regarding Aquatic Weed Control – Chara. Mr. Warner made a motion, seconded by Mr. Brosmer, to budget \$50,000 for Aquatic Weed control. Motion passed unanimously. Mr. Hunter will purchase the necessary chemicals and do some spot testing in several canals to see how the Chara reacts.

Open Floor:

- Resident questioned when the Alternate position will be advertised? Ms. Musselman will inquire with the BCC Administrative Staff to check the status.

Meeting adjourned at 1:55.

The above are meeting notes only. The official meeting minutes have not yet been approved by the committee.

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