

**MEETING NOTES**  
**SOUTH GULF COVE WATERWAY ADVISORY COMMITTEE**  
**May 18, 2009**  
**9:00 a.m.**

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

The meeting was called to order at 9:00 a.m.

**Minutes:** No minutes were approved.

**Business:**

- Mr. Hunter discussed the Chara issue in South Gulf Cove. The DEP will not allow products with copper to be used so close to the Myakka River. Aquatic Services has about \$5,000 left in their budget and will do test samples on 10 – 20 acres. There are over 200 acres in South Gulf Cove. MSBU agreed to fund the Chara work in the FY10 Budget.
- Lock Area - It was decided to replace the dock, bumpers, and fender with the same material. Discussion regarding the signage about no trespassing and using the lock for recreational purposes.
- Trout Creek - Staff has added an additional 50 sandbags on the second breach. Staff is in the process of obtaining permission to work on the State lands.
- Discussion regarding the FY10 budget and reserves. Mr. Giraldi made a motion, seconded by Mr. Brosmer, to lower the assessment rate 50%. Motion passes unanimously.

Meeting adjourned at 9:50 am.

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

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