

**APPROVED**  
MINUTES OF THE MEETING

**Citrus/Hernando Waterways Restoration Council**

May 8, 2007

The Citrus/Hernando Waterways Restoration Council met at 2:03 p.m. on May 8, 2007 at the Southwest Florida Water Management District, Governing Board Room, Brooksville, Florida.

**Council Members Present**

Michael Moberley, Chair  
James Polk, Vice Chair  
James Adkins, Member  
Carl Bertoch, Member  
Mike Czerwinski, Member  
James Griffin, Member  
George Miskimen, Member  
Charles Morton, Member  
Nicholas Nicholson, Member  
Norman Pallot, Member  
Wayne Sawyer, Member

**Technical Advisory**

**Group Members Present**  
George Miskimen, CRBB  
Bruce Hasbrouck, FDOT  
Phillip Rhinesmith, SWFWMD

**SWFWMD Staff Present**

Mark Hammond  
Mark Rials

**Council Members Absent**

Charles Miller, Secretary  
Tim DeFoe, Member  
Sandra Clodwick, Member

**Technical Advisory**

**Group Members Absent**  
Colonel Robert M. Carpenter,  
USACE  
Thomas Champeau, FFWCC  
Bo Rooks, WRBB  
Allyson Minick, FDEP  
Denise Tenuto, SWFWMD

**Recording Secretary**

Josie Guillen, SWFWMD

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SWFWMD – Southwest Florida Water Management District  
FDEP – Florida Department of Environmental Protection  
CRBB – Coastal Rivers Basin Board Member

FFWCC – Florida Fish and Wildlife Conservation Commission  
FDOT – Florida Department of Transportation  
USACE – United States Army Corp of Engineers

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*A list of others present who signed the attendance roster is filed in the permanent files of the Task Force. The numbers preceding the items listed below correspond with the published agenda.*

1. **Call to Order and Roll Call**

Chair Moberley convened the meeting. Ms. Josie Guillen called the roll and noted a quorum was present.

2. **Pledge of Allegiance**

Chair Moberley led the Pledge of Allegiance.

3. **Approval of the Minutes**

In Item 6 there was a correction to Mr. Charles Morton's name and the word billed to be replaced with built. Following consideration, Mr. Mike Czerwinski moved, seconded by Mr. Carl Bertoch to approve the October 17, 2005 meeting minutes as presented by Chair Moberley. Motion carried unanimously.

4. **Activities Since Last Meeting**

Chair Moberly explained how the Task Force and Council work together, he further stated he would like to correspond through Mr. Mark Hammond and meet in October to discuss the full report before it goes to the Legislature. Chair Moberly explained how the Task Force is conducted and how the reports should be done by the Task Force. He stressed strongly that each project should be budgeted individually not as a group, so if monies are cut, all projects would not be cut.

5. **Election of Officers**

Nominations for Chair were Mr. Nicholas Nicholson and Mr. James Polk. Motion to close nominations for Chair by Mr. Morton, seconded by Mr. Nicholson; motion carried. Mr. Nicholson was elected as Chair by a vote 7 to 3. Nomination for Vice Chair was Mr. Jim Adkins. Motion to close nomination for Vice Chair by Mr. Polk, seconded by Mr. Nicholson; motion carried. Mr. Adkins becomes Vice Chair by acclamation. Nomination for Secretary was Mr. Mike Czerwinski. Motion to close nomination for Secretary by Mr. Morton, seconded by Mr. Nicholson; motion carried. Mr. Czerwinski becomes Secretary by acclamation.

6. **Open Discussion**

Chair Moberly went on to explain the Council's responsibility and how the Council members are appointed through Legislature and if a member resigns they get with Mr. Hammond so the Legislature can be notified and appoint a new member.

Mr. Czerwinski shared information about the Task Force and the Stake-Holders conference. Mr. Hammond identified the current Technical Advisory Group members.

7. **Agenda for Next Meeting**

Chair Moberly advised that all topics for the next meeting agenda need to go to Mr. Hammond and Ms. Guillen. The topic for the agenda will be the Legislative Report.

8. **Public Input**

None.

9. **Adjournment**

There being no further business or announcements presented before the Council, the meeting was adjourned at 2:37 p.m.