

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

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

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.