

MINUTES OF THE MEETING

**Hernando County Task Force
of the
Citrus/Hernando Waterways Restoration Council**

September 7, 2010

The Hernando County Task Force met at 3:30 p.m. on September 7, 2010 at the Springs Coast Environmental Education Center, Weeki Wachee, Florida.

Task Force

Members Present

Nicholas Nicholson, Chair
Charlie Miller, Member
Charles Morton, Member

Technical Advisory

Group Members Present

Paul Thomas, FFWCC
Chris Zajac, SWFWMD

Recording Secretary

Josie Guillen, SWFWMD

Task Force

Members Absent

James Adkins, Secretary
Jim Griffin, Member
Norman Pallot, Member
James Polk, Member

Technical Advisory

Group Members Absent

Colonel Alfred Pantano, USACOE
Chris Anastasiou, FDEP
John Burnett, Hernando Co.
Katasha Cornwell, FDOT
Richard Matassa, CRBB Member
Fritz Musselmann, Alt.
CRBB Member

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
USACOE – 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**

Chair Nicholson convened the meeting. Three members were in attendance and a quorum was not present.

2. **Pledge of Allegiance**

Chair Nicholson led the Pledge of Allegiance.

3. **Approval of the Minutes**

The July 6, 2010 minutes could not be approved since there was not a quorum present.

4. **Reaffirmation of the March 1, 2010 Minutes**

Tabled until the next scheduled meeting.

5. **Reaffirmation of the 2011 Meeting Dates**

Tabled until the next scheduled meeting.

6. **Report to the Legislature**

Mr. Chris Zajac, SWFWMD, showed the members the changes and additions to the report to the legislature. Because there was not a quorum present, the updates to the report could not be approved. Approval of the report will be at the next scheduled meeting.

7. **Public Input**

None.

8. **Agenda for Next Meeting**

Lake Lindsay Update

Approval of the Report to the Legislature

9. **Adjournment**

There being no further business or announcements presented before the Task Force, the meeting was adjourned at 3:54 p.m.