

**APPROVED**  
MINUTES OF THE MEETING

**Citrus/Hernando Waterways Restoration Council**

October 1, 2007

The Citrus/Hernando Waterways Restoration Council met at 2:45 p.m. on October 1, 2007 at the Southwest Florida Water Management District, 1<sup>st</sup> Floor Conference Rooms A & B, Brooksville, Florida.

**Council Members Present**

Nicholas Nicholson, Chair  
Mike Czerwinski, Secretary  
Carl Bertoch, Member  
Sandra Clodwick, Member  
James Griffin, Member  
Charlie Miller, Member  
Mike Moberley, Member  
Charles Morton, Member  
Jim Polk, Member  
Norman Pallot, Member

**Technical Advisory**

**Group Members Present**

Chris Anastasiou, FDEP  
John Burnett, Hernando Co.  
Bruce Hasbrouck, FDOT  
Denise Tenuto, SWFWMD  
Paul Thomas, FFWCC

**SWFWMD Staff Present**

Veronica Craw  
Mark Hammond  
Mark Rials

**Council Members Absent**

James Adkins, Vice Chair  
Tim DeFoe, Member  
George Miskimen, Member  
Wayne Sawyer, Member

**Technical Advisory**

**Group Members Absent**

Philip Rhinesmith, SWFWMD  
Judy Ashton, FDEP  
Mark Edwards, Citrus Co.  
Jerry Krummrich, FFWCC  
Sam Lyons, CRBB  
Bo Rooks, WRBB  
Colonel Paul L. Grosskruger,  
USACE

**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

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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 Nicholson convened the meeting. Members were in attendance and a quorum was present.

2. **Pledge of Allegiance**

Chair Nicholson led the Pledge of Allegiance.

3. **Approval of the Minutes**

Following consideration, Mr. Mike Moberley moved, seconded by Mr. Charles Morton to approve the May 8, 2007 meeting minutes. Motion carried unanimously.

4. **Report to the Legislature**

Mr. Mark Hammond reminded the Council members (members) that the report is submitted by the Council and is due to the Legislature on November 25. Each task force submitted their report which was incorporated into a single document to be reviewed by the members. Mr. Hammond asked the members to review the report and provide any comments to him by Monday, October 15. The comments will be incorporated in the report, another draft report will be printed, and mailed by October 26. This will give the members enough time to review and to meet again as a Council on Monday, November 5 at 2:30 p.m. to approve the report.

Mr. Hammond also asked the members to review the cover letter. Arrangements will be made in November for members to sign the letter.

There was some discussion and changes recommended to the report. Mr. Mike Moberley requested to change the wording on page 7 of the report regarding the request of \$40 million. Mr. Moberley is requesting to remove the funding request of \$40 million and request \$4.4 million, \$4 million from the Citrus County Task Force and \$400,000 from the Hernando County Task Force. Future reports would request the funds needed for that year. With much discussion, Mr. Carl Bertoch made a motion to request \$4.4 million with the priorities that are set in the report and with the changes requested by the Council members at today's meeting. The motion was seconded by Mr. Charles Morton. The motion passed unanimously. The suggested changes were noted and will be incorporated in the report. The report will be mailed to Chair Nicholson by October 26. Members agreed without objection that if the Chair considered the editorial changes to be minor the report would be finalized for member signatures. If the changes were considered significant by Chair Nicholson, he will call for a meeting to be held on November 5 for further review.

5. **Public Input**

None.

6. **Adjournment**

There being no further business or announcements presented before the Council, the meeting was adjourned at 3:28 p.m.