

MINUTES OF THE MEETING

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

October 4, 2010

The Hernando County Task Force met at 3:33 p.m. on October 4, 2010 at the Southwest Florida Water Management District, Conference Rooms A & B, 2379 Broad Street, Brooksville, Florida.

Task Force

Members Present

Nicholas Nicholson, Chair
James Adkins, Secretary
Charlie Miller, Member
Charles Morton, Member
James Polk, Member

Technical Advisory

Group Members Present

John Burnett, Hernando Co.
Katasha Cornwell, FDOT
Fritz Musselmann, Alt.
CRBB Member
Chris Zajac, SWFWMD

Recording Secretary

Josie Guillen, SWFWMD

Task Force

Members Absent

Jim Griffin, Member,
Deceased
Norman Pallot, Member

Technical Advisory

Group Members Absent

Colonel Alfred Pantano, USACOE
Chris Anastasiou, FDEP
Richard Matassa, CRBB Member
Paul Thomas, FFWCC

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. Members were in attendance and a quorum was present; however the Task Force was not fully constituted.

2. **Pledge of Allegiance**

Chair Nicholson led the Pledge of Allegiance.

3. **Approval of the Minutes**

No changes to the July 6, 2010 and the September 7, 2010 minutes; however, the minutes could not be approved since the Task Force was not fully constituted.

4. **Reaffirmation of the March 1, 2010 Minutes**
Tabled until the Task Force is fully constituted.

5. **Reaffirmation of the 2011 Meeting Dates**
Tabled until the Task Force is fully constituted.

Other Business/Topics of Discussion not on the Agenda

Chair Nicholson asked the members how they felt to create a letter in appreciation of service for Mr. Jim Griffin and presenting a plaque in honor of Mr. Griffin. The members agreed and Chair Nicholson asked Ms. Josie Guillen to please take care of ordering the plaque which will be presented at the Citrus/Hernando Waterways Restoration Council meeting on Monday, October 18, 2010.

Mr. Jim Polk suggested sending a letter to the Kayak Nature Adventures Paddle Club for cleaning the Weeki Wachee River and thank them for their efforts.

Mr. Polk addressed the members as to what the pre-qualifications are for filling Mr. Griffin's position and to encourage everyone to find someone who can fill the position.

6. **Review the Report to the Legislature**

Mr. Chris Zajac, SWFWMD, showed the members the final changes and additions to the report to the legislature. Because the Task Force was not fully constituted, the updates to the report could not be approved. The report is subject to confirmation upon proper constitution of the Council.

Mr. Chuck Morton asked the members if the report should indicate as Mr. Griffin being deceased. The members agreed and asked Ms. Guillen to include the information in the report.

7. **Public Input**
None.

8. **Agenda for Next Meeting**
Status Report on Lake Lindsay

9. **Adjournment**
There being no further business or announcements presented before the Task Force, the meeting was adjourned at 3:21 p.m.