

MINUTES OF THE MEETING

Citrus/Hernando Waterways Restoration Council

October 18, 2010

The Citrus/Hernando Waterways Restoration Council met at 3:12 p.m. on October 18, 2010 at the Southwest Florida Water Management District, 1st Floor Conference Rooms A & B, Brooksville, Florida.

Council Members Present

Sandra Clodwick, Secretary
Mike Czerwinski, Member
Mike Moberley, Member
Charles Morton, Member
James Polk, Vice Chair
Wayne Sawyer, Member

Technical Advisory

Group Members Present

John Burnett, Hernando Co.
Katasha Cornwell, FDOT
Philip Rhinesmith, SWFWMD
Paul Thomas, FFWCC
Chris Zajac, SWFWMD

Recording Secretary

Jennifer Noland, SWFWMD
Josie Guillen, SWFWMD

Council Members Absent

Carl Bertoch, Chair, Resigned
James Adkins, Member
Ken Frink, Member, Resigned
Jim Griffin, Member, Deceased
Eric Latimer, Member
Charlie Miller, Member
Nicholas Nicholson, Member
Norman Pallot, Member

Technical Advisory

Group Members Absent

Chris Anastasiou, FDEP
Judy Ashton, FDEP
Bill Bachschmidt, WRBB Member
Mark Edwards, Citrus Co.
Allen Martin, FFWCC
Richard Matassa, CRBB Member
Colonel Alfred Pantano,
USACOE

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 and Roll Call**

Vice Chair Polk convened the meeting. Members were in attendance and a quorum was present; however the Council was not fully constituted.

2. **Pledge of Allegiance**

Vice Chair Polk led the Pledge of Allegiance.

3. **Review the Minutes**

No changes to the October 19, 2009 minutes; however the minutes could not be approved since the Council was not fully constituted.

4. **Review of the Report to the Legislature – Incorporating the Report from the Citrus and Hernando County Task Forces**

Mr. Chris Zajac, SWFWMD, showed the members the final changes and additions to the report to the legislature. Because the Council was not fully constituted, the updates were discussed but not approved. The report will be sent to the

Legislature by November 25th; however, the report is subject to final confirmation upon proper constitution of the Council.

5. **Other Business**

Vice Chair Polk stated that there are two positions to be filled for the Citrus County Task Force and the Hernando County Task Force. Vice Chair Polk asked the members and the public if they know of anyone who might be willing to service on the Council to please let the Council know. The position needed is a biologist and an engineer.

Vice Chair Polk presented a plaque to Mrs. Maureen Griffin and family in honor of Mr. Jim Griffin who recently passed away. The plaque is in honor of Mr. Griffin's dedicated service on the Citrus/Hernando Waterways Restoration Council and the Hernando County Task Force.

6. **Public Input**

None.

7. **Adjournment**

There being no further business or announcements presented before the Council, the meeting was adjourned at 3:24 p.m.

APPROVED