

MINUTES OF THE MEETING

Citrus/Hernando Waterways Restoration Council

November 14, 2011

The Citrus/Hernando Waterways Restoration Council met at 3:13 p.m. on November 14, 2011 at the Southwest Florida Water Management District, 1st Floor Conference Rooms A & B, Brooksville, Florida.

Council Members Present

Mike Czerwinski, Member
Al Grubman, Member
Eric Latimer, Member
Mike Moberley, Member
Charles Morton, Member
James Polk, Vice Chair
Wayne Sawyer, Member

Technical Advisory

Group Members Present

Katasha Cornwell, FDOT
Philip Rhinesmith, SWFWMD
Chris Zajac, SWFWMD

Recording Secretary

Jennifer Noland, SWFWMD

Council Members Absent

Nicholas Nicholson, Member
James Adkins, Member
Robert Christensen, Member
Sandra Clodwick, Secretary
Charlie Miller, Member
Norman Pallot, Member

Technical Advisory

Group Members Absent

Chris Anastasiou, FDEP
Judy Ashton, FDEP
John Burnett, Hernando Co.
Mark Edwards, Citrus Co.
Allen Martin, FFWCC
Colonel Alfred Pantano,
USACOE
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 and Roll Call**

James Polk convened the meeting. Ms. Jennifer Noland called the roll and noted a quorum was present; however the Council was not fully constituted.

2. **Pledge of Allegiance**

James Polk led the Pledge of Allegiance.

3. **Review the Minutes**

No changes to the October 18, 2010 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. Michael Czerwinski, stated he has reviewed the report and believes it is acceptable in its current form. Mr. Wayne Sawyer stated, at the last CCTF meeting, there was discussion that the cover letter should clearly indicate the CCTF is fully constituted. 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**

Mr. Grubman stated the non-constitutional rule when a member's seat is vacant should not stop the council from being able to take official action. Mr. Polk stated not only is that an issue but also attendance at meetings. There needs to be a legislation change regarding vacant seats. Mr. Mark Rials will draft a letter to Senator Dean requesting to change the legislative language as discussed and forward to the Speaker of the House and Senate President.

Elections cannot take place until the group is fully constituted.

6. **Public Input**

None.

7. **Adjournment**

There being no further business or announcements presented before the Council, the meeting was adjourned at 3:34 p.m.

APPROVED