

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, 1st 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

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
USACE – 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**

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.