

**MEETING MINUTES**  
**ACKERMAN WATERWAY ADVISORY COMMITTEE**  
**December 14, 2010**  
**1:00 p.m.**

**Attendees:** Jeff Richards, Ted Domine, Helen Poglitsch  
Absent – Paul Collins, Paul Benton,  
County – Tara Musselman, Chuck Mopps

Meeting was called to order at 1:00 p.m.

**Minutes:** The minutes from March 15, 2010, were approved as submitted.

**Old Business:**

- Ms. Musselman presented the FY10 Year-End Financial Report and the preliminary FY12 budget. She advised that further discussion about the proposed FY12 budget will take place in early March. The Committee requested that an assessment of \$25 be added to the budget.
- Ms. Musselman clarified that central and indirect services are a reoccurring expense that will vary annually. She explained \$4,613 is the cost for approximately 40 labor hours she anticipates will be spent on addressing Ackerman issues, projects, or administrative tasks.
- The Committee discussed the Lewis Creek dredging issue.

**New Business:**

- It was requested that the green navigation light be checked to verify it is functioning correctly.
- Ms. Musselman advised that Paul Collins has decided to resign from the Committee.

**Next Meeting:** The next meeting is scheduled for March 16, 2011, at 8:30 a.m. to review the FY12 proposed budget.

The meeting was adjourned at 2:23 p.m.

Respectfully submitted,

Tara L. Musselman  
Municipal Services District Representative

TLM:arw