

MEETING MINUTES
GULF COVE WATERWAY ADVISORY COMMITTEE
December 20, 2006
2:00 p.m.

Attendance: Robert Brown, John “Steve” Eckstrom, Arthur Jozwiak, Hugh Mullett, Les Weyant, Joel Trefry
County – Tara Musselman, Kim Raymond

Minutes: No prior minutes to approve.

The meeting was called to order at 2:15 p.m.

New Business:

- Ms. Musselman discussed Robert’s Rules of Order and the Sunshine Law.
- Committee members were assigned the following terms:

Steve Eckstrom	One year
Arthur Jozwiak-	Two years
Hugh Mullett	Two years
Joel Trefry (alternate)	Two years
Robert Brown	Three years
Les Weyant	Three years

- Each member discussed his/her background and the desire to serve on the Committee.
- Committee members voted on the election of officers. Mr. Brown nominated Mr. Jozwiak for Chairman, and the members unanimously agreed. Mr. Jozwiak nominated Mr. Weyant for Vice-Chairman; however, Mr. Weyant declined the nomination. Mr. Jozwiak nominated Mr. Eckstrom for Vice-Chairman, and the members unanimously agreed.

Budget Review:

- Ms. Musselman explained details of the budget, along with the current rate, and the history of assessments. She reviewed the proposed work program.
- Ms. Musselman informed the Committee that the Marine Advisory Committee (MAC) is responsible for funding all marine markers.
- The Committee requested a map of the MSBU. Ms. Musselman will determine if residents residing on tip lots pay an MSBU assessment.
- Ms. Musselman explained that dry lot residents cannot be assessed because a public boat ramp is not accessible.

- Mr. Trefry stated that the side drainage and culverts are filling in the waterway. Ms. Musselman informed him that the Gulf Cove Street & Drainage Committee does not pay for drainage from the outfalls into the waterway.
- Ms. Musselman informed the Committee that all permits are in place for the dredging project.
- The Committee discussed possible spoil sites, such as Gallagher and Spires Park.
- Mr. Eckstrom made a motion to do a bathometric survey on the entire waterway. Mr. Brown seconded the motion, which carried. Ms. Musselman will get an estimate for the bathometric survey and determine its method.

The next meeting is scheduled for Monday, January 29, 2007, at 11:00 a.m. at the Hope Lutheran Church. **(This meeting has been postponed until further notice)**

The meeting was adjourned at 3:10 p.m.

Respectfully submitted,

Tara L. Musselman
Municipal Service District Representative

TLM/cs

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