HALDEMAN CREEK DREDGING MSTU ADVISORY COMMITTEE MINUTES
OF THE NOVEMBER 07, 2017 MEETING

The meeting of the Haldeman Creek Dredge MSTU Advisory Committee was called to order by Chairman Roy Wilson at 3:00 p.m. at the CRA/MSTU Office at 3570 Bayshore Drive Unit 102.

I. Roll Call: Present: Advisory Committee Members: Roy Wilson, Kate Riley, Jack Bonzelaar, Jim King and Joe Adams present.

MSTU Staff Present: Shirley Garcia, Operations Coordinator, Tami Scott, Senior Project Mgr., and Debrah Forester, CRA Director.

II. Pledge of Allegiance

III. Adoption of Agenda: Motion to approve the agenda as amended, Joe Adams Second: Jim King. Approved: 4-0.

IV. Approval of Minutes: Motion to approve the minutes; Jack Bonzelaar Second: Jim King. Approved 4-0.

V. Project Manager Report: attached for informational purposes only, staff will answer any questions.

VI. Old Business:

a. Creek Scan: Staff has been working with Coastal Zone Department who had agreed to assist the MSTU with an unofficial reading of the depth of the creek post dredge determination.

b. Trimming along US 41 by the Weir: Staff has reported to MSTU members the trimming of the north end of the creek had been completed. Tami Scott had gone on site and viewed the contractor working on clearing. After the hurricane all the mangroves and exotics were blown back into the creek. Staff determined during the damage inspection including clearing out the debris from the creek at the north end was a priority.

VII. New Business:

a. Dr. Kwedar-2521 Breakwater Way request: Dr. Kwedar attended to request to be removed from the Haldeman Creek MSTU taxing boundaries. He disputed the Haldeman Creek MSTU boundaries through the Collier County Property
Appraisers office in which their Attorney determined that any Condo unit that has a common area with Creek access are within the MSTU taxing district boundary.

b. Missing Piling #15

VIII. Next Meeting Date: January 11th, 2018

IX. Public Comments: Bob Williams from Windstar attended and introduced himself and his neighbor Marie.

X. Advisory Committee General Communications: Roy Wilson wanted to commend Code Enforcement for opening all the code issues that relate to Haldeman Creek and the amount of voluntary compliance they received from the homeowners.

XI. Adjournment: 5:00pm

Approved and forwarded by Roy Wilson, MSTU Advisory Committee Chairman.