

ITEM TITLE:

Waterway Advisory Board meeting minutes of January 3, 2024

BRIEF HISTORY:

The Waterway Advisory Board reviewed and discussed:

Approval of Meeting Minutes

The November 1, 2023, meeting minutes were approved. Mr. Goldsmith made the motion to approve the minutes, seconded by Mr. Ritzenthaler, all were in favor.

Discussion

Meetings – Commence meetings earlier in lieu of having additional meetings.

Mangroves – Budget for mangrove trimming.

Old Business

Marine Patrol

Lieutenant John Luna reported on the violations they had in the waterways.

ATTACHMENT(S):

1. January 3, 2024, Meeting Minutes

FINANCIAL INFORMATION:

No.	Amount	Account No.	Source of Funds						
1.									
Total:									
Fiscal Impact:									
N/A									

BUSINES IMPACT

AGENDA ITEM NO. 24-6952

N.	/A			