

#### **ITEM TITLE:**

Waterway Advisory Board meeting minutes of February 7, 2024

#### **BRIEF HISTORY:**

The Waterway Advisory Board reviewed and discussed:

## **Approval of Meeting Minutes**

The January 3, 2024, meeting minutes were approved. Mr. Gallan made the motion to approve the minutes, seconded by Mr. Ritzenthaler, all were in favor.

#### Discussion

**Attendance for Board Members** – Implementation of a new electronic attendance system for tracking attendance at meetings.

**Meetings** – Commence the April 3<sup>rd</sup> meeting at 4:30pm.

#### **Old Business**

Mangroves - Trimming Assessment.

Fishing and Manatee Signs – No longer in existence.

**Code Enforcement** – Reporting potential infractions as a Board opposed to reporting it as an individual.

Waterways Webpage – Suggestions for Improvements.

### **Marine Patrol**

Sgt. Antezana reported on the violations they had in the waterways.

#### ATTACHMENT(S):

- 1. February 7, 2024, Meeting Minutes
- 2. Presentation by Ian Wogan, President of Treesources, a certified mangrove trimming company.

#### FINANCIAL INFORMATION:

No.	Amount	Account No.	Source of Funds
1.			
Total:			

# AGENDA ITEM NO. 24-7082

Fiscal Impact:
N/A
BUSINES IMPACT
N/A