

ITEM TITLE:

Waterway Advisory Board meeting minutes of November 1, 2023

BRIEF HISTORY:

The Waterway Advisory Board reviewed and discussed:

Approval of Meeting Minutes

The October 4, 2023, meeting minutes were approved. Mr. Goldsmith made the motion to approve the minutes, seconded by Ms. Sanabria, all were in favor.

Discussion

List of Priorities – List of topics that the Board considers of priority.

Mangroves – Budget for mangrove trimming.

Meetings – Coordinate Workshop meetings.

Old Business

Appointment of Chair and Vice Chair – Motions were made, seconded, and adopted unanimously.

Marine Patrol

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

ATTACHMENT(S):

1. October 4, 2023, Meeting Minutes

FINANCIAL INFORMATION:

No.	Amount	Account No.	count No. Source of Funds			
1.						
Total:						
Fiscal Impact:						

N/A

BUSINES IMPACT		
N/A		