Lake Pickett Advisory Board Regular Meeting UCF Crew House – 18011 Lake Pickett Road January 16, 2019

Board Members Present: Debbie Parrish (Chair), Dan Washburn, Alan Ashlock

Board Members Absent: David Evans, Bonnie Rimel

Staff: David Hansen, Orange County Environmental Protection Division (EPD)

Guests: Becky Cramer, UCF

Rick Bosley

I. Call to Order

A quorum was present and Chair Debbie Parrish called the meeting to order at 6:02 P.M.

II. Approval of the November 6, 2018 Meeting Minutes

Upon a motion by Dan Washburn, seconded by Alan Ashlock, and carried with all present members voting AYE by voice vote, with Bonnie Rimel and David Evans being absent; the Advisory Board approved the November 6, 2018 Meeting Minutes as presented.

III. Public Comment on Propositions Before the Advisory Board

There was no public comment.

IV. EPD Report

1. Aquatic Plant Management Update:

David Hansen distributed copies of vegetation survey notes from the January 1 - 11, 2019 quarterly survey. He noted that there was no significant hydrilla (*Hydrilla verticillata*) or water hyacinth (*Eichornia crassipes*) observed. Mr. Hansen noted that there appeared to be less maidencane (*Panicum hemitomon*) and water lillies (*Nuphar lutea*) than observed during previous surveys.

2. Budget Update:

David Hansen reported on the latest budget figures for the Lake Pickett MSTU. The current total is \$292,221 with estimated annual revenue of \$93,207. A total of \$72,883 is held in reserves.

V. New Business

David Hansen introduced the Chair Script (Script) meant to remind Advisory Board members of meeting procedures under Robert's Rules of Order and the Sunshine Law. He mentioned that it could be read out loud by the Chair at the beginning of each meeting and a copy could be placed by the meeting sign-in sheet. Mr. Hansen then read the Script out loud to those in attendance.

David Hansen distributed hard copies of the Lakefront Homeowner's Guide to everyone in attendance. He asked the Advisory Board members to whom they would like the guides distributed and if they wished to have Advisory Board recognition printed in the guide. Alan Ashlock made a motion:

Upon a motion by Alan Ashlock, seconded by Dan Washburn, and carried with all present members voting AYE by voice vote, with Bonnie Rimel and David Evans being absent; the Advisory Board recommended that the Lakefront Homeowner's Guide be distributed to all lakefront and lake access residents and that the guide include recognition of the Lake Pickett Advisory Board.

Mr. Hansen mentioned that the Environmental Protection Division is planning to work with the Property Appraiser's Office to track new lakefront home sales to be sure the new owners were mailed a copy of the guide. Debbie Parrish offered to work with Pulte home sales to ensure new lakefront home buyers received the guide.

David Hansen reported that the Backyard BMP Guide was under final review. He reminded the members that the Backyard BMP Program would allow the MSTU to cost share or incentivize individual homeowner projects meant to reduce pollutant introduction into the lake.

Mr. Hansen asked the members if they had seen or received the placard of mobile apps to help, if they were interested, track development. They acknowledged that they had.

Mr. Hansen reported that he had been in contact with Ms. Ann Moore who had worked on the Outstanding Florida Water (OFW) designation for Lake Disston in Flagler County, Florida. He mentioned that she had offered to address the Advisory Board members on the designation process if they were interested. It was decided to invite Ms. Moore to the next scheduled Advisory Board meeting in April 2019.

VI. Non-Agenda Items

There were no non-agenda items.

VII. Next Meeting Date

Minutes Prepared by David Hansen

David Hansen reported that the next scheduled meeting for the Lake Pickett Advisory Board will be on April 16, 2019. Debbie Parrish asked if the meeting could be moved back a week to April 9, 2019 and the other members agreed.

VIII. Adjourn

There being no additional comments by Advisory Board members, Chair Debbie Parrish adjourned the meeting at 6:52 P.M.