

**Butler Chain of Lakes Advisory Board
Windermere Water and Navigation Control District
Regular Meeting – Chain of Lakes Middle School
Monday, May 21, 2018**

Board Members Present: Ijaz Ahmed (Chair), Albert Gallof, Lee Chira

Board Members Absent: Lloyd Woosley

Staff & Support: David Hansen, Orange County Environmental Protection Division (EPD)
Lt. Jeff Hudson, Florida Fish and Wildlife Conservation Commission
David Hamstra, Pegasus Engineering

Guests: Jay Williams, Bob McKinley, Windermere Town Council

I. Call to Order:

With a quorum present, Chair Ijaz Ahmed called the meeting of the Butler Chain of Lakes Advisory Board (Advisory Board) to order at 5:35 P.M.

II. Approval of the May 21, 2018 Meeting Agenda:

Upon a motion by Albert Gallof, seconded by Lee Chira, and carried with all present members voting AYE by voice vote, with Lloyd Woosley being absent; the Advisory Board approved the May 21, 2018 meeting Agenda as presented.

III. Approval of April 16, 2018 Meeting Minutes:

Upon a motion by Lee Chira, seconded by Albert Gallof, and carried with all present members voting AYE by voice vote, with Lloyd Woosley being absent; the Advisory Board approved the April 16, 2018 meeting Minutes as presented.

IV. Public Comment on Propositions Before the Advisory Board:

There was no Public Comment.

V. Butler Marine Patrol Report:

Lt. Jeff Hudson reported that the patrol officers had completed 213 hours of patrol on the Butler Chain in April. They had inspected 136 vessels and assisted 7 vessels. They issued 74 warnings and made 54 educational contacts.

VI. EPD Report:

1. Current Projects

David Hansen reported that Dr. Harper (ERD) hoped to have the Wauseon Bay Bathymetric Survey report completed by the end of this Month (May).

Mr. Hansen reported that the Lake Butler sub-basin 10 feasibility evaluation was on hold per the Lake Butler Sound property manager's request.

Mr. Hansen asked Lee Chira if he had made contact with the ownership at Bay Hill for permission to begin the Lake Tibet sub-basin 1 & 2 follow up evaluation. Mr. Chira reported that he had not yet had the opportunity to make contact.

Mr. Hansen reported that EPD hoped to have the quarterly vegetation survey within the Windermere Municipal Services Taxing Unit (MSTU) completed by the end of June.

Mr. Hansen reported that work would begin on replacing all the navigation markers on the Butler Chain. Albert Gallof and Ijaz Ahmed inquired about lights on markers at entrances to the navigation canals between lakes. Mr. Hansen mentioned that the new signs would be of highly reflective material and members and other users may want to evaluate them before thinking about adding lights.

Mr. Hansen asked members to fill out an Advisory Board Project Prioritization form that EPD had developed. Answers are to be compared among the individual Advisory Boards.

Mr. Hansen reported that Albert Gallof had offered some print space in the Orange County Sportsmen's Association summer newsletter. He mentioned that the topic of boating safety may be appropriate with the onset of the summer season. There seemed to be a general consensus that members concurred with the topic. Jeff Hudson offered that the Florida Fish and Wildlife Conservation Commission had print material on the subject of boating and drinking that may be appropriate.

Lee Chira mentioned that he would like to see more print material available at boat ramps regarding boating safety and rules for boat operation.

2. **Future Projects**

No future projects were mentioned.

3. **Meeting Schedule**

The next meeting of the Advisory Board is scheduled for June 18, 2018.

VII. Member Reports:

1. **Ijaz Ahmed:** no report
2. **Lee Chira:** no report
3. **Lloyd Woosley:** not present

4. Albert Gallof: no report

VIII. Non-Agenda Items:

None

IX. Meeting Adjournment:

The meeting adjourned at 6:30 P.M.

Ijaz Ahmed, Chair

Date

David Hansen, Minute Preparer

Date

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