Lake Conway Water and Navigation Control District Advisory Board
Regular Meeting
Orange County Facilities Management Training Room
September 13, 2016

Board Members Present: Rabon Vause (Chairman), Micky Blackton, and Alvin Luther
Board Members Absent: Bobby Lance (Vice-Chairman), Jay Herrington, Gary Meloon, Steve Udouj
Staff & Guests: Tara Urbanik, Orange County Environmental Protection Division (EPD); Officer Tren Trendafilov, City of Belle Isle Police Department
Residents: Theresa O'Donnell, Sarah Goodwin and Ward Davis

I. Call to Order:
Without a quorum present, Rabon (Ray) Vause called the meeting of the Lake Conway Water and Navigation Control District Advisory Board (Advisory Board) to order at 6:42 pm.

II. Approval of the August 9, 2016 Meeting Minutes
A quorum was not present to approve the minutes.

III. Public Comment on Propositions before the Advisory Board
Chairman Vause received one request during the Public Comment period. Sarah Goodwin, a resident, and the President of the Lake Conway East Homeowners Association (HOA), advised the HOA is interested in applying for the Neighborhood, Preservation and Revitalization Grant for lakeshore cleanups.

IV. Comments of the Chairman
No comments provided.

V. Marine Patrol Report
Mr. Blackton stated there recently was a jet skier who was out late at night and was operating their personal watercraft in a dangerous manner. Officer Tren Trendafilov provided an update of the off duty events covered by the City of Belle Isle.

VI. Old Business

1) **EPD Report**
County staff will begin to assess the existing state of the curb inlet baskets and provide recommendations of repair to the Advisory Board.

2) **Conway News Article**
No comments provided.

3) **Lake Conway Stormwater Management Study Update**
Ms. Urbanik stated the seepage meters are installed and the sediment sampling plan is underway and data is being collected. The contractor may attend the October meeting to provide an update to the Advisory Board.

4) **City of Belle Isle Stormwater Outfall Maintenance Discussion**
Discussion was tabled until the next meeting.

VII. New Business
Mr. Luther requested an update on the Wallace Street discharge. Ms. Urbanik stated the County conducted a few sampling events after heavy rainfall, and the sampling results are being reviewed to determine future action.

VIII. The Lake Conway Water Elevation Report
No report.

IX. Non- Agenda Items
An update was requested regarding the previous recommendation to remove the weirs at the Daetwyler weir. The Orange County Stormwater Division has a set of criteria to meet before removing the weirs: it requires the downstream conditions and the lake elevations to be evaluated, the lake to be discharging above the normal high water line with a tropical storm or hurricane approaching within 72 hours and to ensure the receiving channel can accommodate the additional flow.

X. Meeting Adjourned
Ray Vause adjourned the meeting at 7:25 pm.

Rabon Vause, Chairman — October 11, 2016 — Date

Minutes prepared by Tara Urbanik — 10/11/16 — Date