Lake Conway Water and Navigation Control District  
Advisory Board  
Regular Meeting  
Orange County Facilities Management Training Room  
February 11, 2014

**Board Members Present:** Rabon Vause (Chairman), Micky Blackton, Bobby Lance, Lisa Smith, and Steve Udouj

**Board Members Absent:** None

**Staff & Guests:** Ryan Patrick, Orange County Environmental Protection Division (EPD)

**Residents:** Sharon Gordon, Susan Landt, Mindi Onderick, and David Woods

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I. **Call to Order:**

With a quorum present, Chairman Vause called the meeting of the Lake Conway Water and Navigation Control District Advisory Board (Advisory Board) to order at 6:32 p.m.

II. **Approval of the January 14, 2014 Meeting Minutes:**

Upon a motion by Bobby Lance, seconded by Steve Udouj, and carried with all present members voting AYE by voice vote; the Advisory Board approved the January 14, 2014 minutes as presented.

III. **Public Comment on Propositions Before the Advisory Board**

Chairman Vause read the Public Comment statement and asked if there were any comments from the floor. Hearing no requests, the Public Comment period was closed.

IV. **Chairman’s Comments:**

Chairman Vause commented that there are currently two vacancies on the Advisory Board.

V. **Old Business:**

1) **Melaleuca Removal Project & Tree Trimming:**

Ryan Patrick presented photos of the completed work thus far. Mr. Patrick stated there are still some areas that will need to be touched up. Mr. Patrick noted that the commonly documented *Melaleuca quinquenervia* was found in addition to the rare cousin *Melaleuca linariifolia* which was only known in Florida within Osceola County.

2) **Aquatic Plant Management:**

Mr. Patrick stated that approximately three acres of hydrilla were found that currently warrant treatment. Mr. Patrick noted that there are other areas that are being monitored for grass carp activity. Mr. Patrick noted that he had a field visit with the vendor from Aquafix to inspect the floating waterlily tussock island forming in the wetland near the Hoffner Bridge where the two products (PondZilla 100 & VitaStim MD Pellets) are being evaluated.
3) **Lisa Waterway Project:**
Mr. Patrick asked the Advisory Board if there were any known contacts for potential property locations for a water quality improvement project for drainage coming into Lisa Waterway. The Advisory Board discussed that former Advisory Board member Craig Andrews once lived in that area.

4) **Baffle Boxes:**
Mr. Patrick stated that the Florida Department of Environmental Protection (FDEP) grant Agreement for $141,769 towards the construction of the baffle box is on the Board of County Commissioner’s Consent Agenda on March 11, 2014.

5) **Cullen Lake Shore Drive Drainage Issue:**
Mr. Patrick noted that he received communication that City of Belle Isle’s contractor was scheduled to complete the design by February 21, 2014.

VI. **New Business:**

1) **Curb Inlet Basket Cleaning:**
Mr. Patrick presented curb inlet basket cleaning reports for December 2013 and January 2014 totaling approximately 1900 pounds and 5100 pounds, respectively. The Advisory Board discussed that the material collected by the curb inlet baskets was higher due to leaf fall season. The Advisory Board noted that there might be certain areas that would be worth cleaning more frequently during leaf fall season.

VII. **Marine Patrol:**
The Advisory Board discussed the recent fishing tournament where a dog on a dock was accidentally hooked by a fishing lure and then treated by a vet.

VIII. **Advisory Board Report:**
No report.

IX. **Non-Agenda Items:**

1) **Street Sweeping:**
Sharon Gordon and Susan Landt from the Lake Conway Woods Home Owners Association discussed concerns regarding street sweeping in their neighborhood.

2) **Lyngbya (algae) Treatment:**
Mindi Onderick, the Advisory Board, and Mr. Patrick discussed upcoming algae treatments.

3) **Pine Castle Pioneer Days:**
The Advisory Board discussed that the Pine Castle Pioneer Days event will be coming up on Saturday, February 22, 2014 and Sunday, February 23, 2014. Mr. Patrick noted that he reserved spaces at the event for both the Advisory Board and Orange County Sheriff’s Office as requested by the Advisory Board. Mr. Patrick stated that he would provide the materials requested by the Advisory Board for the upcoming event.
4) **Lake Level & More:**
Mr. Woods presented a handout on the current and historic lake levels.

X. **Meeting Adjournment:**
Chairman Vause adjourned the meeting at 7:20 p.m.

[Signature]
Rabon Vause, Chairman

[Signature]
Minutes prepared by Ryan Patrick

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[Date]
March 11, 2014

[Date]
March 11, 2014