1. Call to Order: The Chair called the meeting to order at 5:31 p.m.

2. Roll Call:
   Staff: Ken Brown, Council Liaison, Ken Frink, City Manager, Beth Perez, Co-liaison, and Lisa Morris, Co-liaison.

3. Pledge of Allegiance: The Chair led in the recital of the Pledge of Allegiance.

4. Adoption of Agenda: Board member Engiles moved to adopt the agenda; Board member Marcum seconded the motion. Motion carried 5-0.

5. Approval of Minutes: Board member Engiles moved to approve the minutes with a noted amendment, seconded by Board member Baumstark. Motion carried 5-0.

6. Presentations: Deputy Adam Ferguson: Manager Ken Frink introduced Deputy Ferguson to the Board. Deputy Ferguson provided the Board with an update regarding the activities in the City waters. The Board asked Deputy Ferguson various questions. Deputy Ferguson responded to the Board member’s questions. Board members discussed boat clubs in Crystal River. Deputy Ferguson mentioned a few. It was noted that there a few other boat clubs operating in the city. Deputy Ferguson pointed out that there were 9 at-risk of being derelict boats that were removed from the City waters. Also, there are on an average of 40 boats moored in the bay regularly. Deputy Ferguson provided information regarding how the process is conducted.

7. Citizen Input - (three (3) minutes): None.

8. Unfinished Business:
   a. Non-Mechanized and Mechanized Power Pole Anchor: Board member Engiles provided an update regarding a stick pole that Captain Mike Dunn manufactured. Mr. Brown suggested educating regarding proper anchoring. The Board discussed the usage of the stick pole anchors. The City Manager provided the Board with direction regarding what the city needs to move forward. The Board will flesh out the budget and scope of the proposed project to recommend to council.
   b. Light pollution on waterways: Board members noted that the LDC provision for lighting should be adopted for the City waterfront properties. City Manager Frink provided an update to the board on the direction of the ordinance.
   c. SWFWMD Educational Material: Anchoring education material on anchoring Board member Engiles to follow-up on. City Manager Frink provided an update regarding the septic tank tips card for insert into the water bill.
d. Educational Material – Boater Brochures: It was noted that there are at least years-worth of boater brochures. Co-liaison Perez to provide an update in 6-months on the number of brochures. Council

e. City Rebate Program: Co-liaison Morris provided an update on the rebate program. Morris to send letter to local builders association to be distributed to local plumbers and builders to notify them of rebates. Also, to provide rebate information to Home Depot and other hardware stores in the area.

9. New Business:
   a. Aquatic Preserve designation for gulf inshore areas of Citrus, Hernando, and Pasco Counties: Board member provided an update on the aquatic preserve designation for gulf inshore. It was noted that the bill needed to reflect its actual intentions.
   b. Weeki Wachee Springs recreational use study: Vice-chair Rosetti provided an update regarding the study, and Board member Engiles gave an update on the study. Next meeting to be held February 5 at 5:30 p.m. in the Coast guard Auxiliary Meeting hall Hernando Beach. City Manager Frink provided an update on the topic.

   c. Next Agenda:
      i. Rebate Program
      ii. Power poles
      iii. Aquatic Preserve
      iv. Recreational Use Study – Weeki Wachee – limiting access to some areas.
      v. Pay Parking Lots Downtown
      vi. Limiting the number of people entering the river system

10. Citizen Input- (three (3) minutes): Robert Pitts make 2020 safest and “funnest” year.

11. Board Member Reports/Comments:
    Jim Baumstark: None.
    Mike Engiles: Board member provided an update on the volunteer luncheon. Engiles also offered information on tourism being down. Also, noted that Representative Masullo drafted an amendment. Scott Gantt: None.
    Lynn Marcum: Board member Marcum noted that National Geographic was at her bed and breakfast filming. Noted that the documentary to air possibly in the summertime. Warned that people need to be concerned about the corona virus.
    Wayne Mozo: Chair Mozo provided comments on attendance and calling in to let staff know when one will not attend. Chair Mozo also thought it would be helpful to figure out a way to reduce paper usage. Phillis Rosetti: None.

12. City Council Liaison Comments - Council member Brown noted that he would speak to the city about protective boxes for boater brochures for the parks. Council member Brown provided information on water bottom ownership from the humpback bridge to the three sisters. City business decals for tour boats, and enforcement of having a decal. Noted great discussion regarding the amount of people on the river. Limiting number of people at a point of entry, such as HSP. Noted signs will go up regarding no camping or sleeping in our parking lots.
13. Staff Comments: None
14. Announcement of Next Meeting – March 2, 2020 at 5:30 p.m.
15. Adjournment: Board member Engiles moved to adjourn; seconded by Board member Marcum. Motion carried 5-0.
  Meeting adjourned at 7:36 p.m.
Attest:

[Signature]
Lisa Morris, Deputy Clerk