1. Call to Order – The meeting was called to order at 5:31 by Chair Luebbe.
2. Swear-In and Welcome – Deputy Clerk swore in new member Lora Klein
3. Roll Call –
   Present – Phillis Rosetti-Mercer, Mike Engiles, Rocky Rich, Jr., Lora Klein, Lynn Marcum, Jim Baumstark, and Joan Luebbe.
   Absent – None.
4. Pledge of Allegiance –Chair Luebbe led in the recital of the pledge of allegiance.
5. Adoption of Agenda –Board member Rosetti-Mercer moved to adopt the agenda as amended to facilitate the tabling item 10a; seconded by Board member Baumstark. Motion carried unanimously 7-0.
6. Approval of Minutes – Motion to approve minutes from the April 6, 2018 Waterfronts Advisory Board meeting – Board member Engiles motioned to approve the minutes of the April 6, 2018 Waterfronts Board meeting as amended; seconded by Board member Rosetti-Mercer. Motion carried unanimously 7-0.
7. Presentations – None.
8. Citizen Input – (three (3) minutes) – None.
9. Unfinished Business –
   a. Riverwalk Presentation – The board discussed how they would like to present the information to the City Council. Mayor Farley stated the Board need not prioritize the list. Mayor Farley stated as a Council member he would like to see the document as is and not worry about prioritizing. The Board decided to prioritize the list to present to Council. Board member Klein questioned the need to do so when the Mayor stated that the document was good like it was. Board member Rosetti-Mercer motioned that Chair Luebbe prepare a document that reflects the items as suggestion items as prioritized by the board to present to City Council; seconded by Board member Marcum. Motion carried unanimously 7-0.
   b. Jurisdiction on bay survey response to question about why survey was/is required – Vice-Chair Rich motioned for Board member Engiles prepare a recommendation document to City Council to pursue a MOU with Citrus County on Bay Jurisdiction to be
brought back before the Waterfronts Advisory Board for final approval; Board member Rosetti-Mercer seconded the motion. Motion carried 7-0.

c. Brochure review – Molly Daly provided information on the Brochure update. The board provided suggestions to Ms. Daly for the brochure. Board member Engiles motioned to approve funding of the brochure printing; Board member Rosetti-Mercer seconded the motion. Motion carried 7-0.

10. New Business –
   a. Board members suggested Projects 2020-2021 to present to SWFWMD i.e. living shorelines and storm water treatment areas – **Tabled until next meeting.**
   b. Scallop Brochure distribution location list – The board discuss and selected the locations that each member would distribute the brochures.
   c. Shoreline Tree Inventory – The board members discussed the item and determined that there was no need to pursue it as the City had recently had a Tree Inventory completed. Board members were provided a copy of the tree inventory either via email or hard copy.
   d. Projects for 2020-2021 w/SWFWM W living shorelines/stormwater – **Duplicated item, tabled until next meeting.**
   e. Bylaws concerning membership number of county seats on the city board – Staff Liaison Morris relayed the City’s reasoning as to not allowing more than two county resident seats on the board.
   f. Bluesheets for Waterfronts Board – Staff liaison Morris provided the Board with input from the City Manager related to this item.
   g. Update on HWY 19 site clean-up turbidity spill into Hunter Springs Basin – Board member Marcum presented information she had gathered related to the issue.

11. Citizen Input – *(three (3) minutes)* –

12. Board Member Reports/Comments – None.
   Jim Baumstark-
   Mike Engiles-
   Lora Klein -
   Joan Luebbe-
   Lynn Marcum-
   Rocky Rich, Jr. -
   Phillis Rosetti-Mercer-

13. City Council Liaison Comments – Mayor Farley – None.

14. Staff Comments – None.

15. Announcement of Next Meeting – June 4, 2018 at 5:30 p.m.

16. Adjournment – Vice-Chair Rich moved to adjourn; Board member Rosetti-Mercer seconded the motion. Motion carried 7-0. Meeting adjourned at 7:06 p.m.
Attest:

Lisa Morris, Deputy Clerk

Joan Luebbe, Chair