

# JACKSONVILLE WATERWAYS COMMISSION

## DRAFT AGENDA

Council Chambers, First Floor, City Hall  
9:00 a.m.

Thursday, March 12, 2009

C/M William Bishop, Chair  
C/M Jack Webb, Vice Chair  
C/M Raymond Holt  
C/M Richard Clark, Alternate  
Stephen R. Nichols  
Lane T. Burnett  
Stephen Busey  
Penny Thompson  
Susan C. Grandin  
Edward R. Grey, Jr.  
Lynette Self  
Edward J. Fleming  
Richard E. Hartley  
Senator James King

Shirley Nulf, Legislative Assistant  
Kristina Nelson, Asst. General Counsel  
Dr. Quinton White, Jacksonville University  
Dr. Gerard Pinto, Jacksonville University  
John Jackson, Research Assistant  
Jim Suber, Waterways Coordinator

Meeting Convened:

Meeting Adjourned:

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

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- I. Approval of Jacksonville Waterways minutes for January 15, 2009 and February 12, 2009.
- II. St. Johns River Status Report  
Water Quality & Manatee  
Dr. Quinton White, Jacksonville University  
Dr. Gerald Pinto, Jacksonville University
- III. 2009 FIND Grant Application List  
FIND Update  
Jody McDaniel, Planning/Grants Manager  
Planning Department
- IV. Pending Legislation (see attached)
- V. New Business
- VI. Old Business
- VII. Comments from public

Note: The next scheduled meeting will be held Thursday, April 9, 2009

2009-96 RESO Apv Duval County Manatee Protection Plan (2007-2008 Update).  
(Nelson) (C/M Bishop at Req of Jax Waterways Comm)  
1. 2/10/2009 CO Introduced: RCD,JWW  
2/18/2009 RCD Read 2nd & Rerefer  
2. 2/24/2009 CO Read 2nd & Rereferred; RCD

RCD: Defer

2009-194 RESO Auth Application to Fla Inland Navigation Dist for 2009-2010  
Grants for Waterways-Related Projs; Designate Oversight by Planning &  
Dev Dept. (McCain) (Req of Mayor)  
1. 2/24/2009 CO Introduced: F,RCD,JWW

F: Read 2<sup>nd</sup> & Rerefer

RCD: Read 2<sup>nd</sup> & Rerefer

Jody McDaniel

Planning Department

Note: Other items may be added to the agenda at the discretion of the Chair.