
Water Committee
ACTION AGENDA
January 11, 2012
8:00 A.M.

Call to Order

1. ELECTION OF CHAIR.

Chip Conner nominated Pete Frisina as Chair of the Water Committee. Tony Parrott seconded and there was no opposition.

2. ELECTION OF VICE CHAIR.

Jack Krakeel nominated Chip Conner as Vice Chair of the Water Committee. Tony Parrott seconded and there was no opposition.

3. APPROVAL OF 2012 MEETING SCHEDULE.

Vice Chairman Chip Conner made the motion to recommend to the Board of Commissioners to accept the 2012 meeting schedule as presented. Jack Krakeel seconded and there was no opposition.

4. APPROVAL OF MINUTES FROM THE MEETING ON DECEMBER 14, 2011.

Vice Chairman Chip Conner made the motion and Jack Krakeel seconded, to approve the minutes from the meeting on December 14, 2011. There was no opposition.

5. LAKE MCINTOSH UPDATE.

- a. **Pay Station at Lake McIntosh Park.**
Chairman Frisina made a motion to recommend to the Board of Commissioners to adopt the same rules as Lake Horton, including having the pay station cost to be the same as Lake Horton. Brian Cardoza seconded and there was no opposition.

6. MIEX UPDATE.

No Action Taken.

There being no further business, the Water Committee was adjourned at 8:45 a.m.

Lisa Quick
Water Committee Clerk