
Water Committee
ACTION AGENDA
JANUARY 12, 2005
8:00 A.M.

Call to Order

1. Election of Chairman.

Dr. George Patton nominated Chuck Watkins as Chairman of the Water Committee. Tony Parrott seconded and there was no opposition.

2. Election of Vice Chairman.

Tony Parrott nominated Dr. George Patton as Vice Chairman of the Water Committee. Chris Venice seconded and there was no opposition.

3. Approval of Minutes from the December 8, 2004 meeting.

Tony Parrott made the motion and Chris Venice seconded, to approve the minutes from the meeting on December 8, 2004. There was no opposition.

4. Approval of 2005 Meeting Schedule.

Tony Parrott made the motion to recommend to the Board of Commissioners to approve the 2005 meeting schedule as presented. Chris Venice seconded and there was no opposition.

5. City of Fayetteville Service Area Change Request.

Tony Parrott made a motion to recommend to the Board of Commissioners to accept the 15 or 16 lots at the end of Whisper Creek as credits toward future water service area changes with the City of Fayetteville. Chris Cofty seconded and there was no opposition.

6. Creel Survey Summary Recommendations.

Tony Parrott made a motion to recommend the following to the Board of Commissioners: (a) Stock eight grass carp per acre, (b) Stock three loads of threadfin shad, (c) Install fish habitats, (d) Implement slot limit to protect 14 -18 inch largemouth bass, but allow registered tournaments to hold these fish until weigh-in. Chris Cofty seconded and there was no opposition.

EXECUTIVE SESSION

Tony Parrott made a motion to go into Executive Session for two legal items. Chris Venice seconded and the committee adjourned to Executive Session. Attorney McNally advised the committee on these two items. No action was taken.

There being no further business, the Water Committee was adjourned at 9:10 a.m.

Lisa McElwaney, Water Committee Clerk