

**DRAFT**

**MINUTES OF THE MEETING  
of the  
HARRIS CHAIN OF LAKES RESTORATION COUNCIL**

The regular meeting of the Harris Chain of Lakes Restoration Council (Council) was held at 9:04 a.m. on Feb. 1, 2019, at the Lake County Board of County Commissioner Chambers, 315 West Main Street, Tavares, Florida.

**1. CALL TO ORDER**

Chairman Grow called the meeting to order at 9:04 a.m.

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

Chairman Grow gave the invocation. The Pledge of Allegiance followed.

**3. COUNCIL ROLL CALL**

Chairman Grow called the roll.

**Council Members present**

Sid Grow, Chairman

Keith Truenow, Vice-Chairman (Arrived before 9:20 a.m.)

Robert Johnson, Secretary (Arrived at approximately 10:09 a.m.)

Stephanie Bishop

Wade Boyette (Arrived at approximately 9:07 a.m.)

Joe Dunn

Skip Goerner

John Stump

**Council Members absent**

Don Nicholson

**Technical Advisory Group (TAG) Members present**

Mark Hoyer, University of Florida (UF)

Mike Perry, Lake County Water Authority (LCWA)

Scott Bisping, Florida Fish and Wildlife Conservation Commission (FWC)

**TAG Members absent**

Kevin Coyne, Florida Department of Environmental Protection (FDEP)

Rolland Fulton, St. Johns River Water Management District (SJRWMD)

Florida Department of Transportation (FDOT)

Army Corps of Engineers (ACOE)

Chairman Grow noted the lack of attendance of a TAG member from SJRWMD. **Chairman Grow requested an item be added to the March Council agenda to discuss SJRWMD not adhering to Florida Statute 373.467.** Chairman Grow stated if the Council approves, he will bring letters to send to the President of the Senate, Speaker of the House, and the Lake County Legislative Delegation. Chairman Grow stated the Council members who do not want to sign the letters will have their names removed from each letter.

Chairman Grow indicated his intent to bring draft letters to the Lake County delegation, and the Florida House and Senate regarding SJRWMD nonconformance to the March 2019 Council meeting for review and approval.

4. **APPROVAL OF MINUTES**

**A MOTION AND SECOND TO APPROVE THE NOVEMBER 2, 2018, MINUTES WAS TAKEN AND AFTER THE VOTE WAS INITIATED, AND VOTED ON IN THE AFFIRMATIVE BY COUNCIL MEMBER'S STUMP, BISHOP, GROW AND DUNN, THE PROCESS WAS DEFERRED TO THE MARCH MEETING BY THE CHAIR AFTER COUNCIL MEMBER GOERNER VOTED NO AS IT HAD BEEN A WHILE SINCE COUNCIL MEMBER GOERNER HAD AN OPPORTUNITY TO REVIEW THE MINUTES.** The November and January minutes will be reviewed by the Council at the March 2019 meeting for review.

5. **FOR INFORMATION**

Lindsey Porter, P.E., project manager with SJRWMD provided updates on the following SJRWMD projects:

1. **Lake Apopka North Shore Levee Improvements**

The project is a \$1,160,000 project funded by District sources. The purpose is to improve the existing levee is there out of operational necessity to manage water on the north shore, for protection, and public use. The levee will be raised to 70 feet. The project is set to begin in February or March, pending Governing Board approval. It is expected to be complete in the summer of 2019.

Chairman Grow discussed gates that are supposed to move water into the north shore. Ms. Porter indicated she was not familiar with gates in question. Ms. Porter did note there were specific requirements for management of the north shore. Council Member Goerner inquired about what requirements. Ms. Porter reported they were requirements set forth by the United States Fish and Wildlife Service. Council Member Goerner indicated he would like to see those requirements. **Chairman Grow followed up with a request of Ms. Porter to identify where to go read the requirements.**

2. **Lake Apopka Restoration Projects Placeholder**

Ms. Porter reported this is the Innovative Total Phosphorus Removal Project with a budget of \$1,160,000. It is anticipated to remove over 10,000 lbs. of phosphorus over 2 years. The

contractor is Phosphorus Free Water Solutions with their removal expected to open in October.

Chairman Grow inquired as to how phosphorus was being removed. Ms. Porter was unsure of the methods for removal. Council Member Goerner noted Ms. Porter's inability to answer the questions was the reason an SJRWMD TAG member should be present.

Council Member Goerner inquired of Ms. Porter why someone with a technical background like Rolly Fulton was not present to answer the Council's questions. Lisa Kelley, Assistance Executive Director, SJRWMD, reported SJRWMD was requested at the January workshop to provide a series of brief project updates, not in-depth scientific reviews of projects. Based on that request, SJRWMD selected staff from the Division of Projects to provide those brief overviews and the Council would need to carve out time at a future meeting for more detail. Lindsay was only here today to fulfill the previous request of the Council.

Council Member Goerner expressed concern that the project manager for Lake Apopka or a science person such as Dr. Rolland Fulton was not present to answer questions. Ms. Kelley reiterated that SJRWMD was providing an update about what was agreed upon at the Council workshop with the appropriate staff. Ms. Kelley noted if the format being used by SJRWMD was incorrect then she would excuse Ms. Porter and delay the presentation.

Council Member Goerner stated in his opinion it would be very appropriate that the Council and District were in agreement and a qualified person was at the meeting to help the Council. Chairman Grow indicated that at the January meeting Council had talked extensively about money, they now wanted to know the science behind the funding and that is why we need a technical advisor. Ms. Kelley asked for the Chair to restate his position on the SJRWMDs TAG not being present at each meeting. Ms. Kelley stated she makes sure the meeting is well staffed with SJRWMD staff based on the requests of the Council and that the SJRWMD provides many man hours to support this Council. He also stated he agreed with Chairman Grow's comments earlier in the meeting when he stated there needed to be a TAG representative from the SJRWMD at the meetings to help answer technical questions and he believes the other TAG members are following the lead of the SJRWMD. Council Member Goerner believes there needs to be a major intervention to get this matter straightened out.

Ms. Kelley noted the SJRWMDs position and reported that TAG as written in legislation acts as a group, and that Council is misinterpreting the legislation and we will provide an appropriate TAG and will work as a group with the TAG. Council Member Goerner stated there needed to be legal help for the Council to interpret the legislation and resolve the problem. He added that for 17 years, the Council had the ability to call up a TAG member to answer questions and he believes it is an attempt to silence the Council. Chairman Grow read aloud statute 373.467 (b).

**Council Member Bishop requested the Council as a whole what their feelings are on this matter. She did ask Mr. Frazel for a copy of the projects from last meeting, as well as having a copy of Florida Statute 373 regarding the Harris Council be made available during Council meetings.** Council Member Bishop spoke about her feelings concerning Dr. Rolly Fulton and stated the Council had never really treated him very well in the last few

years and why he would come back, she does not know. Council Member Bishop added that the SJRWMD usually has more than one person in attendance at the meetings and the amount that it costs should be kept in mind. Council Member Bishop did comment on Ms. Kelley having a science and legal background.

Council Member Bishop observed that SJRWMD had properly responded to the request by Council for brief project updates. Council Member Bishop noted Dr. Fulton always did his best to answer technical questions from Council but would also frequently have to get back to Council on questions. Council Member Bishop understood SJRWMDs efforts to provide the appropriate staff for a given issue, and to have multiple high-level personnel at every Council meeting is expensive.

Council Member Bishop asked for the TAG discussion to be stopped at this time and allow Ms. Porter to continue with her presentation. Chairman Grow re-stated that the TAG item would be an agenda item at the March meeting and asked Ms. Porter to finish her presentation.

### **3. Lake Apopka Submerged Aquatic Vegetation (SAV) Restoration**

The Lake Apopka SAV project is a joint project with UF, with a total project cost of \$750,000, with \$250,000 being spent each year. The primary goal is to re-establish beds of submerged aquatic vegetation. Project completion is scheduled for 2020.

Council Member Stump inquired about the planting success with different types of plants, and how success is gauged. Ms. Porter stated they were only halfway through the project and was unsure what information they had on plants and which ones are thriving.

Chairman Grow noted this process was attempted several years ago but the flocculent layer was so loose wave action would unroot most plants. Council Member Goerner indicated Council had been talking about this type of project since its inception. **Chairman Grow requested a one paragraph text update of Lake Apopka SAV project success in the first year for survival rates.**

Council Member Dunn noted from the briefings he had heard, that eelgrass thrives and does very well. He added that he would like to know if Council is going to see what the game plan on that project is and what the approach will be. Council Member Goerner expressed concern that despite efforts over the past 20 years there is only 3% coverage of SAV. Council member Goerner reiterated his desire to reconnect (flood) the north shore to Lake Apopka so we can have vegetation. Council Member Stump suggested that flooding the north shore was not going to improve Lake Apopka water quality. Council Member Goerner stated there have been tremendous successes on other lakes and we need to know what works and does not work in Lake Apopka.

### **4. Lake Apopka Unconsolidated Floc Removal**

Ms. Porter reported this is a \$562,000 project funded with DEP/FWC money through legislative appropriations, part of a larger project totaling about \$2.5 million. Ms. Porter

noted Council had received an update on this project by Bob Naleway in October 2017. The goal is to remove flocculent material along the north shore where SAV has high growth potential. Phase 4 is scheduled to start in February, with project completion in July 2019.

Ms. Porter noted Phase 4 is a separate removal project from Item 7. In phase 4, water is suction pumped from the lake, dumping into stormwater ponds F and G on the north shore.

Council Member Stump questioned whether there is monitoring looking at pre-and post-dredging measurements of cores. Ms. Porter noted there will be a comparison of sites from the past two years, but no monitoring going forward. Turbidity is an ongoing measurement used to assess when to move the dredge. Low turbidity is an indicator that little flocculent is left to be removed. **Council Member Bishop expressed interest in hearing a summary of results one year out.**

Council Member Goerner inquired whether the release of un-ionized ammonia is an issue with the suction dredge. Robert Kendrick, dredging consultant, reported suction dredges do not release ammonia as only material off the bottom is removed. Un-ionized ammonia is only released by mechanical dredging into the peat layer. Mr. Kendrick reported the peat layer ranging from 20 feet thick to only six inches thick in the center of Lake Apopka.

## **5. Lake Apopka Vegetation Restoration**

The Lake Apopka Vegetation Restoration project is a \$200,000 FWC (legislative appropriations) project in which the Council previously received an update in November 2018. The goal is to restore emergent aquatic vegetation such as spatterdock, white water lily, and American lotus to improve water quality, habitat and reduce wave action and provides additional levee protection. Completion is scheduled for September 2019.

## **6. North Shore Infrastructure Improvements**

Ms. Porter reported this is a DEP-funded project with an FY 19 budget of \$1.05 million (legislative appropriations) and the total budget is \$2.1 million. The purpose is to design and construct improvements to the north shore infrastructure, including raising the roads around phase 4 totaling 2000 acres. A pump station to pump from the other areas of the north shore into phase 4 is also under design. Requests for proposals are under development. Completion is expected by the end of 2020.

## **7. Lake Apopka Sump Dredging**

The current budget from FWC is \$1.65 million of a total cost of \$4.5 million (legislative appropriations). Bob Naleway presented details at the October 2017 and July 2018 Council meetings. The sump dredging is located in the northwest portion of Lake Apopka, near the mouth of the Apopka-Beauclair Canal, and includes a dredged channel connection to the canal and improve access to the lake.

The sump is complete, with navigation dredging to begin after a permit is obtained from the US Army Corps of Engineers. Expected completion date for dredging is July 2019. Over

500,000 cubic yards of material will have been removed on project. The project does not include future removal of sediments collected in the sump as no funds have yet been allocated.

**Council Member Stump inquired as to whether there is a conceptual plan to evaluate if the sump actually works. Council Member Bishop requested a brief update from SJRWMD as to future plans for the sump (brief comments for 2020 and 2021). Chairman Grow inquired where the material from the sump was going to be pumped.**

6. **FOR INFORMATION**

Council to review and prioritize ten discussion items identified during the Jan. 18, 2019, Council workshop.

Chairman Grow presented a list of eight potential Council agenda topics to Council via overhead projector.

1. Anuvia Plant
2. Septic systems
3. Hydrilla control
4. Doctors Lake project
5. P removal project
6. Update on Water Quality Memorandum
7. Dredging updates
8. Lake level control

Chairman Grow noted item 2 had made the news in local tv, and ties directly into item 4. Chairman Grow suggested combining items 2 and 4, and request a presentation from FDEP regarding septic systems around Lake Apopka. Council agreed to combine items 2 and 4.

Council Member Bishop suggested trying to decide how many topics Council address before reviewing the list. Council Member Bishop noted since there is limited, Council can only handle so many projects. Chairman Grow indicated Council would review all topics in order, then prioritize.

**Anuvia Plant:**

No discussion.

**Septic systems:**

No discussion.

**Hydrilla control**

Secretary Johnson noted a stakeholder meeting posted in the Umatilla paper, the Outpost. Scott Bisping, FWC, reported as of January 28, FWC had issued a statewide pause in the herbicide control program to get public input. Secretary Johnson noted he spoke at the Lake County delegation meeting in support of more funding for hydrilla control. Mr. Bisping reported the local meeting was scheduled for February 26 at the Eustis Community Center. Mr. Bisping also

reported that written comments could be sent via email to [invasiveplants@myfwc.com](mailto:invasiveplants@myfwc.com). **Council Member Goerner requested that a reminder be sent to Council about the hydrilla meeting.**

Lisa Kelley, Assistant Executive Director, SJRWMD, reported SJRWMD was adhering to the FWC pause in herbicide control - except near water control structures.

Mark Hoyer, UF, noted there are marked variations in statewide perceptions of herbicide treatment. Citizens around Lake Okeechobee and Lake Istokoga are opposed to herbicide treatment, while citizens around the Harris Chain of Lakes strongly favor spraying.

#### **Doctors Lake project**

No discussion

#### **P removal project**

No discussion

#### **Update on Water Quality Memorandum**

No discussion

#### **Dredging updates**

No discussion

#### **Lake level control**

Council Member Goerner suggested Council definitely needs to look at lake level control. Council Member Stump agreed that lake level control was an important issue and should be moved up the priority list.

Council Member Bishop noted to be consistent with the Council mission to categorize, review audits and data for projects, Council should categorize each project. Council agreed the lake level control issue would fall under water quality.

Mike Perry, LCWA noted that since the issue of lake level control was raised at the Council workshop, he had received communications from residents in Howey-in-the-Hills expressing concern while talking about this one. Since topic came up during workshop. LCWA heard from folks in town of Howey-in-the Hills. Concerned about water movement into Little Lake Harris. FYI.

Chairman Grow suggested focusing on septic systems and the Doctors Lake project, lake level control, dredging updates, and the update on the water quality memorandum for updates. Council were in consensus with the topics listed.

Chairman Grow discussed the pending hydrilla presentation by Nathalie Visscher at the March Council meeting. Council agreed that the presentation should be deferred until after the FWC hydrilla stakeholder meetings are completed. **Council requested administrative staff inform Ms. Visscher of their request to postpone the hydrilla presentation and ask her to present at a time in the future she determines to be appropriate.**

7. **CONSIDERATION**

Approval and adoption of prioritized list of items that the Council would like to see in presentation form by TAG members in future meetings.

Council recommended reviewing the prioritized topics in the following order.

1. Septic systems and the Doctors Lake Project
2. Lake Level Control
3. Dredging Updates
4. Update on Water Quality Memorandum

Council agreed to defer prioritizing the remaining topics until a later date.

**A MOTION WAS MADE BY CHAIRMAN GROW TO APPROVE THE LIST. MOTION WAS SECONDED BY COUNCIL MEMBER BISHOP. MOTION WAS UNANIMOUSLY APPROVED.**

8. **AGENCY UPDATES**

a. **LCWA**

Mike Perry, LCWA, noted the LCWA had included Supplement of \$1.5 million in their budget as a supplement to FWC funds for hydrilla control. Mr. Perry reported he had been in contact with FWC to discuss mapping effectiveness of hydrilla treatment, and identifying other areas to be treated. Mr. Perry was planning to meet with Ms. Visscher following stakeholder meetings.

Council Member Goerner queried Mr. Perry about the County budget for aquatic weed control. Mr. Perry estimated County budgets \$200-400,000 for aquatic weed control, employees 3-4 staff, and operated several boats.

Mr. Perry reported on Lake Yale, where additional tussock removal was being performed with FWC. Mr. Perry noted FWC would be seeking more funds by July 1, and LCWA may be able provide some funds. Mr. Perry reported water quality in Lake Yale is improving though is more hydrilla growing along SE portion of lake. Mr. Perry noted LCWA may release a request for proposals for a sediment inactivation project on Lake Yale.

Mr. Perry reported LCWA was set to award \$250,000 in stormwater cost-share for local government retrofit projects.

Mr. Perry discussed the Lake Denham Acquisition project, in which the farm has about 1,400 lbs/year of loading that could be removed. The city could potentially get credits from the project to meet Total Maximum Daily Load requirements. The project is currently in phase 2 of an environmental assessment of the property.

Mr. Perry reviewed the current status of the Nutrient Reduction Facility (NuRF), noting equipment onsite is currently being assessed to determine whether it should be replaced or upgraded. Mr. Perry noted the current gates are operational and the NuRF is ready to become operational again.

Mr. Perry showed a series of lake level graphs of the Harris Chain of Lakes, noting that all lakes area at, or near their maximum desired elevations.

Mr. Perry presented a graphic of a potential project on handling flows from Lake Apopka, using Lake Gem farms property to capture flows about 300 cubic feet per second. The property could be converted into a stormwater project utilizing stormwater ponds, a marsh, other combinations of alternatives. The property is also being considered as a mitigation bank. The current downside to such a project is the lack of funds to acquire the property.

Council Member Bishop noted this is a possible project and has timeliness regarding sale to mitigation bank versus use for stormwater. Mr. Perry brought the possible project to the attention of the Council as it represents a possible alternative for flow control from Lake Apopka rather than Double Run Swamp. The property is 275-300 acres.

**b. SJRWMD**

Jim Troiano, SJRWMD, updated Council on SJRWMD activities, reporting Harris Council related expenses for the previous month, including Florida Administrative Register notification, website staff support, posting agenda and meeting documents, and administrative support expenses. Mr. Troiano noted the Harris Council website received 1,205 page views from November 1 to January 24. Report transmitted. **Council Member's Johnson and Grow commented on several web page issues where links were not working, and information was not available.** Mr. Troiano stated he would have the issues resolved and would report back at the next meeting.

Mr. Troiano reported on Nov. 21, 2018, the SJRWMD, on behalf of Chairman Grow, transmitted the 2018 Harris Chain of Lakes Restoration Council Annual Report to the President of the Senate and the Speaker of the House of Representatives.

Mr. Troiano discussed the upcoming SJRWMD Governing Board meeting and stated he would email the agenda to the Council when it is published. He stated there would be a Lake Apopka update at the governing board meeting and if the Council could not attend the meeting in Orlando, they could watch the event via a live stream on the District's webpage. Mr. Troiano provided additional SJRWMD project updates, news releases, and informational items. The complete SJRWMD update is included as backup material to the minutes.

**c. FWC**

Scott Bisping, FWC, discussed the importance of the stakeholder meeting to discuss herbicide treatment of hydrilla on Feb. 26. Mr. Bisping noted a research team is currently conducting a hydrilla survey on Lake Harris to evaluate stakeholder use types and to obtain

contact information. Mr. Bisping noted a manatee siting in Lake Griffin. The animal was rescued because of the cold and transported to Sea World in Orlando.

Council Member Dunn inquired about the DNA results of fin-clipping from released bass. Mr. Bisping reported the results were not yet available.

**d. UF**

Mark Hoyer, UF, reported he was still representing UF on the TAG, just that his employment status with the university was changing.

**9. PUBLIC COMMENTS**

Linda Moss, private citizen, presented information about the Apopka-Beauclair Canal. Ms. Moss showed a video clip from July 9-10, 2018 showing floating material moving through the canal. Ms. Moss also showed a picture from her cell phone of other material floating in water.

Ms. Moss noted much previous Council discussion of flooding with Lake Apopka, and the use of Double Run Swamp, or another outlet near Lake Dora as an alternative outlet. Ms. Moss noted SJRWMD discussed studies about relieving flow through Lake Dora several months ago and wanted to know about the status of those studies. The Chair did not direct the SJRWMD to respond to Mrs. Moss.

**10. COUNCIL MEMBER COMMENTS**

**a. Chairman Grow**

Chairman Grow presented a newspaper article about Seminole removing debris from Hurricane Irma clogging rivers, suggesting there could be a potential source for funding for the Harris Chain of Lakes. The Chair suggested Mrs. Moss and the Tami Drive residents contact the Lake County Commission to see if they can obtain funding from that source. Chairman Grow presented a second article reporting Governor DeSantis proposed \$625 million for Everglades Restoration. Chairman Grow suggested perhaps the Harris Chain of Lakes Council could receive some funding also.

**b. Vice-chairman Truenow**

Vice-chairman Truenow noted funds for springs protection totaling \$150 million were also proposed by Governor DeSantis. Vice-chairman Truenow suggested since Lake Apopka has a spring, some of those funds could be appropriated for Lake Apopka. Chairman Grow stated the County legislators should speak up about this issue.

**c. Secretary Johnson**

Secretary Johnson stated he has asked several times to find out more details about information he had received about a conversation during a conference call in which a District representative participated, that regarded a 6-foot pipe going into Lake Apopka and wanted

to know more information. Chairman Grow requested Secretary Johnson to bring the information he has to the next meeting and Johnson stated he does not know if wants to or not. Ms. Kelley reported she did not have any information on the conference call, but could follow up if Secretary Johnson could provide her with the names of the participants in the call. Ms. Kelley noted there are no project proposals with that information. She asked Secretary Johnson to send her the information so she can review.

**d. Council Member Bishop**

Council Member Bishop reiterated a previous request for an updated copy of the Harris Council project list. Council Member Bishop intended to review the list and then focus on the top ten projects based on the discussions from today. It was sent electronically prior to the conclusion of the meeting.

Council Member Bishop suggested creating a watch list of potential projects such a Lake Gem Farms for Council to track. Council Member Bishop also requested that the Florida Statute pertaining to the Harris Council be available at every meeting.

Council Member Bishop noted she had requested that Outlook calendar invites be provided to Council. Jim Troiano reported SJRWMD had created a Harris Council Outlook calendar invite list and that an invitation for the February Council meeting had been sent.

Council Member Bishop also asked whether Council Member Nicholson was going to continue on the Council.

**e. Council Member Boyette**

Council Member Boyette had no further comments.

**f. Council Member Dunn**

Council Member Dunn had no further comments.

**g. Council Member Goerner**

Council Member Goerner noted he had brought up a question about the need for a National Pollution Discharge Elimination System (NPDES) permits for Lake Apopka at the Council workshop. Council Member Goerner referred to a court case with the South Florida Water Management District in which such a ruling was made regarding the Everglades. Lisa Kelley, Assistant Executive Director, SJRWMD, reported that decision was reversed, and no NPDES permit was required. Ms. Kelley reported the case was closed.

**h. Council Member Stump**

**Council member Stump asked for a summary on the submerged aquatic vegetation project and plans moving forward with the project.**

Council Member Stump queried Secretary Johnson about the pipe issue in Lake Apopka. Council Member Stump suggested if there was no information on such a project, Council should not be discussing it.

Council Member Stump briefed Council on his meeting the Anuvia. Council Member Stump noted Anuvia project representative Mr. Burnham was asked about the composition and volume of discharge tailings from Lake Apopka dredging. Council Member Stump suggested there is not enough material being dredged to send to the Anuvia plant and inquired if Council could tour the F and G to see firsthand the quantity and quality of material being deposited. Mr. Troiano indicated he could arrange a tour. The Council did not direct Mr. Troiano to take any action at this time.

Vice-chairman Truenow inquired about the composition of tailings from the dredging such as nutrients and heavy metals. Council Member Bishop also asked about the quality of tailings and inquired about whether a letter of determination could be obtained. Council Member Stump provided the specific questions Anuvia had about the dredge tailings to Council administrative support. **Council Member Stump requested the Anuvia questions be forwarded to the SJRWMD contractor for response.** Chairman Grow did make this request of the SJRWMD on behalf of Council. Council Member Stump will send Mr. Frazel an email with the information that is needed.

#### 11. **REVIEW OF ACTION ITEMS\* REQUESTED DURING MEETING**

\*Action Items highlighted in bold in the text

Jim Troiano reviewed the Council action item list, noting the Outlook calendar invite request had been completed. Mr. Troiano reported Council name tags had been ordered, and the bill sent to LCWA. **Chairman Grow asked for a copy of the current Action Item List be sent to the Council.** Mr. Troiano stated he would send the list.

##### New Action Items

- **Chairman Grow requested an item be added to the March Council agenda to discuss SJRWMD lack of conformance to Florida Statute 373.467.**
- **Council Member Bishop requested that a copy of Florida Statute 373.467 regarding the Harris Council be made available during Council meetings.**
- **Chairman Grow followed up with a request of Ms. Porter to identify where to go read the requirements.**
- **Chairman Grow requested a one paragraph text update of Lake Apopka SAV project success. Council Member Stump asked for a summary on the submerged aquatic vegetation project and plans moving forward with the project.**
- **Council Member Stump inquired as to whether there is a conceptual plan to evaluate if the sump actually works.**
- **Council Member Bishop requested a brief update from SJRWMD as to future plans for the sump (brief comments for 2020 and 2021).**
- **Chairman Grow inquired where the material from the sump was going to be pumped.**

- **Council Member Goerner request a reminder be sent to Council about the hydrilla stakeholder meeting on February 26.**
- **Council requested administrative staff to inform Ms. Visscher of the requested hydrilla presentation postponement and request her to present later in the year, at a time she deems appropriate.**
- **Council Member Bishop reiterated a previous request for an updated copy of the Harris Council project list.**
- **Council Member Stump requested the Anuvia questions be forwarded to the SJRWMD contractor for response.**
- **Chairman Grow asked for a copy of the current Action Item List be sent to the Council.**
- **Council Member's Johnson and Grow commented on several web page issues where links were not working, and information was not available.**

**12. DISCUSSION OF NEXT SCHEDULED MEETING.**

Chairman Grow suggested requesting a presentation from FDEP regarding septic systems around Lake Apopka, and an update on the Doctors Lake project. If presenters are not available for those projects, then possible presentations on lake level control would be pursued.

Chairman Grow also requested an agenda item to discuss what some on the Council believe to be SJRWMD's nonconformance to Florida Statute 373, regarding Harris Council TAG members.

**9. ADJOURNMENT**

Meeting adjourned at 12:00 p.m.