



Agenda
Board of Directors Meeting
Wednesday, April 6, 2016 at 5:30pm
Amara Zee Salon, Port LaBelle Marina

A. Call to Order and Attendance (quorum requirement: 6 directors - 33% of 17)

Wayne Daltry
Marti Daltry
Greg Rawl
Mary Rawl
David Laties

Ruth Scott
John Scott
Gene Gibson
Linda Mattos

John Paul
Ron Zimmerly
John Capece
John Cassani

Philip Schwartz
Nargis Abduvohidova
Mel Karau
Mary Ruth Prouty

B. Minutes (none completed)

C. Treasurer's Report (Wells Fargo \$12,699.81 Paypal \$5,689.01 for a total of \$18,388.82)

D. Committee Reports (if no committee meetings held or official actions taken then simply state and skip)

- 1) Executive – John Paul
- 2) Nominating – John Capece (defer to Election, Item G)
- 3) Standing Committees
 - a. Membership – Nargis
 - b. Fund Raising – Mary
 - c. Projects and Events Committee – Mary
 - d. Technical Committee – Greg
 - e. Public Affairs (meeting programs?) – Gene
- 4) Ad-hoc Committees
 - a. Budget & Audit – Ron (see Treasurer's Report)
 - b. Bylaws – John Capece
 - i. Committees
 - ii. Waterkeeper
 - c. Waterkeeper – John Capece
 - i. Waterkeeper conference calls (Florida + National CC/SLR)
 - ii. Annual Conf, Jun 1-5, Wilmington, NC: \$1020 reg/hotel/meals (+\$385 single) \$342 airfare
 - iii. Bylaws interface
 - iv. Boat supervision, operations, insurance, etc.
 - v. Waterkeeper program staffing & selection process

E. Old Business

- 1) Ceitus litigation – John Cassani
- 2) Vue update – Gene
- 3) Ft Myers Downtown Boat Ramp - Gene

F. New Business

- 1) Caloosahatchee fishery study - Gene
- 2) Caravan Fort Myers residency proposal - Paul
- 3) BMAP Letter – John Cassani
- 4) Riverwatch participation at events & festivals - Marti
- 5) Breakwater and expansion of City Marina - Gene
- 6) Triumph 170 boat maintenance - Phil
- 7) Strategic Planning Session - Gene

G. Election of 2016-2017 CRCA officers - nominating committee report – John Capece

H. Committees – Executive Com (officers) will meet and assemble committee nominations for May board

I. Additional Directors - Moratorium on adding directors (4 vacancies) pending strategic planning - Gene

J. Upcoming Events

- 1) April 9: LaBelle Regional Park Clean-up from 8am to 12pm.
- 2) April 13: Biodiversity with John Cassani. A free program at Calusa Nature Center's Iona House at 7pm.
- 3) April 16: Earth Day at Wa-Ke Hatchee Recreation Center from 10am to 2pm.
- 4) April 19: Bob Graham advocacy. A free webinar 12pm to 1:30pm.
- 5) April 21: 2016 Florida Legislative Wrap-Up at FGCU's Cohen Center from 8am to 10:30am.
- 6) April 23: Alva Oxbow Paddle. Meet at the Alva Boat Ramp at 8am. Bring your own canoe or kayak.
- 7) April 28: Lake Okeechobee releases: leaders respond. Crowne Plaza Fort Myers, 7:30am to 1:30pm.

K. Next Board Meeting May 4 at 6:30 pm in Ft. Myers, (specific location?)

L. Adjourn