ROTONDA WEST ASSOCIATION, INC AQUATIC COMMITTEE MINUTES

Wednesday, May 27, 2020

Present: Stan Plizga (Chair), Jerry Eldred, John House, Nick Gizzi, Bob Winter and Wayne Mengel

Absent: Hank Killion

Administration Present: Derrick Hedges

<u>Members Present</u>: Connie Smith, David Gusman, Bob Bondeson, Joe Harris, Rick Donston and David Burton

The meeting was called to order at 10:00 a.m. by Stan Plizga and roll call was taken.

Approval of Minutes: The minutes of January 22, 2020 were approved by consensus.

New Business:

<u>Critter Collection Identification Process</u>: Stan Plizga distributed copies of articles he received from Ron Aho. Ron will be using these articles to develop a draft of a Critter Collection Identification Process. Once the draft document is completed it will be distributed to the committee for comment. Additional copies of the distributed articles are available in the RWA Office for members attending the meeting virtually.

<u>Volunteer Commitment</u>: Stan Plizga stressed the need for volunteers to assist with the Aquatics Committee's activities and programs including water sampling and critter collection. Derrick Hedges indicated that had been assured that insurance coverage was in place.

Old Business:

<u>Status/Task Sheet use</u>: Stan Plizga confirmed that the Status/Task Sheet to plan, document and monitor the Committee's work would be continued.

<u>Aquatic Restoration and Management Manual Update:</u> Stan Plizga indicated the Aquatic Restoration and Management Manual to document the restoration and maintenance of the canals and ponds in Rotonda is continuing to be developed.

<u>Water Sampling Update</u>: John House reported that water sampling procedures are being updated with the addition of a Fecal Coliform Sampling Procedure which will be included in the Aquatic Restoration and Management Manual.

Committee/Volunteer Input:

Nick Gizzi asked if the Committee's equipment was being inventoried and recorded. Stan Plizga indicated that it was, and he was working with Derrick Hedges to locate a central storage location.

The next regularly-scheduled Committee meeting will be held on June 24, 2020.

Meeting adjourned at 10:40 a.m.

Respectfully submitted,

Wayne Mengel