

**ANNOTATED AGENDA
BURNT STORE ISLES
CANAL ADVISORY COMMITTEE
TUESDAY, DECEMBER 13, 2011 - 1:30 P.M.
CITY COUNCIL CHAMBERS**

NOTE: Anyone wishing to address the Committee on any agenda item may do so at the appropriate time during the meeting. Those who choose to speak must state their name for the record.

I. CALL TO ORDER/ANNOUNCEMENTS

A. Roll Call

1. Roll Call

2. Election of Vice Chairman

FRANK WIECHEC/VICE CHAIRMAN

B. Next Scheduled Meeting

1. Next Scheduled Meeting– Tuesday, January10, 2011

II. APPROVAL OF MINUTES

A. Regular Meeting – October 11, 2011

APPROVED

III. CANAL MAINTENANCE MONTHLY REPORTS

A. Permits Authorized by City Staff – Installation of Docks, Lifts, Outpilings, etc.

2 – October 2011

B. Budget Utilization Report – September 2011 and August 2011.

IV. NEW BUSINESS

V. UNFINISHED BUSINESS

A. Update on GIS Seawall Assessment – Gary Disher, Project Manager

PRESENTATION BY GARY DISHER

B. Update on Legality of Boat Lift Adjacent to the Boat Lock – Randy Brodersen, Canal Maintenance Supervisor

**STATUS REPORT BY JOHN SMITH
PLANS EXAMINER**

VI. COMMITTEE/BOARD COMMENTS

VII. CITIZENS COMMENTS

VIII. ADJOURNMENT