

BAYSHORE/KLATT COMMUNITY COUNCIL

Minutes of the Membership Meeting

March 3, 2011

President Hoffman called the meeting to order at 7:06 p.m. A quorum was present and a register was provided for members and guests to sign. Mr. Hoffman announced handouts.

I. Introduction and approval of Minutes and Agenda

Minutes and agenda were approved, with corrections

Treasury's report: Balance: \$1175.00

II. Special Guest Presentations

A. Todd C. Jacobson with the Boutet Co. presented information regarding the upcoming excavation in Campbell Lake of up to 90,000 cubic yards of material. After his presentation the Council expressed their outrage at not being adequately informed about the project. They were especially upset over the possibility that trucks loaded with soupy material would be traversing Southport Drive and the subsequent mess this would cause. They also expressed dismay that material from a private site would go "free" to a public site, especially since the material may well contain contaminants. Council President Hoffman is to write a letter expressing our concerns to those involved in the project. The Council suggested that any trucks be forced to use a 100th Street route, then a side route to the ball fields where the material will be deposited.

B. A brief presentation was made regarding the upcoming muni bonds.

III. Old Business

None

IV. New Business

No other business was transacted. The meeting ended at approximately 7:45 PM.

Wayne M. Pichon,
Secretary