MINUTES OF THE CLAM BAY DISCUSSION GROUP  
Human Resource Training Room #208  
3309 Tamiami Trail E.,  
Naples, FL March 15, 2011

I. Call to Order  
The Discussion began at 2:00 pm  
The following Stakeholders were represented: Honorable John Sorey, City of Naples; Mary Johnson, Mangrove Action Group; Steve Feldhaus, Pelican Bay Foundation; Keith Dallas, Pelican Bay Services Division; Marcia Cravens, Sierra Club; Kathy Worley, Conservancy of Southwest Florida; Dr. Ernest Wu, Seagate Homeowners Assoc.

Kathy Worley was not present.  
Ernest Wu arrived at 2:15 p.m., Rick Dykman represented Seagate Homeowners Assoc. until Mr. Wu arrived.  
Marcia Cravens arrived at 3:35 p.m.

The following Collier County Staff members were present: Gail Hambright, Accountant; Gary McAlpin, Director, Coastal Zone Management; Marla Ramsey, Administrator, Public Services.

Georgia Hiller, Collier County Commissioner was also present.

II. Pledge of Allegiance  
The Pledge of Allegiance was recited.

III. Changes and Approval of Agenda  
Mr. Sorey moved to approve the Agenda. Second by Mr. Feldhaus. Carried unanimously 5 – 0.
IV. Approval of Minutes

1. February 17, 2011 minutes

Mr. Sorey moved to approve the minutes of the February 17, 2011 meeting subject to the following changes:

- Page 1, Item V., paragraph 1, line 3 – from “of the system from Clam Bay south of Seagate…” to “of the system from Outer Clam Bay north of Seagate…”
- Page 2, Paragraph 2, #3 – from “Maintaining the historic navigational rights of the Seagate Community.” to “Maintaining the historic navigational rights of boating access” of the Seagate community.”

Second by Mr. Feldhaus. Carried unanimously 5 – 0.

Mr. Wu arrived at 2:15 p.m.

V. Update Marker Discussion through Stakeholder Representatives

Gary McAlpin, Director of Coastal Zone Management, provided the following documents:

- Copy of an email to him from Ryan Moreau, Florida Fish and Wildlife Conservation Commission dated March 2, 2011 – Subject “Clam Bay Discussion Group Material”
- Document “Clam Pass – Marker Locations” and related examples of signs proposed for marking the system.

Ryan Moreau, Florida Fish and Wildlife Conservation Commission, (FFWCC) arrived via telephone at 2:30 p.m. to answer questions on the permit application for marking the system with canoe markers.

Speakers
Linda Roth, Pelican Bay Resident
Selma Petker
Arthur Chase, Pelican Bay Resident
Ronnie Bellone, Pelican Bay Resident
**Mr. Moreau, FFWCC, responded regarding permit.
Ted Raia, Pelican Bay Resident
Jim Pelton, Seagate Resident
Len Rothman, Canoeist
Rick Dykman, Seagate Resident
**Mr. Moreau, FFWCC, responded on time frame.
Len Rothman
**Mr. Moreau, FFWCC, responded

Mr. Moreau left the meeting at 3:30 p.m.
VI. Public Comments

Speakers
Ted Raia, Pelican Bay Resident
Len Rothman
Rick Dykman
Jim Pelton

Marcia Cravens arrived at 3:35 p.m.

Ms. Cravens submitted the following documents:

- Copy of an email from Ryan Moreau to Pamela Keyes dated March 2, 2011 – Subject: Follow up e-mail per their phone conversation.

Gary McAlpin polled the Stakeholders on their position on the proposed Plan for Marking the Clam Bay System.

Ms. Johnson, Mangrove Action Group, supports the Plan, and recommends a shared permitting arrangement (PBSD/Collier County, Coastal Zone Management, etc.)

Mr. Feldhaus, Pelican Bay Foundation, supports the Plan as it meets the goals identified, and recommended that public education be increased to inform the public on the mixed used of the system. The permit should be “signed off on” by the various parties, however, issued to Collier County (Coastal Zone Management)

Mr. Sorey (for himself) supports the Plan

Mr. Dallas (for himself) supports the Plan with the Pelican Bay Services Division “signing off” on the permit to ensure continuity.

Mr. Wu, Seagate Homeowners Association, does not support the Plan, as the Associations members are opposed to the concept of canoe trail markers.

Ms. Cravens, Sierra Club, supports the Plan, with the markers being integrated into the existing permit for the markers on the north end of the system.

Mr. Sorey left the meeting at 3:50 p.m.

Gary McAlpin stated he would report back to the Coastal Advisory Committee and Board of County Commissioners on the findings, and seek direction from the BCC.

Commissioner Hiller recommended that the findings be reported to the Pelican Bay Services Division as well.

VII. Announcements with Follow up

None
VIII. Next Meeting Date/Location
TBD

_The Discussion ended at 4:00pm_

Clam Bay Discussion Group

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These minutes approved by the Discussion Group on __________________________, as presented ________________________, or as amended _______________________.

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