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2010-02-03 Media request for interview: Next were questions and/or statements from Wayne Dolcefino with regard to extra help that was hired during Ike recovery and the number of hours employees worked. As the Board stated to Mr. Dolcefino that any ramifications will be taken care of in house, not in the media and the Navigation District does not have a nepotism policy.

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2010-02-04 Recognition-Ken Coleman: Mr. Ken Coleman was introduced as the Liberty County appointee that will be replacing Mr. Sterling as the newest Navigation and Canal Commissioner at our March meeting.

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2010-02-05 Wildlife habitat: Mr. Gene Campbell, with Oyster Bayou Hunting Club, sent a letter to each board member explaining how our fee for "duck water" will effect his operations as well as other outfitters, landowners, wildlife managers, USFW, and farmers.

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2010-02-06 Contract-Coastal Water Authority: No action was taken with regard to this matter.

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2010-02-07 Dredging projects: Discussion was brought up concerning the dredging of Cedar Bayou and the Anahuac Channel. The Corps of Engineers is short \$900,000 on funding for these dredging projects. Since the District has been budgeting for these projects, motion was made by Combs, seconded by Sterling and unanimously passed to pool the Cedar Bayou and Anahuac Harbor reserve dollars and authorize the General Manager to match Corps funding up to an amount of \$200,000 if necessary to get the maintenance project done.

Passed

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2010-02-08 Region H and Freshwater Inflow Groups: Mr. Willcox reported the Region H preliminary plan has been approved, and the next step will be the holding of three public hearing, and after these hearing have been completed, then this group will approve the final number that will go to the State. The Freshwater Inflow Group has two different groups who cannot come to a single consensus on what the flow figure should be and should it be a monthly figure or an annual amount.

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2010-02-09 Water-borne Education Center: Pudge Willcox who is on the Water-borne board stated they are starting to schedule trips and are revamping their trip charge. There is a funding grant from the Brown Foundation that is still pending.

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2010-02-10 Budget workshop/special meeting: A budget workshop will be held on the February 24<sup>th</sup> a 3pm and the special meeting will be held right after the workshop.

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There being no further business, motion was made by Combs,  
seconded by Sterling and unanimously passed to adjourn. Passed

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Accept this the 16<sup>th</sup> day of March, 2010.

Attest: