

NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT
FINAL PUBLIC HEARING ON FISCAL YEAR 2016-2017 BUDGET
MEETING MINUTES

Gulf Coast State College
5230 West Highway 98
Panama City, FL 32401

Thursday
September 22, 2016

Governing Board Members Present

George Roberts, Chairman
John W. Alter, Secretary-Treasurer*
Gus Andrews
Marc Dunbar*
Ted Everett*
Nick Patronis

Governing Board Members Absent

Jerry Pate, Vice Chairman
Jon Costello
Bo Spring

*via Telephone

1. Opening Ceremonies

Governing Board Chairman George Roberts called the meeting to order at 5:05 p.m. CT.
Brett Cyphers called the roll and a quorum was declared present.

2. Additions, Deletions or Changes to the Agenda

There were no additions, deletions or changes to the agenda.

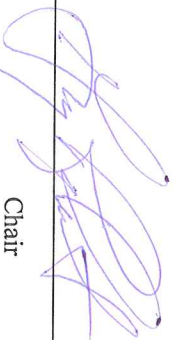
3. Consideration of Adoption of the Millage Rate for Fiscal Year 2016-2017

MOTIONED BY NICK PATRONIS, SECONDED BY GUS ANDREWS, THAT THE GOVERNING BOARD APPROVE THE AD VALOREM TAX MILLAGE RATE OF .0366 OF A MILL FOR FISCAL YEAR 2016-2017 BY ADOPTION OF RESOLUTION NO. 816. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

4. Consideration of Adoption of the Budget for Fiscal Year 2016-2017

MOTIONED BY NICK PATRONIS, SECONDED BY GUS ANDREWS, THAT THE GOVERNING BOARD ADOPT RESOLUTION NO. 817 ADOPTING THE FISCAL YEAR 2016-2017 BUDGET AS PRESENTED HEREIN. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Meeting was adjourned at 5:09 p.m. CT.



Chair

10/13/2016
Date



Executive Director

C. Costello
Agency Clerk

