

Northwest Florida Water Management District
Governing Board Meeting Minutes
Thursday, September 27, 2018
Gulf Coast State College
5230 West Highway 98, Panama City, Florida 32401

1. Opening Ceremonies

Governing Board Chairman George Roberts called the meeting to order at 5:05 p.m.

Brett Cyphers called the roll and a quorum was declared present.

Present: George Roberts, Chair; Gus Andrews; Jon Costello, via phone; Ted Everett; Nick Patronis; Bo Spring

Absent: Jerry Pate, Vice Chair; John Alter, Secretary-Treasurer

2. Additions, Deletions and Changes to the Agenda

None.

3. Adoption of the Millage Rate for Fiscal Year 2018-2019

MOTIONED BY BO SPRING, SECONDED BY GUS ANDREWS, THAT THE GOVERNING BOARD APPROVE THE AD VALOREM TAX MILLAGE RATE OF .0338 OF A MILL FOR FISCAL YEAR 2018-2019 BY ADOPTION OF RESOLUTION NUMBER 839. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

4. Adoption of the Budget for Fiscal Year 2018-2019

MOTIONED BY BO SPRING, SECONDED BY GUS ANDREWS, THAT THE GOVERNING BOARD ADOPT RESOLUTION NUMBER 840 ADOPTING THE FISCAL YEAR 2018-2019 BUDGET AS PRESENTED. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

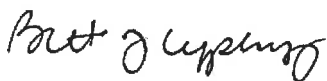
Meeting was adjourned at 5:15 p.m.



Chair

October 18, 2018

Date



Executive Director



Agency Clerk

