

**Northwest Florida Water Management District**  
**Governing Board Meeting Minutes**  
*Thursday, March 28, 2019*  
**Apalachicola National Estuarine Research Reserve**  
**108 Island Drive**  
**Eastpoint, Florida 32328**

1. Opening Ceremonies

Chairman George Roberts called the meeting to order at 1:26 p.m.

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

Present: George Roberts, Chair; John Alter, Secretary-Treasurer; Gus Andrews; Jon Costello; Ted Everett  
Nick Patronis; Bo Spring

Absent: Jerry Pate, Vice Chair

2. Special Thanks and Recognition

Dr. Graham Lewis was named the winner of the 2019 "River and Bay Champion."

MOTIONED BY JON COSTELLO, SECONDED BY BO SPRING, THAT THE GOVERNING BOARD APPROVE RESOLUTION NO. 846 RECOGNIZING DR. GRAHAM LEWIS AS THE 2019 WINNER OF THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT'S "RIVER AND BAY CHAMPION." NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

3. Changes to the Agenda

None.

4. Approval of the Minutes for February 28, 2019

MOTIONED BY TED EVERETT, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD APPROVE THE MINUTES FOR FEBRUARY 28, 2019. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

5. Approval of the Financial Reports for the Month of January 2019

MOTIONED BY NICK PATRONIS, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF JANUARY 2019. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

6. Consideration of Amendment No. 10 to the Fiscal Year 2018-2019 Budget

MOTIONED BY TED EVERETT, SECONDED BY GUS ANDREWS, THAT THE GOVERNING BOARD ADOPT RESOLUTION NO. 847 AMENDING THE FISCAL YEAR 2018-2019 BUDGET AND ALLOW STAFF TO REALIGN REVENUES AND RESERVES TO MAINTAIN THE PROPER BALANCE IN EACH FUND. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

7. Consideration of Sub-Recipient Funding Agreement with Florida Division of Emergency Management – Delegation of Authority

MOTIONED BY JOHN ALTER, SECONDED BY TED EVERETT, THAT THE GOVERNING BOARD AUTHORIZE AND DELEGATE THE EXECUTIVE DIRECTOR TO (1) EXECUTE SUB-RECIPIENT FUNDING AGREEMENT, CONTRACT Z0889, AND ANY AMENDMENTS AS DESIGNATED AUTHORIZED AGENT FOR THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT AND (2) SIGN PROJECT WORKSHEETS, REQUESTS FOR REIMBURSEMENTS, AND OTHER DOCUMENTS FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY/STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT AGREEMENT. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

8. Consideration of Request for Authorization to Declare and Dispose of Surplus Property

MOTIONED BY JON COSTELLO, SECONDED BY JOHN ALTER, THAT THE GOVERNING BOARD APPROVE THE DECLARATION OF THE PROPERTY ITEMS LISTED BELOW AS SURPLUS, AUTHORIZE STAFF TO DISPOSE OF THE ITEMS IN ACCORDANCE WITH ESTABLISHED PROCEDURES, AND REMOVE THEM FROM THE DISTRICT'S PROPERTY RECORDS. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Asset ID#	Serial Number	Item Description	Purchase Price	Estimated Value
00463	SECR3117M73K	1973 Seacraft Fiberglass V-hull boat, 23 Ft.	\$ 14,451	< \$2,500
00410	100963	250HP Optima XL Outboard Motor	\$ 14,606	< \$ 5,000
00409	93427242679931150	2426T Seacraft Aluminum Boat Trailer	\$ 2,360	< \$ 2,500

9. Consideration of ITB 19B-005 for Purchase of Longleaf Pine Tubelings

MOTIONED BY TED EVERETT, SECONDED BY GUS ANDREWS, THAT THE GOVERNING BOARD (1) APPROVE THE BID SUBMITTED BY FLATWOODS NATIVES, INC. FOR 1,000,000 LONGLEAF PINE TUBELINGS IN FY 2019-2020 AT A TOTAL COST OF \$140,000; AND THE PRICE OF \$140.00 PER THOUSAND FOR ANY ADDITIONAL TUBELINGS ORDERED IN FY 2019-2020, AS WELL AS FOR FUTURE LONGLEAF PINE TUBELING ORDERS IN FY 2020-2021, FY 2021-2022, FY 2022-2023, AND FY 2023-2024 AND (2) AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH FLATWOODS NATIVES, INC. FOR THE PURCHASE OF 1,000,000 LONGLEAF PINE TUBELINGS AND THE PURCHASE OF ADDITIONAL LONGLEAF TUBELINGS AT THE SAME PRICE PER THOUSAND STATED ABOVE, SUBJECT TO APPROVAL OF FUNDS FOR THE LONGLEAF TUBELINGS IN THE FY 2019-2020 BUDGET IN SEPTEMBER. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

10. Springs Protection Awareness Month

MOTIONED BY JOHN ALTER, SECONDED BY NICK PATRONIS, THAT THE GOVERNING BOARD APPROVE RESOLUTION NO. 848 DECLARING APRIL 2019 AS SPRINGS PROTECTION AWARENESS MONTH. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

11. Legislative Update

Informational purposes only.

12. Legal Counsel Report

No pending cases in which the District is a party.

13. Hurricane Michael Recovery Update

Informational purposes only.

Meeting was adjourned at 2:16 p.m.



  
Chair

April 25, 2019  
Date

  
Executive Director

  
Agency Clerk