

**Northwest Florida Water Management District**  
**Governing Board Meeting Minutes**  
*Thursday, October 24, 2019*  
*District Headquarters*  
*81 Water Management Drive*  
*Havana, Florida 32333*

**1. Opening Ceremonies**

Called to order at 1:03 p.m.

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

Present: George Roberts, Chair; Jerry Pate, Vice Chair; Jon Costello; Ted Everett; Bo Spring

Absent: None

**2. Special Thanks and Recognition**

None.

**3. Changes to the Agenda**

Items presented in the following order: 10, 9, 5, 4, 8, 7, 6, 11, 12, 13

**4. Approval of the Minutes for September 12, 2019, and September 26, 2019**

MOTIONED BY TED EVERETT, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD APPROVE THE MINUTES FOR SEPTEMBER 12, 2019, AND SEPTEMBER 26, 2019. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

**5. Approval of the Financial Reports for the Month of August 2019**

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

**6. Approval of the 2020 Governing Board Meeting Schedule**

MOTIONED BY JON COSTELLO, SECONDED BY TED EVERETT, THAT THE GOVERNING BOARD APPROVE THE 2020 GOVERNING BOARD MEETING SCHEDULE. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

**7. Defuniak Springs Service Office**

MOTIONED BY BO SPRING, SECONDED BY JERRY PATE, THAT THE GOVERNING BOARD APPROVE THE INVOICE FOR TENANT LEASEHOLD IMPROVEMENTS TOTALING \$70,850.00. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

**8. Consideration of Grant of Temporary Construction Easement, Escambia River WMA**

MOTIONED BY TED EVERETT, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD (1) MAKE A DETERMINATION THAT THE REQUESTED TEMPORARY CONSTRUCTION EASEMENT IS COMPATIBLE WITH CONSERVATION, PRESERVATION, OR RECREATION PURPOSES; (2) AUTHORIZE STAFF TO NEGOTIATE A TEMPORARY CONSTRUCTION EASEMENT WITH GENESIS PIPELINE USA, L.P.; (3) AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE EASEMENT; AND (4) AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE REVISIONS TO THE EXISTING EASEMENT RECORDED IN O.R. BOOK 591, PAGE 295, ALL OF WHICH IS SUBJECT TO AGREEMENT BY THE DISTRICT WITH GENESIS UPON AN APPROPRIATE RESTORATION PLAN AND LEGAL COUNSEL REVIEW AND APPROVAL. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

**9. Consideration of Request for Permit to hold Dog Agility Trial and Fast CAT on Elinor Klapp-Phipps Park, November 8-10, 2019**

MOTIONED BY TED EVERETT, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD APPROVE THE OCHLOCKONEE RIVER KENNEL CLUB'S REQUEST TO HOLD AN AGILITY AND FAST CAT TRIAL AT ELINOR KLAPP-PHIPPS PARK AND AUTHORIZE STAFF TO EXECUTE A SPECIAL RESOURCE AREA PERMIT FOR THE ACTIVITY, WITH CONDITIONS SIMILAR TO THOSE USED FOR OTHER EVENT PERMITS. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

10. Public Hearing 1:05 p.m. – Consideration of Regulatory Matters

Called to order at 1:05 p.m.

A-1 APPLICANT: MAY NURSERY, INC.  
APP. NO.: 2B-039-1961-7  
USE: AGRICULTURAL

MOTIONED BY JON COSTELLO, SECONDED BY BO SPRING, THAT THE GOVERNING BOARD APPROVE APPLICATION NO. 2B-039-1961-7, MAY NURSERY, INC., PER THE RECOMMENDATIONS AND CONDITIONS OF THE STAFF REPORTS AND PER THE TERMS AND CONDITIONS OF THE PERMIT DOCUMENTS. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

11. Legislative Overview

Informational purposes only.

12. Legal Counsel Report

Breck Brannen provided a status update on the petition filed by Carmen Diaz on October 10, 2019, regarding the issuance of Environmental Resource Permit No. IND-073-288406-1.

13. Hurricane Michael Recovery Update

Informational purposes only.

Meeting was adjourned at 1:14 p.m.

Chair

Date

November 14, 2019

Executive Director

Agency Clerk

