

**NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT
GOVERNING BOARD MEETING MINUTES**

**District Headquarters
81 Water Management Drive
Havana, FL 32333**

**Thursday
January 8, 2015**

Governing Board Members Present

George Roberts, Chair
John Alter
Gary Clark
Nick Patronis
Bo Spring

Governing Board Members Absent

Jerry Pate, Vice Chair
Gus Andrews
Jon Costello

1. Call to Order and Roll Call

Chair Roberts called the meeting to order at 1:06 p.m. ET. Mr. Cyphers called the roll and a quorum was declared present.

2. Invocation

Mr. Alter offered the invocation.

3. Pledge of Allegiance to the Flag

Chair Roberts led the meeting in the Pledge of Allegiance to the Flag.

4. Additions, Deletions or Changes to the Agenda

Ms. White stated that there were no changes to the agenda.

5. Selection of Governing Board Secretary-Treasurer

Chair Roberts opened the floor for nominations. Mr. Gary Clark nominated Mr. John Alter for the Governing Board Secretary-Treasurer. By unanimous consent, Mr. Alter was selected to serve as the Governing Board Secretary-Treasurer.

6. Approval of Minutes for December 11, 2014

MOTIONED BY MR. CLARK, SECONDED BY MR. ALTER, THAT THE GOVERNING BOARD APPROVE THE DECEMBER 11, 2014, GOVERNING BOARD MEETING MINUTES. MOTION CARRIED.

7. Approval of Financial Report for November 2014

MOTIONED BY MR. CLARK, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORT FOR THE MONTH OF NOVEMBER 2014. MOTION CARRIED.

8. A. Consideration of Resolution No. 794 Amending the Fiscal Year 2014-2015 Budget – Amendment No. 3 and Approval to Provide Additional Grant Funding for the Pine Island Water System Project Resulting from this Amendment

MOTIONED BY MR. CLARK, SECONDED BY MR. SPRING, THAT THE GOVERNING BOARD APPROVE RESOLUTION NO. 794 AMENDING THE FISCAL YEAR 2014-2015 BUDGET AND ALLOW STAFF TO REALIGN REVENUES AND RESERVES TO MAINTAIN THE PROPER BALANCE IN EACH FUND AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE EXISTING GRANT AGREEMENT WITH THE CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS, PROVIDING UP TO \$19,701 IN ADDITIONAL GRANT FUNDING FOR THE PINE ISLAND WATER SYSTEM PROJECT. MOTION CARRIED.

8. B. Consideration of Fiscal Year 2015-2016 Preliminary Budget

MOTIONED BY MR. ALTER, SECONDED BY MR. CLARK, THAT THE GOVERNING BOARD APPROVE THE PRELIMINARY BUDGET AS PRESENTED AND ALLOW STAFF TO MAKE CHANGES BASED ON COLLABORATION WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE EXECUTIVE OFFICE OF THE GOVERNOR AND SUBMIT THE FINAL DOCUMENT TO THE LEGISLATURE BY JANUARY 15, 2015. MOTION CARRIED.

8. C. Consideration of Maintenance Agreement for Christoff Landing between the Board of County Commissioners of Jackson County and Northwest Florida Water Management District

MOTIONED BY MR. ALTER, SECONDED BY MR. CLARK, THAT THE GOVERNING BOARD APPROVE THE MAINTENANCE AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF JACKSON COUNTY AND THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT. MOTION CARRIED.

9. Public Hearing on Regulatory Matters

Chair Roberts called the Public Hearing to order at 1:20 p.m. ET.

MOTIONED BY MR. CLARK, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD APPROVE THE CONSENT AGENDA PER THE RECOMMENDATIONS AND CONDITIONS OF THE STAFF REPORTS AND PER THE TERMS AND CONDITIONS OF THE PERMIT DOCUMENTS. MOTION CARRIED.

10. A. Signage Initiative for District Lands

Informational purposes only.

10. B. Employee Recognitions

Informational purposes only.

11. Legal Counsel Report

Mr. Breck Brannen stated that he had no legal matters to discuss.

Meeting was adjourned at 1:40 p.m. ET.



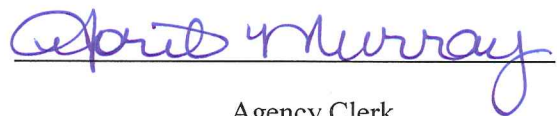
Chair

February 12, 2015

Date



Executive Director



Agency Clerk

