

**NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT
FINAL PUBLIC HEARING ON FISCAL YEAR 2014-2015 BUDGET
MEETING MINUTES**

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

**Thursday
September 25, 2014**

Governing Board Members Present

George Roberts, Chair
Gus Andrews
Gary Clark
Jon Costello
Nick Patronis
Bo Spring

Governing Board Members Absent

Jerry Pate, Vice Chair
John Alter

1. Call to Order and Roll Call

Chair Roberts called the meeting to order at 5:09 p.m., CT. Mr. Steverson called the roll and a quorum was declared present.

2. Invocation

Chair Roberts 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 made to the Agenda.

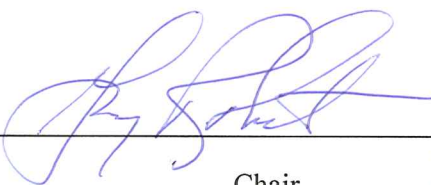
5. Consideration of Adoption of the Millage Rate for Fiscal Year 2014-2015

MOTIONED BY MR. CLARK, SECONDED BY MR. COSTELLO, THAT THE GOVERNING BOARD APPROVE THE AD VALOREM TAX MILLAGE RATE OF .039 OF A MILL FOR THE 2014-2015 FISCAL YEAR BY ADOPTION OF RESOLUTION NUMBER 790. MOTION CARRIED.


6. Consideration of Adoption of the Budget for Fiscal Year 2014-2015

MOTION BY MR. SPRING, SECONDED BY MR. ANDREWS, THAT THE GOVERNING BOARD ADOPT RESOLUTION NUMBER 791 ADOPTING THE FISCAL YEAR 2014-2015 BUDGET AS PRESENTED HEREIN. MOTION CARRIED.

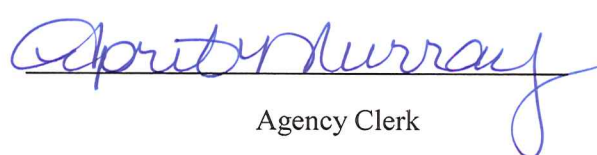
Meeting was adjourned at 5:13 p.m., CT.


Chair




October 10, 2013
Date


Executive Director


Agency Clerk