

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

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

**Thursday
July 9, 2015**

Governing Board Members
George Roberts, Chair
Jerry Pate, Vice Chair
John W. Alter, Secretary-Treasurer
Gus Andrews
Jon Costello
Nick Patronis
Bo Spring

Governing Board Members Absent
Marc Dunbar

1. Opening Ceremonies

Chair Roberts called the meeting to order at 1:07 p.m. ET. Mr. Cyphers called the roll and a quorum was declared present.

2. Additions, Deletions or Changes to the Agenda

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

3. Approval of the Minutes for June 11, 2015

MOTIONED BY MR. ALTER, SECONDED BY MR. COSTELLO, THAT THE GOVERNING BOARD APPROVE THE JUNE 11, 2015, GOVERNING BOARD MEETING MINUTES. MOTION CARRIED.

4. Approval of the Financial Reports for the Month of May 2015

MOTIONED BY MR. COSTELLO, SECONDED BY MR. SPRING, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF MAY 2015. MOTION CARRIED.

5. Committee Reports and Recommendations for Board Action

Lands Committee:

Consideration of Invitation to Bid 15B-013 Choctawhatchee River 2015 Thinning Timber Sale

MOTIONED BY MR. PATRONIS, SECONDED BY VICE CHAIR PATE, THAT THE GOVERNING BOARD APPROVE THE BIDS SUBMITTED IN RESPONSE TO INVITATION TO BID 15B-013, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT FOR THIS TIMBER SALE WITH THE HIGH BIDDER, ROCK TENN C.P., LLC, AT THE BID PRICES OF \$13.58 PER TON FOR PINE PULPWOOD; \$21.00 PER TON FOR PINE CHIP-N-SAW; \$25.00 PER TON FOR PINE SAW TIMBER; AND \$8.38 PER TON FOR HARDWOOD PULPWOOD. MOTION CARRIED.

Committee of the Whole:

Consideration of Fiscal Year 2015-2016 Tentative Budget, Millage Rate and Date, Times, and Locations of Public Hearings on the Budget

MOTIONED BY MR. ALTER, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD SET THE AD VALOREM TAX MILLAGE FOR FISCAL YEAR 2015-2016 AT THE ROLL BACK RATE, WHICH AS OF JULY 9 IS 0.0378. MOTION CARRIED.

MOTIONED BY MR. ALTER, SECONDED BY MR. SPRING, THAT THE GOVERNING BOARD APPROVE THE FISCAL YEAR 2015-2016 TENTATIVE BUDGET AS PRESENTED, ALLOW STAFF TO MAKE RECOMMENDED ADJUSTMENTS AND CORRECTIONS, INCLUDING THE ADDITION OF SPRINGS-RESTORATION AND PROTECTION FUNDING, AND SUBMIT THE STANDARD FORMAT TENTATIVE BUDGET TO THE GOVERNOR'S OFFICE AND LEGISLATURE BY AUGUST 1, 2015. MOTION CARRIED.

MOTIONED BY MR. ALTER, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD SCHEDULE THE PUBLIC HEARINGS ON THE BUDGET FOR THURSDAY, SEPTEMBER 10, 2015, AT 5:05 P.M. EDT, AT THE DISTRICT'S HEADQUARTERS IN MIDWAY AND THURSDAY, SEPTEMBER 24, 2015, AT 5:05 P.M. CDT IN PANAMA CITY. MOTION CARRIED.

6. Consideration of Request for Authorization to Declare and Dispose of Surplus Property: Marianna Field Office

MOTIONED BY MR. ALTER, SECONDED BY MR. ANDREWS, THAT THE GOVERNING BOARD APPROVE TO DECLARE THE PROPERTY ITEMS AS SURPLUS, AUTHORIZE STAFF TO DISPOSE OF THE ITEMS IN ACCORDANCE WITH ESTABLISHED PROCEDURES, AND REMOVE THEM FROM THE DISTRICT'S PROPERTY RECORDS. MOTION CARRIED.

7. Consideration of Consultant Selections and Agreements for Professional Surveying Services

MOTIONED BY MR. COSTELLO, SECONDED BY MR. ANDREWS, THAT THE GOVERNING BOARD APPROVE THE SELECTION COMMITTEE'S RESULTS AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENTS WITH THE FOUR HIGHEST RANKED FIRMS TO PROVIDE SURVEYING SERVICES AS NEEDED. MOTION CARRIED.

8. Legal Counsel Report

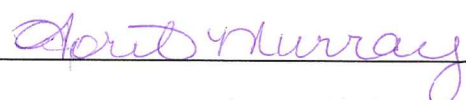
Mr. Breck Brannen stated that there were no legal matters to discuss.

Meeting was adjourned at 1:15 p.m. ET.


Chair

August 13, 2015
Date


Executive Director


Agency Clerk

