

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

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

**Thursday
January 14, 2016**

Governing Board Members

George Roberts, Chair
John W. Alter, Secretary-Treasurer
Gus Andrews
Jon Costello
Marc Dunbar
Ted Everett
Nick Patronis
Bo Spring

Governing Board Members Absent

Jerry Pate, Vice Chair

1. Opening Ceremonies

Chair Roberts called the meeting to order at 1:01 p.m. ET. Mr. Cyphers called the roll and a quorum was declared present.

2. Additions, Deletions or Changes to the Agenda

There were no additions, deletions, or changes to the agenda.

3. Approval of the Minutes for December 10, 2015

MOTIONED BY MR. COSTELLO, SECONDED BY MR. ANDREWS, THAT THE GOVERNING BOARD APPROVE THE DECEMBER 10, 2015, GOVERNING BOARD MEETING MINUTES. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

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

MOTIONED BY MR. PATRONIS, SECONDED BY MR. ANDREWS, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF NOVEMBER 2015. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

5. Consideration of Fiscal Year 2016-2017 Preliminary Budget

MOTIONED BY MR. ALTER, SECONDED BY MR. COSTELLO, THAT THE GOVERNING BOARD APPROVE THE FISCAL YEAR 2016-2017 PRELIMINARY BUDGET AS PRESENTED AND ALLOW STAFF TO SUBMIT THE FINAL DOCUMENT TO THE LEGISLATURE BY JANUARY 15, 2016. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

6. Consideration of the F4 Tech Fee Quote for Next Phase

MOTIONED BY MR. ALTER, SECONDED BY MR. EVERETT, THAT THE GOVERNING BOARD APPROVE CONTINUATION OF A SOLE SOURCE CONTRACT WITH F4 TECH IN FISCAL YEAR 2015-2016 AND APPROVE F4 TECH'S FEE QUOTE OF \$66,249.60 TO PROVIDE UPGRADES TO THE DISTRICT'S LAND MANAGEMENT DATABASE, INCLUDING SOFTWARE TOOLS, AS WELL AS PROVIDING TECHNICAL SUPPORT. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED WITH 7 VOTES IN THE AFFIRMATIVE AND 1 IN OPPOSITION.

7. Public Hearing on Regulatory Matters

Chair Roberts called the public hearing to order at 1:13 p.m.

MOTIONED BY MR. ANDREWS, SECONDED BY MR. DUNBAR, 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. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

8. Legislative Update

Informational purposes only.

9. Overview of District Programs by Division

Informational purposes only.

10. Overview of the 2016 Operation Outdoor Freedom Hunt for Wounded Veterans

Informational purposes only.

11. Legal Counsel Report

No legal matters to discuss.

Meeting was adjourned at 3:02 p.m. ET.


Chair

February 11, 2016
Date


Executive Director

C. Costello
Agency Clerk

