

NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT  
GOVERNING BOARD MEETING MINUTES

District Headquarters  
81 Water Management Drive  
Havana, FL 32333

Thursday  
May 12, 2016

Governing Board Members Present

George Roberts, Chair  
Jerry Pate, Vice Chair  
Gus Andrews  
Marc Dunbar  
Ted Everett  
Nick Patronis  
Bo Spring

Governing Board Members Absent

John W. Alter, Secretary-Treasurer  
Jon Costello

1. Opening Ceremonies

Chair Roberts called the meeting to order at 1:04 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 April 14, 2016

MOTIONED BY VICE CHAIR PATE, SECONDED BY MR. ANDREWS, THAT THE GOVERNING BOARD APPROVE THE APRIL 14, 2016, GOVERNING BOARD MEETING MINUTES. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

4. Approval of the Financial Reports for the Month of March 2016

MOTIONED BY MR. PATRONIS SECONDED BY VICE CHAIR PATE, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF MARCH 2016. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

5. Consideration of Acceptance of the Audited Financial Statements for Fiscal Year 2014-2015

MOTIONED BY MR. PATRONIS, SECONDED BY VICE CHAIR PATE, THAT THE GOVERNING BOARD ACCEPTS THE DISTRICT'S SEPTEMBER 30, 2015, AUDITED FINANCIAL STATEMENTS. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

6. Consideration of Resolution No. 812 Amending the Fiscal Year 2015-2016 Budget – Amendment No. 2 – Realignment of Budget

MOTIONED BY VICE CHAIR PATE, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD ADOPT RESOLUTION NO. 812 AMENDING THE FISCAL YEAR 2015-2016 BUDGET AND ALLOW STAFF TO REALIGN REVENUES AND RESERVES TO MAINTAIN THE PROPER BALANCE IN EACH FUND. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

7. Open Government Overview

Informational Purposes only.

8. Consideration of Florida Fish and Wildlife Conservation Commission Annual Work Plan and Budget for the Sand Hill Lakes Mitigation Bank Cooperative Management Agreement

MOTIONED BY VICE CHAIR PATE, SECONDED BY MR. EVERETT, THAT THE GOVERNING BOARD APPROVE THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FISCAL YEAR 2016-2017 WORK PLAN AND BUDGET FOR THE SAND HILL LAKES MITIGATION BANK COOPERATIVE MANAGEMENT AGREEMENT, SUBJECT TO APPROVAL OF THE DISTRICT'S FISCAL YEAR 2016-2017 BUDGET IN SEPTEMBER 2016. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

9. Proclamation for May's 'Water Reuse Week'

MOTIONED BY VICE CHAIR PATE, SECONDED MR. SPRING, THAT THE GOVERNING BOARD PROCLAIM MAY 15-21 AS WATER REUSE WEEK. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

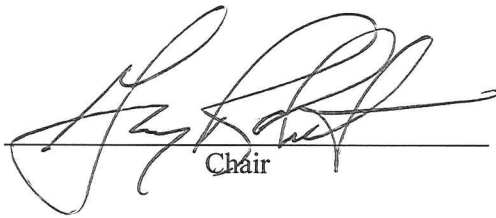
10. Overview of Walsingham Park Shoreline Restoration and Protection Project: Econfinia Creek WMA

Informational Purposes only.

11. Legal Counsel Report

No legal matters to discuss.

Meeting was adjourned at 2:18 p.m. ET.

  
Chair

June 9, 2016  
Date

  
Executive Director

C. Costello  
Agency Clerk

