

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

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

**Thursday
May 11, 2017**

Governing Board Members Present

George Roberts, Chair
John Alter, Secretary-Treasurer
Gus Andrews
Jon Costello
Ted Everett
Bo Spring

Governing Board Members Absent

Jerry Pate, Vice Chair
Marc Dunbar
Nick Patronis

1. Opening Ceremonies

Governing Board Chairman George Roberts called the meeting to order at 1:02 p.m.
Brett Cyphers called the roll and a quorum was declared present.

2. Additions, Deletions or Changes to the Agenda

None.

3. Approval of the Minutes for April 13, 2017

MOTIONED BY BO SPRING, SECONDED BY NICK PATRONIS, THAT THE GOVERNING BOARD APPROVE THE MINUTES FOR APRIL 13, 2017. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

4. Approval of the Financial Reports for the Month of March 2017

MOTIONED BY BO SPRING, SECONDED BY TED EVERETT, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF MARCH 2017. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

5. Committee Reports and Recommendations for Board Action

Asset Management Committee:

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 GUS ANDREWS, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD APPROVE THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FISCAL YEAR 2017-2018 WORK PLAN AND BUDGET FOR THE SAND HILL LAKES MITIGATION BANK COOPERATIVE MANAGEMENT AGREEMENT, SUBJECT TO APPROVAL OF THE DISTRICT'S FISCAL YEAR 2017-2018 BUDGET IN SEPTEMBER 2017. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of Amendment No. 7 to Agreement No. 13-021 for Purchase of Longleaf Pine Tubelings

MOTIONED BY GUS ANDREWS, SECONDED BY TED EVERETT, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO AGREEMENT NO. 13-021 WITH BLANTON'S LONGLEAF CONTAINER NURSERY, TO PURCHASE 375,342 LONGLEAF PINE TUBELINGS, AT A COST OF \$54,612.26, SUBJECT TO APPROVAL OF FUNDS FOR THE LONGLEAF TUBELINGS IN THE DISTRICT'S FISCAL YEAR 2017-2018 BUDGET IN SEPTEMBER 2017. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

6. Consideration of Acceptance of the Audited Financial Statements for Fiscal Year 2015-2016

MOTIONED BY JON COSTELLO, SECONDED BY GUS ANDREWS, THAT THE GOVERNING BOARD ACCEPT THE DISTRICT'S SEPTEMBER 30, 2016, AUDITED FINANCIAL STATEMENTS AS PRESENTED. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

7. Tall Timbers Project Update

Informational purposes only.

8. Springs Restoration Funding for FY 2017-2018 and Future Years

Informational purposes only. Public comment was given.

9. Legislative Update

Informational purposes only.

10. Legal Counsel Report

Breck Brannen provided a status report on the case referenced below.

CGUPS, LLC, Steven Cox, and Claudia Cox, Petitioners v. Northwest Florida Water Management District and Florida Department of Transportation, Respondents, DOAH Case No. 16-4691

Mr. Brannen provided a brief summary on a case filed back in March 2011 by Robert C. Yon. A hearing on the Lack of Prosecution will be heard before Shonna Young Gay, Circuit Court Judge, in the Calhoun County Courthouse on June 19, 2017, at 1:00 p.m., CT

Meeting was adjourned at 2:08 p.m.


Chair

June 8, 2017
Date


Executive Director


Agency Clerk