

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

**WindMark Beach – Town Hall  
101 Good Morning Street  
Port St. Joe, FL 32456**

**Thursday  
November 9, 2017**

Governing Board Members Present

George Roberts, Chair  
John Alter, Secretary-Treasurer  
Gus Andrews  
Marc Dunbar  
Nick Patronis  
Bo Spring

Governing Board Members Absent

Jerry Pate, Vice Chair  
Jon Costello  
Ted Everett

1. Opening Ceremonies

Governing Board Chairman George Roberts called the meeting to order at 1:09 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 October 12, 2017

MOTIONED BY NICK PATRONIS, SECONDED BY JOHN ALTER, THAT THE GOVERNING BOARD APPROVE THE MINUTES FOR OCTOBER 12, 2017. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

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

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

5. Approval of the Governing Board Meeting Schedule for 2018

MOTIONED BY NICK PATRONIS, SECONDED BY MARC DUNBAR, THAT THE GOVERNING BOARD APPROVE THE GOVERNING BOARD MEETING SCHEDULE FOR 2018. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

6. Consideration of Resolution No. 826 Amending the Fiscal Year 2016-2017 Budget – Amendment No. 14 – Realignment of Budget

MOTIONED BY JOHN ALTER, SECONDED BY MARC DUNBAR, THAT THE GOVERNING BOARD ADOPT RESOLUTION NO. 826 AMENDING THE FISCAL YEAR 2016-2017 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. Public Hearing on Consideration of Update to the St. Andrew Bay Watershed Surface Water Improvement and Management Plan

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

MOTIONED BY MARC DUNBAR, SECONDED BY GUS ANDREWS, THAT THE GOVERNING BOARD APPROVE THE PROPOSED UPDATE TO THE ST. ANDREW BAY WATERSHED SURFACE WATER IMPROVEMENT AND MANAGEMENT PLAN AND AUTHORIZE THE EXECUTIVE DIRECTOR TO MAKE EDITS NECESSARY TO ADDRESS AGENCY OR PUBLIC REVIEW COMMENTS, CONSISTENT WITH THE APPROVED PLAN. PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

8. Public Hearing on Consideration of Update to the Apalachicola River and Bay Watershed Surface Water Improvement and Management Plan

Chair Roberts called the public hearing to order at 1:17 p.m.

MOTIONED BY BO SPRING, SECONDED BY JOHN ALTER, THAT THE GOVERNING BOARD APPROVE THE PROPOSED UPDATE TO THE APALACHICOLA RIVER AND BAY WATERSHED SURFACE WATER IMPROVEMENT AND MANAGEMENT PLAN AND AUTHORIZE THE EXECUTIVE DIRECTOR TO MAKE EDITS NECESSARY TO ADDRESS AGENCY OR PUBLIC REVIEW COMMENTS, CONSISTENT WITH THE APPROVED PLAN. PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

9. Fiscal Year 2018-2019 Springs Restoration Funding Cycle

Informational purposes only.

10. Legislative Overview

Informational purposes only.

11. Legal Counsel Report

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.

Meeting was adjourned at 1:31 p.m.

  
Chair

December 14, 2017  
Date

  
Executive Director

  
Agency Clerk

