

**Northwest Florida Water Management District
Governing Board Meeting Minutes**

***Thursday, September 12, 2019
Gulf Coast State College
5230 West Highway 98
Panama City, Florida 32401***

1. Opening Ceremonies

Called to order at 5:05 p.m.

Brett Cyphers called the roll and a quorum was declared present.

Present: George Roberts, Chair; Jerry Pate, Vice Chair; Jon Costello; Ted Everett; Bo Spring

Absent: None

2. Changes to the Agenda

None.

3. Consideration of Fiscal Year 2019-2020 Tentative Millage Rate and Tentative Budget

MOTIONED BY JERRY PATE, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD ADOPT THE PROPOSED MILLAGE RATE OF .0327 OF A MILL FOR FISCAL YEAR 2019-2020 AND AUTHORIZE STAFF TO PRESENT IT FOR FINAL ADOPTION AT THE SECOND PUBLIC HEARING ON THE BUDGET TO BE HELD ON SEPTEMBER 26, 2019, AT DISTRICT HEADQUARTERS IN MIDWAY. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

MOTIONED BY JON COSTELLO, SECONDED BY TED EVERETT, THAT THE GOVERNING BOARD ADOPT THE DISTRICT'S TENTATIVE BUDGET FOR FISCAL YEAR 2019-2020 THAT INCORPORATES THE CHANGES RESULTING FROM THE PROPOSED EDITS PRESENTED TODAY AND AUTHORIZE STAFF TO PRESENT THIS BUDGET FOR FINAL ADOPTION AT THE SECOND PUBLIC HEARING ON THE BUDGET TO BE HELD ON SEPTEMBER 26, 2019, AT DISTRICT HEADQUARTERS IN MIDWAY. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Meeting was adjourned at 5:14 p.m.

Chair

Date

Executive Director

Agency Clerk

