

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

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

**Thursday
February 12, 2015**

Governing Board Members Present

George Roberts, Chair
Jerry Pate, Vice Chair
John Alter, Secretary-Treasurer
Gus Andrews
Gary Clark
Jon Costello
Nick Patronis
Bo Spring

Governing Board Members Absent

Marc Dunbar

1. Call to Order and Roll Call

Chair Roberts called the meeting to order at 1:02 p.m. ET. Mr. Cyphers called the roll and a quorum was declared present.

2. Invocation

Vice Chair Pate offered the invocation.

3. Pledge of Allegiance to the Flag

Chair Roberts led the meeting in the Pledge of Allegiance to the Flag.

4. Additions, Deletions or Changes to the Agenda

Ms. White stated that there were no changes to the agenda.

5. Approval of Minutes for January 8, 2015

MOTIONED BY MR. ALTER, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD APPROVE THE JANUARY 8, 2015, GOVERNING BOARD MEETING MINUTES. MOTION CARRIED.

6. Approval of Financial Report for December 2014

MOTIONED BY MR. ALTER, SECONDED BY VICE CHAIR PATE, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORT FOR THE MONTH OF DECEMBER 2014. MOTION CARRIED.

7. A. Consideration of Renewal of Employee Health and Life Insurance

MOTIONED BY VICE CHAIR PATE, SECONDED BY MR. COSTELLO, THAT THE GOVERNING BOARD APPROVE THE RENEWAL OF THE EMPLOYEE HEALTH AND LIFE INSURANCE POLICIES FOR THE YEAR BEGINNING APRIL 1, 2015, AND ENDING MARCH 31, 2016. MOTION CARRIED.

7. B. Consideration of Resolution No. 795 Amending the Fiscal Year 2014-2015 Budget – Amendment No. 4

MOTIONED BY MR. COSTELLO, SECONDED BY MR. ANDREWS, THAT THE GOVERNING BOARD APPROVE RESOLUTION NO. 795 AMENDING THE FISCAL YEAR 2014-2015 BUDGET AND ALLOW STAFF TO REALIGN REVENUES AND RESERVES TO MAINTAIN THE PROPER BALANCE IN EACH FUND. MOTION CARRIED.

7. C. Consideration of Resolution No. 796 to DEP for Surplus of Approximately 2.6 Acres; Econfin Creek

MOTIONED BY MR. ALTER, SECONDED BY MR. SPRING, THAT THE GOVERNING BOARD APPROVE RESOLUTION NO. 796 FOR THE SURPLUS OF APPROXIMATELY 2.6 ACRES IN THE ECONFINA CREEK WATER MANAGEMENT AREA AND DECLARE THAT THE PARCEL IS NO LONGER NEEDED FOR CONSERVATION PURPOSES. MOTION CARRIED.

8. A. Consideration of Florida Forever 2015 Five-Year Work Plan for Land Acquisition

Chair Roberts called the Public Hearing to order at 1:10 p.m. ET.

MOTIONED BY MR. CLARK, SECONDED BY MR. ANDREWS, THAT THE GOVERNING BOARD APPROVE THE 2015 FLORIDA FOREVER FIVE-YEAR WORK PLAN FOR LAND ACQUISITION. MOTION CARRIED.

9. A. Proposed District Policies and Procedures

Informational purposes only.

9. B. District Lands Recreation Program

Informational purposes only.

10. Legal Counsel Report

Mr. Breck Brannen stated that he had no legal matters to discuss.

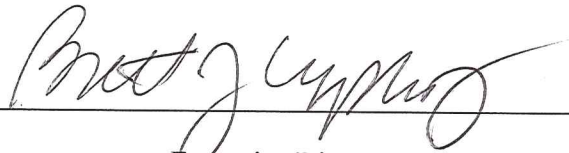
Meeting was adjourned at 2:17 p.m. ET.



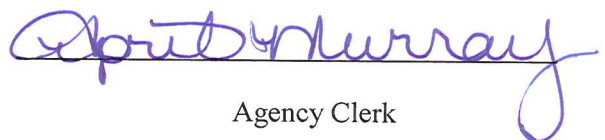
Chair

March 12, 2015

Date



Executive Director



Agency Clerk

