

NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT  
FINAL PUBLIC HEARING ON FISCAL YEAR 2015-2016 BUDGET  
MEETING MINUTES

Gulf Coast State College  
5230 West Highway 98  
Panama City, FL 32401

Thursday  
September 24, 2015

Governing Board Members

George Roberts, Chair  
John W. 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

Chair Roberts called the public hearing to order at 5:05 p.m. CT. Mr. Cyphers called the roll and a quorum was declared present.

2. Additions, Deletions or Changes to the Agenda

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

3. Adoption of the Millage Rate for Fiscal Year 2015-2016

MOTIONED BY MR. SPRING, SECONDED BY MR. ANDREWS, THAT THE GOVERNING BOARD APPROVE THE AD VALOREM TAX MILLAGE RATE OF .0378 OF A MILL FOR FISCAL YEAR 2015-2016 BY ADOPTION OF RESOLUTION NO. 805. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

4. Adoption of the Budget for Fiscal Year 2015-2016

MOTIONED BY MR. MR. ANDREWS, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD ADOPT RESOLUTION NO. 806 ADOPTING THE FISCAL YEAR 2015-2016 BUDGET AS PRESENTED HEREIN. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Meeting was adjourned at 5:10 p.m. CT.

  
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Chair

\_\_\_\_\_  
October 8, 2015  
Date

  
\_\_\_\_\_  
Executive Director

  
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Agency Clerk

