

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
GOVERNING BOARD MEETING AND PUBLIC HEARING

Note: A digital recording system has been used to record these proceedings and is on file in the permanent files of the District. A copy of the Governing Board materials and handouts are a part of the record as if set out in full herein, and are filed in the permanent files of the District.

9:00 a.m., Tuesday
April 9, 2013

District Headquarters
Live Oak, Florida

Governing Board:

Seat	Name	Office	Present	Not Present
Aucilla Basin	George M. Cole, Ph.D.		X	
Coastal River Basin	Donald Ray Curtis, III	Secretary/ Treasurer		X
Lower Suwannee River Basin	Don Quincey, Jr.	Chairman	X	
Santa Fe & Waccasassa Basins	Kevin W. Brown		X	
Upper Suwannee River Basin	Alphonas Alexander	Vice Chairman	X	
At Large	Virginia H. Johns		X	
At Large	Virginia Sanchez		X	
At Large	Guy N. Williams		X	
At Large	Gary Jones		X	

Governing Board General Counsel

Name	Firm	Present	Not Present
Fred Reeves	Davis, Schnitker, Reeves & Browning, P.A.	X	

Staff:

Position	Name	Present	Not Present
Executive Director	Ann Shortelle	X	
Assistant Executive Director	Jon Dinges	X	
Governmental Affairs and Communications Director	Steve Minnis		X
Administrative Services Bureau Manager	Dave Dickens	X	
Land Resources Division Director	Charlie Houder	X	
Water Supply Division Director	Carlos Herd	X	
Water Resources Division Director	Erich Marzolf	X	
Resource Management Division Director	Tim Sagul	X	
GB & HR Coordinator	Lisa Cheshire	X	

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Guests:

Kevin Wright, SRWMD
Megan Wetherington, SRWMD
Rhonda Scott, SRWMD
Marc Minno, SRWMD
Richard Rocco, SRWMD
Bob Heeke, SRWMD
Vanessa Fultz, SRWMD
Bill McKinstry, SRWMD
Warren Zwanka, SJRWMD
Hugh Thomas, DACS
Charles Williams, City of Jasper
Jeffery Hill, Hill Farms, Lake City
Eric Williams, Tri County Irrigation, Live Oak
Randall Dasher, Dasher Farms, McAlpin
Sidney Koon, Koon's Farm, Mayo
Jon Deas, Jennings
Richard Terry, Terry Farms, Madison
William Lloyd, Haystack Farms Inc., Lake City
Billy Murphy, Murphy Citrus Nursery Inc., Perry
Keith Shaw, Mayo Fertilizer, Mayo
Ed Henderson, Shenandoah Dairy, Live Oak
Merrilee Malwitz-Jipson, Our Santa Fe River, Inc., Fort White
William Carte, Stonewall Farm, Live Oak
Eric Olsen, Hopping, Green and Sams, Tallahassee
Todd Lawrence, Farmers Cooperative Inc., Live Oak
Keith Shiver, Shiver Dairy, Mayo
Roger Deas, Deas Brother Farms Inc., Jennings
Anne Deas, Deas Brothers Farms Inc., Jennings
Damon Deas, Deas Brothers Farms Inc., Jennings
Lee Townsend, Townsend Brothers Farm Inc., Live Oak
Clif Townsend, Townsend Brothers Farm Inc., Live Oak
Kevin Coggins, Coggins Farms, Lake Park, Georgia
Brett Crawford, H2O Mobile Lab, High Springs
Cory Mikell, H2O Mobile Lab, High Springs
Barney Cannon, Chiefland
Renate Cannon, Chiefland
Paul Still, BSWCD, Starke
Annette Long, Chiefland

The meeting was called to order at 9:00 a.m.

Agenda Item No.3 - Additions, Deletions, or Changes to the Agenda.

Updates:

- Agenda Item 17 – Amend Contract Number 10/11-015 with INTERA, Inc.
- Agenda Item 24 – Consideration of Resolution 2013-05

Deletions:

- Land Resources - Approval of an Easement for Ingress, Egress, Maintenance and Utilities to Dixie County.

Agenda Item No. 4 – Approval of Agenda.

DR. COLE MADE A MOTION TO ACCEPT THE AGENDA. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY)

Agenda Item No.5 – Consent Agenda.

- Agenda Item 7– Approval of Minutes – March 12, 2013, Governing Board meeting
- Governing Boards' SRWMD and SJRWMD Joint Workshop minutes March 11, 2013
- Agenda Item 10 - Approval of February 2013 Financial Report
- Agenda Item 16 – WilsonMiller, Inc., Agreement to Substitute Parties, Contract 10/11-06

Agenda Item No. 6 – Approval of Recommended Consent Items.

MR. ALEXANDER MADE A MOTION TO ACCEPT THE CONSENT AGENDA AS READ. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No.7– March 11, 2013 SRWMD and SJRWMD Joint Governing Board Workshop Minutes and March 12, 2013 Governing Board Meeting Minutes. Approved on consent.

Agenda Item No.8 - Items of General Interest for Information/Cooperating Agencies and Organizations.

- A presentation of the Hydrologic Conditions was given by Megan Wetherington, Senior Professional Engineer.
- Cooperating agencies and Organizations
- Public Comments: (Notations Provided as Written on Sign In Sheet)

The following citizens addressed the Governing Board:

1. Charles Williams-Thank the Board for their conveyance of 30 acres to the City of Jasper
2. Merrilee Malwitz-Jipson – Moratorium on CUPs until science can prove otherwise
3. Keith Shaw – Agriculture concerns
4. Bill Murphy – Agriculture concerns
5. William Lloyd – Importance of water to our farms
6. Randall Dasher – Farming water issues
7. Jeffery Hill – Status of controversy

8. Annette Long – Presented information on the nitrate condition of the Sana Fe River
9. Paul Still – SJRWMD

Agenda Item No.9 – Public Hearings.
None

DIVISION OF ADMINISTRATIVE SERVICES

Agenda Item No. 10 – Approval of February 2013 Financial Report. Approved on Consent.

DIVISION OF LAND RESOURCES

Agenda Item No. 11 – Authorization to Enter into a Contract with Blanton Longleaf Container Nursery for Pine Seedling Production. Bill McKinstry, Land Operations Manager, presented the staff recommendation to authorize the Governing Board to enter into a contract with Blanton Longleaf Container Nursery for pine seedling production for an amount not to exceed \$34,500, as provided in the board materials.

MR. ALEXANDER MADE A MOTION TO AUTHORIZE THE GOVERNING BOARD TO ENTER INTO A CONTRACT WITH BLANTON LONGLEAF CONTAINER NURSERY FOR PINE SEEDLING PRODUCTION FOR AN AMOUNT NOT TO EXCEED \$34,500. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 12 – Approval of Resolution No. 2013-04 Authorizing Conveyance of the Jasper Wellfield to the City of Jasper. Richard Rocco, Real Estate Coordinator, presented the staff recommendation to the Governing Board to adopt Resolution No 2013-04 authorizing conveyance of the Jasper Wellfield to the City of Jasper at no charge as provided in the board materials.

DR. COLE MADE A MOTION TO ADOPT RESOLUTION 2013-04 AUTHORIZING CONVEYANCE OF JASPER WELLFIELD TO THE CITY OF JASPER AT NO CHARGE. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 13 – Approval of an Easement for Ingress, Egress, Maintenance and Utilities to Dixie County. Deleted.

Agenda Item No. 14 – Approval of Resolution No. 2013-08 Aucilla Land Partners, LLC Exchange for Mt. Gilead\Lamont. Mr. Rocco presented the staff recommendation to the Governing Board to adopt Resolution No 2013-08 authorizing the Executive Director to exercise an option to purchase the Aucilla Land Partners, LLC Conservation Easement in exchange for Mt. Gilead\Lamont

Conservation Easement and requesting approval of the use of funds from the Water Management Lands Trust Fund for costs associated with acquisition process as provided in the board materials.

Mr. Alexander stated a possible conflict of interest and abstained from voting on Agenda Item 14 – Approval of Resolution No. 2013-08 Aucilla Land Partners, LLC Exchange for Mt. Gilead/Lamont.

Mr. Alexander signed a conflict of interest form and this form is hereby made a part of these minutes and is filed in the permanent Governing Board meeting minutes files of the District.

DR. COLE MADE A MOTION TO ADOPT RESOLUTION 2013-08 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXERCISE AN OPTION TO PURCHASE THE ACUILLA LAND PARTNERS, LLC CONSERVATION EASEMENT IN EXCHANGE FOR MT. GILEAD/LAMONT CONSERVATION EASEMENT AND APPROVE THE USE OF FUNDS FROM THE WATER MANAGEMENT LANDS TRUST FUND FOR COSTS ASSOCIATED WITH ACQUISITION PROCESS. THE MOTION WAS SECONDED BY MR. BROWN. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.) MR. ALEXANDER ABSTAINED FROM VOTING DUE TO A POSSIBLE CONFLICT OF INTEREST.

Agenda Item No. 15– Land Resources Activity Summary. - The Land Resources Activity Summary was provided as an informational item in the Board materials.

DIVISION OF WATER SUPPLY

Agenda Item No.16 – Approval for WilsonMiller, Inc., Agreement to Substitute Parties, Contract 10\11-06 Approved on Consent.

Agenda Item No. 17 – Authorization to Amend Contract No 10/11-015 with INTERA, Inc., for Revision of the District’s North Florida Groundwater Flow Model. Carlos Herd, P.G., Water Supply Division Director, presented the staff recommendation to the Governing Board to authorize the Executive Director to amend Contract No. 10/11-015 with INTERA, Inc., for an additional fee not to exceed \$30,000 to complete the model calibration, technical report, and electronic file documentation of the District’s North Florida Groundwater Flow Model as provided in the board materials.

DR. COLE MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND CONTRACT 10/11-015 WITH INTERA, INC., FOR AN ADDITIONAL FEE NOT TO EXCEED \$30,000 TO COMPLETE THE MODEL CALIBRATION, TECHNICAL REPORT, AND ELECTRIC FILE DOCUMENTATION OF THE DISTRICT’S NORTH FLORIDA GROUNDWATER FLOW MODEL. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

DIVISION OF WATER RESOURCES

No Items

DIVISION OF RESOURCE MANAGEMENT

Agenda Item No 18 – Approval of Resolution No. 2013-07 Requesting Reimbursement of Restoration Expenses for Steinhatchee Rise Restoration and Enhancement Project in Dixie County. Tim Sagul, Division Director, Resource Management, presented the staff recommendation to the Governing Board to adopt Resolution No. 2013-07 requesting the Department of Environmental Protection reimburse the District from the Florida Forever Trust Fund for restoration expenses for Steinhatchee Rise Dispersed Water Storage Project in Dixie County for the amount of \$23,194.33, as provided in the board materials.

MR. ALEXANDER MADE A MOTION TO ADOPT RESOLUTION 2013-07 REQUESTING THE REIMBURSEMENT OF RESTORATION EXPENSES FOR STEINHATCHEE RISE RESTORATION AND ENHANCEMENT STORAGE PROJECT IN DIXIE COUNTY FROM THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FLORIDA FOREVER TRUST FUND IN THE AMOUNT OF \$23,194.33. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No 19 —Permitting Summary Report. The Permitting Summary Report was provided as an informational item in the Board materials.

GOVERNING BOARD LEGAL COUNSEL

Agenda Item No. 20 – Governing Board Counsel Monthly Report. The Governing Board Counsel Monthly Report was provided as an informational item in the Board materials.

EXECUTIVE OFFICE

Agenda Item No. 21 – Approval of Resolution No. 2013-06, Appreciation and Commendation for the Service of Carl Meece to the Citizens of the Suwannee River Water Management District. Dr. Ann Shortelle, Executive Director, presented the staff recommendation to the Governing Board to adopt Resolution No. 2013-06 appreciation and commendation for the service of Carl Meece to the citizens of the Suwannee River Water Management District as provided in the board materials.

DR. COLE MADE A MOTION TO ADOPT RESOLUTION 2013-06, APPRECIATION AND COMMENDATION FOR THE SERVICE OF CARL MEECE TO THE CITIZENS OF THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 22- Approval to Declare April 2013 as Springs Protection Awareness Month. Dr. Shortelle presented the staff recommendation to the Governing Board to declare April 2013 as Springs Protection Awareness Month as provided in the board materials.

MRS. JOHNS MADE A MOTION TO APPROVE APRIL 2013 AS SPRINGS PROTECTION AWARENESS MONTH. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 23 – Delegation of Expenditure Authority for the Executive Director, Governing Board Directive No. 13-0002. Dr. Shortelle presented the staff recommendation to the Governing Board to approve Board Directive No. 13-0002 and authorize the Executive Director to enter into service contracts and equipment purchase contracts for an amount not to exceed \$30,000 per expenditure as provided in the board materials.

DR. COLE MADE A MOTION TO APPROVE BOARD DIRECTIVE 13-0002 AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO SERVICE CONTRACTS AND EQUIPMENT PURCHASE CONTRACTS FOR AN AMOUNT NOT TO EXCEED \$30,000 PER EXPENDITURE. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 24 – Consideration of Resolution 2013-05 Requesting Reimbursement of Preacquisition Costs, Land Management Expenses, and Water Supply Planning Operational Expenses for Period July 1, 2012 through December 31, 2012. Dr. Shortelle presented the staff recommendation to the Governing Board to adopt and execute Resolution 2013-05 requesting the Department of Environmental Protection reimburse the District from the Water Management Lands Trust Fund for preacquisition costs in the amount of \$265,774.97, land management expenses in the amount of \$1,282,116.56, and water supply planning operational expenses in the amount of \$131,997.97 expended during the period of July 1, 2012 through December 31, 2012 as provided in the board materials.

MR. JONES MADE A MOTION TO ADOPT RESOLUTION NO. 2013-05 REQUESTING REIMBURSEMENT OF PREACQUISITION COSTS, LAND MANGEMENT EXPENSES, AND WATER SUPPLY PLANNING OPERATIONAL EXPENSES FOR PERIOD JULY 1, 2012 THROUGH DECEMBER 31, 2012. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 25 – North Florida Regional Water Supply Partnership Stakeholder Committee Update. Dr. Shortelle presented to the Board the North Florida Regional Water Supply Partnership Stakeholder Committee update as provided in the board materials.

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Agenda Item No.26- District's Weekly Activity Reports. The District's Weekly Activity Reports were provided as an informational item in the board materials.

The meeting adjourned at 11:31 a.m.

Chairman

ATTEST:

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
GOVERNING BOARD WORKSHOP

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12:37 p.m., Tuesday
April 9, 2013

District Headquarters
Live Oak, Florida

Governing Board:

Seat	Name	Office	Present	Not Present
Aucilla Basin	George M. Cole, Ph.D.		X	
Coastal River Basin	Donald Ray Curtis, III	Secretary/ Treasurer		X
Lower Suwannee River Basin	Don Quincey, Jr.	Chairman	X	
Santa Fe & Waccasassa Basins	Kevin W. Brown		X	
Upper Suwannee River Basin	Alphonas Alexander	Vice Chairman	X	
At Large	Virginia H. Johns		X	
At Large	Virginia Sanchez		X	
At Large	Guy N. Williams			X
At Large	Gary Jones		X	

Governing Board General Counsel

Name	Firm	Present	Not Present
Fred Reeves	Davis, Schnitker, Reeves & Browning, P.A.	X	

Staff:

Position	Name	Present	Not Present
Executive Director	Ann Shortelle	X	
Assistant Executive Director	Jon Dinges	X	
Governmental Affairs and Communications Director	Steve Minnis		X
Administrative Services Bureau Manager	Dave Dickens	X	
Land Resources Division Director	Charlie Houder	X	

Water Supply Division Director	Carlos Herd	X
Water Resources Division Director	Erich Marzolf	X
Resource Management Division Director	Tim Sagul	X
GB & HR Coordinator	Lisa Cheshire	X

Guests:

Vanessa Fultz, SRWMD
Edwin McCook, SRWMD
Bob Heeke, SRWMD
Bill McKinstry, SRWMD
Scott Gregor, SRWMD
Rhonda Scott, SRWMD
Kevin Wright, SRWMD
Warren Zwanka, SJRWMD
Barney & Renate Cannon, Chiefland
Merrilee Malwitz-Jipson, Our Santa Fe River, Inc., Ft. White
Annette Long, Save Our Suwannee, Inc., Chiefland
Paul Still, Bradford Soil & Water Conservation District, Starke
Eric Olsen, Hopping, Green and Sams

Analysis of Land Management Priorities and Level of Services

Bob Heeke, Sr. Land Resources Manager opened the workshop by giving an overview of the Land Management goals and levels of service.

Bill McKinstry, Land Operations Manager, presented analyses and recommendations that focused on four core areas of land management. The efficiencies are expected to reduce management cost while providing an acceptable level of service to the public. Staff provided recommendations to the Governing Board indicating potential land management cost savings between \$203,000 and \$211,000 annually if the recommendations are approved.

CUPcon Status

Tim Sagul, Resource Management Division Director, reported that the ongoing CUPcon statewide rulemaking efforts were nearing conclusion and that the revised rules and handbook would be brought to the May GB meeting to request permission to publish this summer. He announced that workshops were scheduled to be held on May 21, 2013 in Chiefland and the other in Live Oak. Staff expects that after the rules have been published over the summer they will become effective early fall. Changes include revising the water

use handbook, forms, and requirements for public utilities on what is required in their water conservation plans.

Mr. Sagul announced that since the rule will be open due to the above CUPcon changes, staff is proposing a few other changes including fees (which have not changed since 1982) and changing the year-round watering requirements from “choose your day” to being consistent with the neighboring WMDs.

The meeting adjourned at 3:05 p.m.

Chairman

ATTEST:

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
GOVERNING BOARD MEETING (TELECONFERENCE)

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3:00 p.m., Thursday
April 25, 2013

District Headquarters
Live Oak, Florida

Governing Board:

Seat	Name	Office	Present by telephone	Not Present
Aucilla Basin	George M. Cole, Ph.D.			X
Coastal River Basin	Donald Ray Curtis, III	Secretary/ Treasurer	X	
Lower Suwannee River Basin	Don Quincey, Jr.	Chairman	X	
Santa Fe & Waccasassa Basins	Kevin W. Brown			X
Upper Suwannee River Basin	Alphonas Alexander	Vice Chairman	X	
At Large	Virginia H. Johns		X	
At Large	Virginia Sanchez		X	
At Large	Guy N. Williams		X	
At Large	Gary Jones		X	

Governing Board General Counsel

Name	Firm	Present	Not Present
George T. Reeves	Davis, Schnitker, Reeves & Browning, P.A.		X

Staff:

Position	Name	Present	Not Present
Executive Director	Ann Shortelle	X	
Assistant Executive Director	Jon Dinges	X	
Water Resources Division Director	Erich Marzolf	X	
GB & HR Coordinator	Lisa Cheshire	X	
Professional Engineer – Ag. Team	Kevin Wright	X	

Guests:
None

The meeting was called to order at 3:00 p.m.

DIVISION OF RESOURCE MANAGEMENT

Agenda Item No 3 -- Authorization to Execute Contract 12/13-157 with the Florida Department of Agriculture and Consumer Services. Kevin Wright, Professional Engineer, presented the staff recommendation to authorize the Executive Director to execute Contract 12/13-157 with the Florida Department of Agriculture and Consumer Services for the purchase of water use monitoring equipment and for implementation of two nutrient reduction projects, as shown in the Board materials.

Mrs. Sanchez stated a possible conflict of interest and abstained from voting on the Agenda Item. Mrs. Sanchez completed and signed a conflict of interest form and this form is hereby made a part of these minutes and is filed in the permanent Governing Board meeting minutes files of the District.

MR. CURTIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT 12/13-157 WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FOR THE PURCHASE OF WATER USE MONITORING EQUIPMENT AND FOR IMPLEMENTATION OF TWO NUTRIENT REDUCTION PROJECTS. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, CURTIS, JONES, JOHNS, QUINCEY, WILLIAMS)

The meeting adjourned at 3:15 p.m.

Chairman

ATTEST:
