OFFICIAL
Approved by the
Board 12/19/13

MINUTES OF THE EMERALD COAST UTILITIES AUTHORITY BOARD MEETING HELD TUESDAY, NOVEMBER 21, 2013 AT 1:45 P.M. IN THE ECUA BOARD ROOM AT 9255 STURDEVANT STREET, ELLYSON INDUSTRIAL PARK, PENSACOLA, FL

Members present: Larry Walker, Chairman
Vicki Campbell, Vice Chairman
Lois Benson
Elvin McCorvey
Dale Perkins

Counsel present: Bradley S. Odom

Staff present: Stephen E. Sorrell, Executive Director
Nathalie Bowers, Public Information Officer
Debra Buckley, Director of Finance
Amanda Handrahan, Recycling Coordinator
Linda Iversen, Executive Assistant to the Board
Jim Roberts, Public Information Officer
Patricia Sheldon, Director of Budgets and Cash Management

ITEM 1 – CALL TO ORDER

Chairman Walker called the organizational meeting of the Emerald Coast Utilities Authority Board to order at approximately 1:47 p.m.

ITEM 2 – INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Benson provided the invocation and led the Pledge of Allegiance.

Chairman Walker relinquished the Chair to Executive Director Sorrell and requested that he proceed with conducting the meeting through the election of Board Chairman. Once the election of the Board Chairman concluded, Mr. Sorrell returned the chair to the Chairman.

ITEM 3 – ADOPTION OF AGENDA

A motion was made by Ms. Benson, seconded by Ms. Campbell, to adopt the agenda as presented. Motion carried 5-0.

ITEM 4 - ORGANIZATION OF BOARD:

(a) Election of Board Chairman

Ms. Campbell nominated Ms. Benson for the Board Chairmanship, which Ms. Benson declined.

Ms. Campbell nominated Dr. Walker for the Board Chairmanship. There were no further nominations and Dr. Walker was unanimously elected as Board Chairman.

(b) Election of Board Vice Chairman

Ms. Benson nominated Ms. Campbell for the Board Vice Chairmanship. There were no further nominations and Ms. Campbell was unanimously elected as Board Vice Chairman.

(c) Election of Committee Chairman

Mr. Perkins nominated Ms. Benson for the Committee Chairmanship. There were no further nominations and Ms. Benson was unanimously elected as Committee Chairman.

(d) Election of Committee Vice Chairman

Mr. Perkins nominated Mr. McCorvey for the Committee Vice Chairmanship. There were no further nominations and Mr. McCorvey was unanimously elected as Committee Vice Chairman.

(e) Appointment and approval of members to the Citizens' Advisory Committee

Ms. Benson appointed Mr. Charles Green to the Citizens' Advisory Committee. The vote to confirm Mr. Green's appointment was unanimous.

Ms. Campbell appointed Ms. Deborah Benn to the Committee. The vote to confirm Ms. Benn's appointment was unanimous.

Mr. McCorvey reappointed Mr. Hurey Smith to the Committee. The vote to confirm Mr. Smith's reappointment was unanimous.

Mr. Perkins reappointed Mr. Chuck Kimball to the Committee. The vote to confirm Mr. Kimball's reappointment was unanimous.

Chairman Walker reappointed Mr. Tim Common to the Committee. The vote to confirm Mr. Common's reappointment was unanimous.

Organizational Board meeting 11/21/13

Ms. Campbell nominated Ms. Kelley Thompson and Ms. Louise Ritz for reappointment to the Committee as the two at-large members. The vote to confirm the reappointment of Ms. Thompson and Ms. Ritz was unanimous.

Ms. Benson stated she would like to see the CAC membership added to the web site. Chairman Walker requested that staff confirm with each CAC member that they concur with the placement of the membership on the web site.

(f) Approval of staff advisor to the Citizens' Advisory Committee

Executive Director Stephen E. Sorrell was unanimously approved to serve as the staff advisor to the Citizens' Advisory Committee.

(g) Appointment of Parliamentarian

Mr. Bradley S. Odom, ECUA Counsel, was unanimously appointed to serve as the Parliamentarian.

(h) Adoption of schedule of regular Board meetings for 2014

A motion was made by Mr. McCorvey, seconded by Ms. Campbell, to approve the meeting schedule for 2014 as submitted. Motion carried 5-0.

ITEM 6 - OPEN FORUM

None.

ITEM 7 - ADJOURNMENT

There being no further business to come before the organizational meeting of the Emerald Coast Utilities Authority Board, Chairman Walker declared the meeting adjourned at approximately 2:04 p.m.

Respectfully submitted,

Stephen E. Sorrell
Executive Director

APPROVED BY THE ECUA BOARD
IN REGULAR SESSION ON 12/19/13.

(X) Without corrections/amendments.
( ) With corrections/amendments being: