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Vicki Campbell
District One

Lois Benson
District Two

Elvin McCorvey
District Three

Dale Perkins
District Four

Larry Walker
District Five

ECUA Mission Statement

The Mission of the Emerald Coast Utilities Authority is to promote the quality of life of the Emerald Coast by providing water, wastewater, and sanitation services in an effective and efficient manner.

A G E N D A

AN ORGANIZATIONAL MEETING OF THE
EMERALD COAST UTILITES AUTHORITY
THURSDAY, NOVEMBER 15, 2018
2:45 p.m.

ECUA BOARD ROOM
9255 STURDEVANT STREET
ELLYSON INDUSTRIAL PARK
PENSACOLA, FLORIDA 32514

1. INVOCATION AND PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ADOPTION OF AGENDA
4. SWEARING IN OF BOARD MEMBERS
 - (a) Lois Benson, District Two
 - (b) Dale Perkins, District Four
5. ORGANIZATION OF BOARD
 - (a) Election of Board Chairman
 - (b) Election of Board Vice Chairman
 - (c) Election of Committee Chairman
 - (d) Election of Committee Vice Chairman
 - (e) Appointment and Approval of Members to the Citizens' Advisory Committee
 - (f) Approval of Staff Advisor to the Citizens' Advisory Committee
 - (g) Approval of Parliamentarian
 - (h) Adoption of Schedule - Regular Board Meeting Dates for 2019 (Proposed).....Pg. 4

(1) Attachment 1: 2019 Calendar – Board Meeting Dates (Proposed).....	Pg. 5
(2) Attachment 2: 2019 Regular Board Meeting Dates (Proposed).....	Pg. 6
(i) Adoption of Schedule – Citizens’ Advisory Committee Dates for 2019 (Consideration of Change).....	Pg. 7
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(2) Attachment 2: 2019 Citizens’ Advisory Committee Dates (Consideration of Change)	Pg. 9
6. Information Item - List of Current Citizens’ Advisory Committee Appointees	Pg. 10
7. OPEN FORUM	
8. ADJOURNMENT	

Any person who decides to appeal any decision made by ECUA with respect to any matter considered at this meeting or hearing will need a record of the proceedings thereof. Since ECUA does not make verbatim records of its proceedings, such person may need to independently secure such a record, which should include the testimony and evidence on which the appeal is to be based.

Pursuant to the U.S. Americans with Disabilities Act, the ECUA will make reasonable modifications for access to ECUA services, programs, and activities by any qualified individual with a disability. Please call (850) 476-5110 (voice callers) or 1-800-955-8771 (TDD) for further information. Requests must be made at least 48 hours in advance of the event in order to allow the ECUA sufficient time to provide the requested accessibility.

GUIDELINES FOR OPEN FORUM

- 1. Please complete and submit an Open Forum/Speaker's Registration Form to the ECUA meeting staff attendant and wait to be recognized by the Chairman.*
- 2. Presentations are limited to five minutes.*
- 3. The Chairman may extend the time allowed if the Chairman determines an extension is necessary in order to allow sufficient time for a presentation. In this event, all persons addressing the same issue shall be allowed a similar extension of time.*
- 4. If a large number of persons have indicated their desire to speak, the Chairman may reduce the time allowed for presentations in order to avoid unduly prolonging the meeting.*
- 5. Presentations are limited to agenda items or other issues related to ECUA.*
- 6. Comments of a personal nature concerning any individual or comments or actions which are disruptive will not be permitted.*