

Choctawhatchee Basin Alliance
Executive Advisory Board Meeting Minutes
January 3, 2007

Florida's Great Northwest, Inc. – 4:00 p.m.

In Attendance: Al Wenstrand, Ross Hamilton, Dennis Peters and Julie Terrell.

I. Call to Order

- a) Chairman Wenstrand called the Executive Advisory Board Meeting of the Choctawhatchee Basin Alliance to order at 4:15 p.m., Wednesday, January 3, 2007.

II. Budget Update

- a) A summary of the budget was handed out to the Executive Board before the meeting.

III. CBA Community Budget Issue Requests

- a) Julie Terrell summarized her meeting with Representative Ray Sansom and his staff regarding the 2007 Community Budget Issue Requests (CBIR) for CBA.
- b) The CBIR's for this year are due by January 10, 2007. It was decided to submit 2 requests for CBA: 1) \$850,000 to continue to fund on the ground construction and restoration projects; and 2) \$100,000 to fund monitoring and education efforts.

IV. Election of Advisory Board Officers

- a) Nominations of officers for the Advisory Board were approved by the nominating committee. Al Wenstrand was nominated for Chair, Dennis Peters was nominated for Vice Chair, Ross Hamilton was nominated for Treasurer, and Holly Booyse was nominated for Secretary.
- b) Election of officers will take place at the next Advisory Board Meeting on February 7, 2007.

V. Adjourn

- a) Mr. Wenstrand adjourned the Executive Advisory Board Meeting at 5:30 p.m.