

**Choctawhatchee Basin Alliance**  
**Advisory Board Meeting Minutes**  
**October 4, 2006**

***In Attendance:*** Al Wenstrand, Mitch Shank, Ross Hamilton, Richard Griswold, Jerry Najarian, Holly Booyse, Bea Burkett, Mark Shaeffer, Mike Flynt, Mike Rainer, Peter Debogory, Alicia Keeter, Tom Patton, Dennis Peters, Joy Brown, Julie Terrell, Sarah Kalinoski, Lauren Nowling, and Phillip Ellis.

**1. Opening Remarks:**

a) Chairman Wenstrand called the advisory board meeting of the Choctawhatchee Basin Alliance to order at 4:03 p.m., Wednesday, October 4, 2006.

**2. Review of August Meeting Minutes:**

- a) Minutes were distributed to the advisory board members prior to the meeting.
- b) Mike Flynt motioned to approve the meeting minutes from August.
- c) Ross Hamilton seconded the motion.
- d) The August meeting minutes were approved unanimously.

**3. Budget Report Update:**

- a) Ross Hamilton was introduced to give an update of the CBA budget.
- b) Mike Flynt moved to approve the budget report.
- c) Holly Booyse seconded the motion.
- d) The budget report was approved unanimously.

**4. South Walton Utilities Presentation:**

- a) Bea Burkett of BDI, contractor for SW Utilities, gave a presentation to the Advisory Board.
- b) The presentation included the Apricot Rule and AWT procedures. Permits are pending on their new discharge procedures.

**5. Update of Senator Clary Meeting on September 7, 2006:**

- a) Julie Terrell was introduced to update the advisory board on the meeting that she and Mr. Hamilton had with Allison Carter at Senator Clary's office.
- b) At the meeting, Ms. Carter explained that \$950,000 has been allocated to on-the-ground projects for CBA for the upcoming year.
- c) It was also noted that \$108,000 has already been removed to fund CBA's Clement Taylor Project.

**6. Update of Goodwyn, Mills and Cawood, Inc., Stormwater Projects for Gap Creek & Dune Lakes:**

- a) Julie Terrell presented grant application assistance reports that Goodwyn, Mills and Cawood, Inc., compiled for Gap Creek and the Coastal Dune Lakes.
- b) Julie mentioned that some revisions need to be completed to the reports before final submittal can be made.
- c) Ross Hamilton motioned that Julie Terrell meet with the Northwest Florida Water Management District staff to review these reports to suggest some recommendations and/or revisions in order to move forward with these projects.
- d) Mike Flynt seconded this motion.
- e) Motion was passed unanimously.

**7. SAIC Presentation on the Northwest Florida Unpaved Road-Stream Crossings – “Charting a Course”:**

- a) Mike Rainer from SAIC was introduced to give a presentation on the Northwest Florida Unpaved Road-Stream Crossings project that was a joint effort between SAIC and Three Rivers RC&D, Inc.
- b) Mr. Rainer presented this pilot study that dealt with water crossings on unpaved roads, crossover sites, and proximity sites in Holmes, Washington and Jackson Counties of Northwest Florida.

**8. Cessna Park Ground Breaking Event:**

- a) Julie Terrell gave a brief update of the Cessna Park Ground Breaking Ceremony on October 12, 2006.
- b) She mentioned that the event agenda was released to the press on 10/3/06 and that CBA staff is currently compiling information to go into the press packets that will be available to all who attend the event.

**9. Status of CBA Projects:**

- a) Julie Terrell was introduced to give a brief status report for the current and upcoming CBA projects:
  1. NPDES – The first quarter has been completed and paid for both FWB and Walton County; The second quarter has been completed and FWB has paid, Walton County has been invoiced.
  2. Northwest Florida OYSTER Project – The projects that took place at Bay Drive in Fort Walton Beach and at Rocky Bayou in Bluewater Bay have all been completed.
  3. Liza Jackson Stormwater Project – A grant has been submitted by BDI on behalf of CBA for Florida Forever grant funds; A Gulf of Mexico application should also be filed for the project.
  4. Annual Meeting of December 6, 2006 – This meeting will be held in the Tyler Recital Hall at the OWC Campus in Niceville; still need a guest speaker since Senator Clary is unable to attend the event; Some other possible speakers for the meeting may be Representative Ray Sansom or Senator Don Gaetz.
  5. List of Completed, On-Going, and Future CBA Projects – Joy Brown and Phillip Ellis compiled a list of all pertinent projects that was included in the packet given to each advisory board member at this meeting.

**10. Job Announcement – CBA Program Specialist:**

- a) Julie Terrell mentioned that the first review of applicants for the CBA Program Specialist is October 4, 2006.
- b) She also mentioned that 2 applications have been received at this time.

**11. Upcoming CBA Events:**

- a) A list of upcoming CBA events was compiled and included in the packet given to each advisory board member.

**12. Meeting Adjourned:**

- a) Chairman Wenstrand adjourned the advisory board meeting at 6:12 p.m.