

## Minutes for the Okaloosa Gas District – December 1, 2020

### **Call to Order**

A monthly Board of Directors meeting for the Okaloosa Gas District was held on December 1, 2020 at 364 Valparaiso Parkway, Valparaiso, Florida 32580. It began at 4:00 p.m. and was presided over by Mr. Shannon Hayes, with Mr. Mr. Carl Scott secretary.

### **Attendees**

Voting members in attendance included: Mr. John Mead, City of Fort Walton Beach, Mr. Doug Sims, Okaloosa County, Mayor Dan Henkel, City of Niceville and Mr. Shannon Hayes, City of Crestview and Mr. Carl Scott, City of Valparaiso.

Other attendees: Mr. Gordon King, CEO, Mrs. Melinda Womack, Vice President of Finance & Mr. Eddie Springle, Vice President of Marketing, Mr. Brent Haywood, Vice President of Operations, Mr. Don Anchors

### **Approval of Minutes**

A motion was made by Mayor Dan Henkel and seconded by Mr. Doug Sims to approve the November 4, 2020 meeting minutes. The motion passed unanimously.

### **Main Motions**

A motion was made by Mr. Carl Scott and Mayor Dan Henkel to reach out to surrounding property owners to the District. The motion passed unanimously. **RESOLUTION: 20-12-01**

A motion was made by Mr. Carl Scott and seconded by Mayor Dan Henkel to approve the new language stated in the Short Term Policy. The motion passed unanimously. **RESOLUTION: 20-12-02**

A motion was made by Mr. Carl Scott and Mayor Dan Henkel to hire 2 additional Marketing Personnel that are unbudgeted expenses. The motion passed unanimously. **RESOLUTION: 20-12-03**

A motion was made by Mr. Doug Sims and seconded by Mr. John Mead to authorize District personnel to request letters of support to update the District's Charter. The motion passed unanimously. **RESOLUTION: 20-12-04**

**Adjournment**

Mr. Shannon Hayes moved the meeting to be adjourned. This was agreed upon at 5:53 p.m.

Adopted: \_\_\_\_\_

President: \_\_\_\_\_

Secretary: \_\_\_\_\_