

## **Minutes for the Okaloosa Gas District – September 25, 2019**

### **Call to Order**

A monthly Board of Directors meeting for the Okaloosa Gas District was held on September 25, 2019 at 364 Valparaiso Parkway, Valparaiso, Florida 32580. It began at 5:30 p.m. and was presided over by Mr. John Mead, with Shannon Hayes as secretary.

### **Attendees**

Voting members in attendance included: Mr. Carl Scott, City of Valparaiso, Mr. Doug Sims, Okaloosa County, Mayor Randall Wise and Mr. Shannon Hayes.

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 Mr. Shannon Hayes and seconded by Mr. Carl Scott to approve the August 28, 2019 meeting minutes. The motion passed unanimously.

### **Main Motions**

A motion was made by Mr. Doug Sims and seconded by Mr. Carl Scott to approve a \$500 each, Board of Directors Contribution to a charity of their choice. The contribution is not to exceed \$2500 total. The motion passed unanimously.

A motion was made by Mr. Shannon Hayes and seconded by Mr. Carl Scott to cancel the November & December 2019 Board of Directors meeting. The motion passed unanimously.

### **Adjournment**

Mr. John Mead moved the meeting to be adjourned. This was agreed upon at 5:57 p.m.