

Minutes for the Okaloosa Gas District – June 23, 2021

Call to Order

A monthly Board of Directors meeting for the Okaloosa Gas District was held on June 23, 2021 at 364 Valparaiso Parkway, Valparaiso, Florida 32580. It began at 5:30 p.m. and was presided over by Mr. Carl Scott as President, with Mr. Mr. John Mead as secretary.

Attendees

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

Other attendees: Mr. Gordon King, CEO, Mrs. Melinda Womack, Vice President of Finance & Mr. Eddie Springle, Vice President of Marketing (via zoom), Mr. Brent Haywood, Vice President of Operations, Mr. Don Anchors, Mr. Randy Jorgenson, City of Milton, Mr. Joe Cook, City of Milton, Mr. Jeff Snow, City of Milton

Approval of Minutes

A motion was made by Mr. John Mead and seconded by Mayor Dan Henkel to approve the May 23, 2021 meeting minutes. The motion passed unanimously.

Main Motions

A motion was made by Mr. Shannon Hayes and seconded by Mayor Dan Henkel for OGD District Management to proceed with negotiations with the City of Gulf Breeze and the City of Milton regarding territorial disputes. The motion passed unanimously.

RESOLUTION: 21-06-01

Adjournment

Mr. Carl Scott moved the meeting to be adjourned. This was agreed upon at 6:23 p.m.

Adopted: _____

President: _____