1-3. A regularly scheduled virtual meeting of the Santa Rosa Island Authority was held on Wednesday April 8, 2020, beginning at 5:00 p.m. As this was a Zoom teleconference meeting, Ms. Brigette Brooks announced a roll call for all members in attendance that are typically seated at the dais for SRIA Meetings. Those present were: Chairwoman – Ms. Brigette Brooks, Vice Chairman – Dr. Thomas Campanella, Secretary Treasurer – Mr. Jerry Watson (joined meeting at 5:05 pm), Acting Secretary Treasurer – Ms. Liz Callahan, Board Member – Ms. Karen Sindel, Attorney – Mr. Mike Stebbins, Director of Administration – Ms. Robbie Schrock, and Executive Director – Mr. Paolo Ghio. Mr. Bubba Peters, Member, was absent from the call. Ms. Brigette Brooks led the Pledge of Allegiance, followed by a moment of meditation.

4. APPROVAL OF MINUTES (Special Board Meeting – 3/25/2020)

Upon motion of Ms. Karen Sindel seconded by Dr. Thomas Campanella, the Board unanimously approved the minutes of the Special Board Meeting (3/25/2020) as presented. (4-0)

5. CHANGES OR ADDITIONS TO AGENDA

6. ADOPTION OF AGENDA

Upon motion of Ms. Karen Sindel seconded by Dr. Thomas Campanella, the Board unanimously approved the agenda as presented. (5-0)

7. CHAIR'S COMMENTS

Ms. Brigette Brooks thanked all for being present. She said she wants everyone to be safe, healthy and hopeful during this challenging time. She stated we are stronger together.

8. COMMISSIONER BENDER'S COMMENTS

The Commissioner was not present.
SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
APRIL 8, 2020
5:00 P.M.

9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Alison Westmoreland gave her report for the VIC. She said the numbers in the report reflect March 1-16, 2020 as the VIC became a virtual office on March 17, 2020.

Ms. Brigette Brooks asked about the 177 phone calls that were received during week 3.

Ms. Alison Westmoreland stated most of them were questioning if the Beach was open or closed, were businesses open, how to do orders to go, etc.

REGULAR AGENDA

10. REPORTS

A. ATTORNEY'S REPORT

Mr. Mike Stebbins stated the Board had his report and he would be happy to answer any questions they had.

B. ENGINEER'S REPORT

Mr. Jeff Huggins stated the Board had his report and he would be happy to answer any questions.

C. DEVELOPMENT SERVICES DIRECTOR REPORT

Mr. Paolo Ghio stated the Board had his report and he would be happy to answer any questions.

11. VISITOR'S FORUM

There were no speakers.

12. BOARD MEMBER'S FORUM

There were no speakers.
Mr. Paolo Ghio thanked the Board for their leadership during these trying times and for allowing staff to use alternative measures to get their tasks completed. He appreciates the Board's confidence in staff.

Ms. Brigette Brooks thanked Mr. Paolo Ghio and staff for continuing to do a good job during these trying times. She said the efforts are greatly appreciated.

13. ADJOURN

There being no further business to come before the Board, Chairwoman Ms. Brigette Brooks declared the Regular Board Meeting of the SRIA Board adjourned at 5:12 p.m.