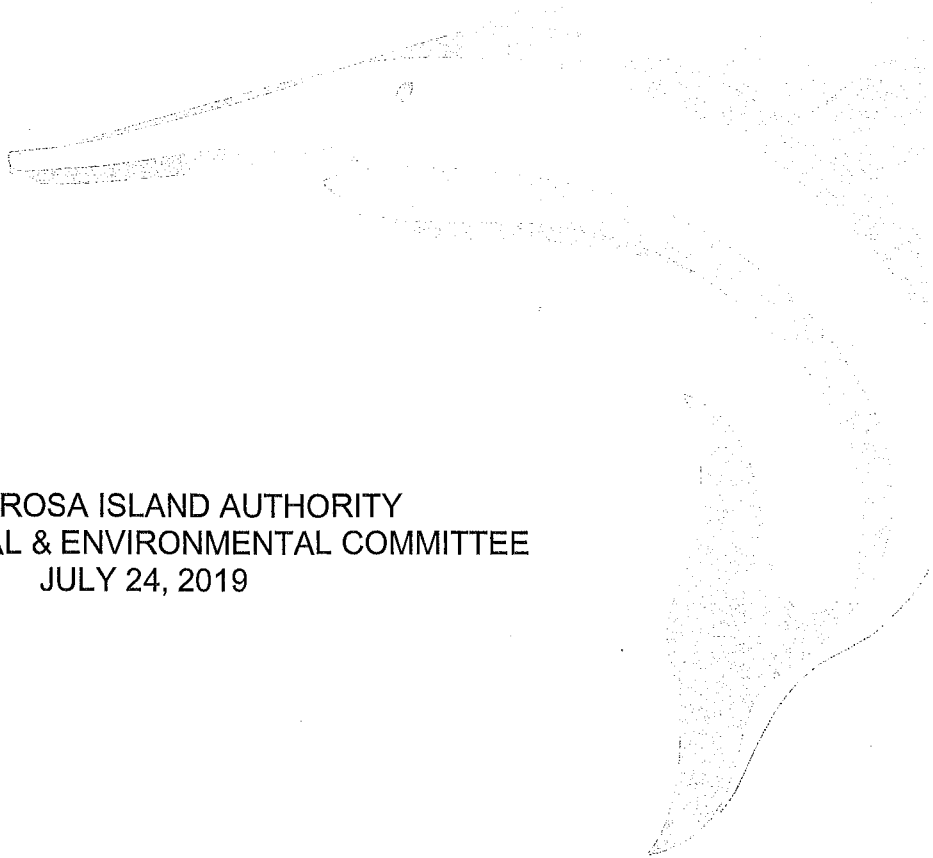




**SANTA ROSA  
ISLAND AUTHORITY**



**SANTA ROSA ISLAND AUTHORITY  
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE  
JULY 24, 2019**

**MEMORANDUM**

**TO:** Authority Members  
**FROM:** Executive Director  
**DATE:** August 7, 2019  
**RE:** Minutes of July 24, 2019 Architectural & Environmental Committee Meeting

**\*\*Special Meeting/Private Attorney: Client meeting regarding the case of Gange v SRIA immediately following the start of the Committee Meetings.**

Mr. Stebbins stated who would be present in the meeting, Dr. Thomas Campanella, Ms. Karen Sindel, Ms. Brigitte Brooks, Mr. Jerry Watson, Mr. Paolo Ghio and himself.

They excused themselves for the meeting at 5:03 p.m. and all returned at 5:32 p.m.

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday July 24, 2019. Members present were Dr. Thomas Campanella, filling in as Chair, Ms. Brigitte Brooks filling in for the absent Ms. Liz Callahan, and Ms. Karen Sindel. Also present were Board Members Mr. Jerry Watson and Mr. Bubba Peters. Dr. Campanella, Acting Chair, called the meeting to order and presented the following items:

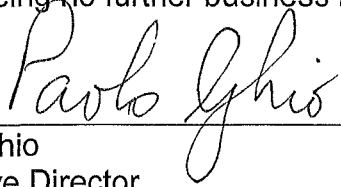
Item # 1 - Request to do a non-monetary refund for approximately 1000 cubic yards of sand to ECUA and for a temporary easement on SRIA property for 2 years to store the sand. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item and stated staff recommended approval of a license agreement instead of an easement, as it was an easier document to cancel, if need be, and didn't need to be recorded.

**Upon motion of Ms. Karen Sindel seconded by Ms. Brigitte Brooks, the Committee unanimously approved the request to do a non-monetary refund for approximately 1000 cubic yards of sand to ECUA and agreed to a license agreement to the specified SRIA property for 2 years to store the sand. All agreements are to be prepared by ECUA for SRIA legal counsel review and presentation to both Boards. (3-0)**

Brief discussion was held on the bulkhead and dredging in the area.

There being no further business before the Committee, the meeting was adjourned.



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Paolo Ghio  
Executive Director

PG:jt

(Please note that the Santa Rosa Island Authority does not make verbatim transcripts of its meetings, although the meetings are tape-recorded. Any person desiring a verbatim transcript of a meeting of the Santa Rosa Island Authority will need to independently secure such verbatim transcript.)



**SANTA ROSA**  
ISLAND AUTHORITY

SANTA ROSA ISLAND AUTHORITY  
ADMINISTRATIVE COMMITTEE  
JULY 24, 2019

MEMORANDUM

TO: Authority Members  
FROM: Executive Director  
DATE: August 7, 2019  
RE: Minutes of July 24, 2019 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, July 24, 2019. Members present were Dr. Thomas Campanella, Chair, Mr. Jerry Watson and Ms. Karen Sindel. Also present were Board Members Ms. Brigette Brooks, and Mr. Bubba Peters. Ms. Liz Callahan was absent. Dr. Campanella, Chair, called the meeting to order and presented the following item:

Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Vickie Johnson)

Ms. Johnson presented the financial report.

**Upon motion of Ms. Karen Sindel seconded by Mr. Jerry Watson, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)**

There being no further business before the Committee, the meeting was adjourned.

Paolo Ghio  
Executive Director

PG:jt

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