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Member

SANTA ROSA ISLAND AUTHORITY
BUDGET WORKSHOP MEETING
JUNE 10, 2020

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: June 13, 2020
RE: Minutes of June 10, 2020 Budget Workshop Meeting

A Budget Workshop Meeting was held via Zoom Meetings, as well as at the SRIA office on Wednesday June 10, 2020, immediately following the Regular Board Meeting, to discuss the 2020/2021 SRIA Budget. Members present in the SRIA Boardroom were Ms. Brigette Brooks, Chair, Ms. Karen Sindel, and Dr. Thomas Campanella. Mr. Jerry Watson, Mr. Bubba Peters, and Ms. Liz Callahan were present via Zoom Meetings. Ms. Brigette Brooks, Chair, called the meeting to order, and presented the following item.

Item # 1 – Budget FY 2020/2021

Ms. Vickie Johnson, explained a correction to the prior proposed budget, a \$500,000 reduction in the working capital that is supposed to be set aside for the Improvement Bond.

Each Department Director explained any changes to their budget from the previous year.

Each department will be splitting the expense of a new work truck.

There is a 3% increase for a cost of living increase for the staff.

Ms. Vickie Johnson stated she had asked for an increase to be able to get the software to accept credit cards over the phones for payments.

Ms. Brigette Brooks asked Mr. Paolo Ghio if he intended to continue to wear 2 hats (Executive Director and Director of Development Services), and was told no.

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There was brief discussion of beach nourishment, with Mr. Paolo Ghio explaining the SRIA was hopeful to supply the matching funds for the next nourishment.

Ms. Brigitte Brooks stated the next Budget Workshop would be June 24, 2020, after the Committee Meetings, then followed by a Special Board Meeting to adopt the 2020/2021 budget.

There being no further business before the Board, the meeting was adjourned at 6:11 p.m.



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.)