



- Jerry Watson  
Chairman
- Liz Callahan  
Vice Chairman
- Bubba Peters  
Secretary Treasurer
- Karen Sindel  
Acting Secretary Treasurer
- Brigette Brooks  
Board Member

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
SPECIAL BOARD MEETING MINUTES  
JUNE 22, 2022

1-3. A special board meeting was held on Wednesday, June 22, 2022, beginning at 6:17pm. Those present were: Chair- Mr. Jerry Watson, Vice-Chair- Ms. Liz Callahan (via phone), Secretary Treasurer- Mr. Bubba Peters, Acting Secretary Treasurer- Ms. Karen Sindel, Board Member- Ms. Brigette Brooks, Board Member- Dr. Thomas Campanella, Attorney- Ms. Mary Jane Bass, Executive Director- Ms. Leigh Davis, Director of Administration- Ms. Robbie Schrock, Director of Development Services- Mr. Juan C. Lemos, and Director of Finance- Ms. Vickie Johnson. Mr. Jerry Watson led the Pledge of Allegiance, followed by a moment of meditation.

4. CHAIR'S COMMENTS

There were no comments from the chairman.

Item #1- ADOPTION OF THE 2022/2023 BUDGET

**Upon motion of Ms. Karen Sindel seconded by Dr. Thomas Campanella, the Board unanimously approved adopting the 2022/2023 Santa Rosa Island Authority budget. (5-0)**

5. VISITOR'S FORUM

There were no speakers.

6. BOARD MEMBER'S FORUM

There were no comments from the Board.

ADJOURN

**There being no further business to come before the Board, Chair Dr. Thomas Campanella declared the Regular Board Meeting of the SRIA Board adjourned at 6.17pm.**

  
SECRETARY

  
CHAIR

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