



BOARD MEMBERS

Brigette Brooks
Chairwoman
Thomas Campanella
Vice Chairman
Jerry Watson
Secretary Treasurer
Liz Callahan
Acting Secretary Treasurer
Bubba Peters
Member
Karen Sindel
Member

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
JUNE 24, 2020

**** This Meeting was preceded by Committee Meetings and a Budget Workshop ****

1-3. A virtual and in person Special Board Meeting of the Santa Rosa Island Authority was held on Wednesday, June 24, 2020, and was called to order at 5:41 p.m. Ms. Brigette Brooks, Chair, announced that as this was a Zoom teleconference meeting, there would be a roll call for Board Members that are typically seated at the dais. Members present were: Ms. Karen Sindel (in the SRIA Boardroom), Mr. Jerry Watson (via Zoom), and Mr. Bubba Peters (in the SRIA Boardroom), Ms. Liz Callahan (via Zoom), Dr. Thomas Campanella (in the SRIA Boardroom), and Chair, Ms. Brigette Brooks (in the SRIA Boardroom). Ms. Brigette Brooks asked all who were not speaking on an item to mute their telephones. Ms. Brigette Brooks explained the Visitors Forum process, emailing Mr. A.J. Powell at aj_powell@sria-fla.com, with their name, telephone number, street address, and the topic that they wish to speak about. They will have three (3) minutes to speak. Ms. Brigette Brooks then led the Pledge of Allegiance, followed by a moment of meditation.

4. CHAIR'S COMMENTS

Ms. Brigette Brooks thanked all who were present in the meeting, and she praised all that were practicing social distancing, as she had spent time on the Beach recently.

Item # 1 – ADOPTION OF THE 2020/2021 BUDGET

Upon motion of Dr. Thomas Campanella seconded by Ms. Karen Sindel, the Board unanimously adopted the 2020/2021 SRIA budget as presented. (6-0)

5. VISITOR'S FORUM

There were no speakers.

6. BOARD MEMBER'S FORUM

There were no speakers.

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Adjournment:

There being no further business to come before the Board, Chair Brigette Brooks declared the Special Board Meeting of the SRIA Board adjourned at 5:44 p.m.

Jerry Watson

Jerry Watson (Jul 8, 2020 15:27 CDT)

SECRETARY

Brigette Brooks

CHAIRMAN

(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.)