

Executive Committee Meeting Minutes

May 9, 2018 – 9.30 a.m.

Committee Members

Present: Mark Barry, Mark Earl, Lorri Kindberg, Dave Lambert, Lex Smith

Absent: None

Quorum Present: Yes

Others Present:

PHWB Staff: Brenda Gause, Theresa Miner, Kenneth Russ, Jerome Salatino, Jessica Weightman

Proceedings:

Meeting called to order at 9.38 a.m. by Mark Earl, Chair

Welcome and call to order Mark Earl, Chair

Action Item 1 – Approve minutes from February 27, 2018 meeting

Mark Earl asked the Committee members to review the minutes from February 27, 2018 for any corrections or comments. Hearing none, a motion was made to accept the minutes of the meetings.

MOTION made by Dave Lambert and seconded by Lex Smith to approve the minutes. Motion carried.

Action Item 2 – Planning Budget for FY2018-2019

Committee members reviewed the most recent planning budget for FY2018-2019 presented by Theresa Miner. Assuming no significant changes follow from the state, members agree to move forward with the presentation to the Board of County Commissioners.

MOTION made by Lex Smith and seconded by Dave Lambert. Motion carried.

Action Item 3 – Lease of New Facility in Hernando County

Committee members were asked to review and approve the relocation of the Spring Hill office to a new facility. Ongoing issues with the current landlord have been discussed as well as the cost savings potential and the price per square footage.

MOTION made by Dave Lambert and seconded by Lex Smith. Motion carried.

With no further business to discuss and no public comments, the meeting adjourned.

