

Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, November 14, 2017

Location: Walton County Historic Courthouse

** Board held Joint meeting with Walton County Water & Sewerage Authority ("WCWSA Board")

WCWSA Board Members Present: Brad Johnson (Chairman) Wendell Geiger
Ryan Smith Tommy Richardson
Judy McDaniel

HLC Board Members Present: Mark Saxon (Chairman) Chuck Horton
Kevin Little Brad Johnson
Justin Kirouac Morris Jordan (Alternate)

Others Present: Bill Crowder Lee Becker Jimmy Parker
Chip Ferguson Chris Butts Wayne Haynie
Mark Nelson Sharon Swanepoel Diane Baggett

1. **Review/Approval of HLCRMB Meeting Agenda.** Approved on motion by K. Little, second by C. Horton, approved unanimously.
2. **Review/Approval of WCWSA Meeting Agenda.**
3. **Review/Approval of HLCRMB September 12, 2017 Meeting Minutes.** Approved on motion by K. Little, second by B. Johnson, approved unanimously.
4. **WCWSA September 12, 2017 Meeting Minutes.**
5. **Project Financing/Budget.** J. Parker reviewed the construction budget report for August-October 2017.
6. **Dam and Reservoir Management**
 - The reservoir level is currently at 693.3 MSL, 6'7" below full pool.
7. **Reservoir Recreation**
 - J. Parker presented photographs of the recreation area.
 - Boat Dock Construction Complete
 - Restroom Facility Construction: 15% Complete.
 - Well Drilling: November 2017.
 - Grading and Paving: December 2017.
 - Public Access/Recreation Area: Anticipated Completion January 2018.

- Approved purchase of Daily Park Pass Envelopes from Double Envelope for \$804.50 on motion by K. Little, second by C. Horton, approved unanimously.
 - Tabled discussion on option for annual park pass.
8. **Stream/Wetland Mitigation:**
- Considered and accepted proposal from Nelson Environmental for 2018 Hard Labor Creek Biological Monitoring and Habitat Assessment at a cost not to exceed \$26,985.00 on motion by C. Horton, second by J. Kirouac, approved unanimously.
 - Considered and accepted proposal from Nelson Environmental for Heritage Park Site Mitigation Monitoring – Year 7 at a cost not to exceed \$34,369.42 plus up to \$500.00 for any additional necessary client/agency coordination on motion by J. Kirouac, second by C. Horton, approved unanimously.
 - Considered and accepted proposal from Nelson Environmental for Post Mitigation Monitoring Site Closure Activity at a cost not to exceed \$10,640.00 on motion by K. Little, second by C. Horton, approved unanimously.
9. **Other Business**
- Considered and approved purchase of Additional Site Security and No Trespassing Signs from TRANSAFE for \$912 on motion by K. Little, second by J. Kirouac, approved unanimously.
 - Tabled discussion of future acquisition of a maintenance and rescue boat.
10. **Apalachee River Intake:**
- Final design and construction pending land acquisition and USACE authorization.
 - Discussion of comments received through USACE public notice process.
11. **Public Comment** – None.
12. **Executive Session**
- The Board entered Executive Session at 1:35 p.m. to discuss land acquisition and litigation (motion by K. Little, second by C. Horton, approved unanimously).
 - The Board exited Executive Session and re-entered Regular Session at 2:11 p.m. (motion by K. Little, second by C. Horton, approved unanimously).
 - No decisions were made in Executive Session (see affidavit included with these minutes).
13. **Adjourn:** Board adjourned at 2:12 p.m.