



BOARD OF DIRECTORS MEETING Minutes (FINAL)
Special Meeting to Discuss Annual Meeting
August 24, 2021 5:00 p.m.
Microsoft Teams Meeting

Call to Order: Kellie Clark

- Roll Call (Verbal): See August 24th sign-in sheet on last page.

Welcome: Kellie Clark

Meeting Summary:

- Due to the rise in Covid cases and the spread of the delta variant, this Board meeting was called in order to discuss the in-person annual FL AWRA meeting in the Keys planned for October 2021.
- After much deliberation it was determined that for the safety of the members of the organization it would be best to pivot this meeting to an online platform instead. A motion was approved to cancel the in-person meeting and it was agreed that an online meeting would be developed for the annual meeting instead.
- Luna Phillips will follow-up with the Water Management District Executive Directors to confirm if they can attend virtually.
- Sam will contact sponsors individually.
- Website registration will close until the new times and program for the online meeting are determined.
- The meeting will be free for FL AWRA member attendees.
- Motion was approved to adjourn.



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Meeting Sign-In Sheet:

BOARD OF DIRECTORS MEETING SIGN-IN SHEET
August 24, 2021 5:00 p.m.
Teams Meeting



EXECUTIVE COMMITTEE

- Kellie Clark, PE**
President
Fort Myers
- Randy Smith, PMP**
Vice President
Brooksville
- Brent Anderson, PMP, PE, PG**
Treasurer
Riverview
- Allison Lewis, PE**
Secretary
Tampa
- Roger Copp**
Past President 2020
Tampa
- Walt Reigner, PE, CPESC**
Past President 2019
Green Cove Springs

BOARD OF DIRECTORS

- Elwin "Woody" Boynton Jr.**
St. Augustine
- Alex Chatham, PE**
West Palm Beach
- Lucine Dadrian**
Boynton Beach
- L. Donald Duke, PhD, PE**
Fort Myers
- Amelia Fontaine, PE, CFM**
Vero Beach
- Catherine Katsikis**
Coral Springs
- Karen Miller**
Fort Myers
- Sam Palermo, PE**
Boynton Beach
- Luna Phillips, Esq.**
Fort Lauderdale
- Valerie Seidel**
Winter Park
- Shayne Wood, PE**
Jacksonville
- Brian Wozniak PE, CFM**
Sarasota
- Christopher Pettit**
Tallahassee

Feb	April	June	Aug	Sept	Nov	Last Name	First Name	Signature
X	X	X				Anderson	Brent	
X		X				Boynton	Elwin	
X	X	X	X			Clark	Kellie	
X	X	X	X			Copp	Roger	
X		X	X			Dadrian	Lucine	
X		X	X			Duke	Don	
						Fontaine	Amelia	
X	X	X	X			Katsikis	Catherine	
X	X	X	X			Lewis	Allison	
	X	X	X			Miller	Karen	
X	X	X	X			Palermo	Sam	
X	X					Pettit	Chris	
X	X		X			Phillips	Luna	
X	X		X			Reigner	Walt	
X	X	X	X			Seidel	Valerie	
X	X	X	X			Smith	Randy	
	X	X				Wood	Shayne	
X	X	X	X			Wozniak	Brian	

Guests

Last Name	First Name	Email Address
Brosman	Matt	Matt.brosman@kimley-horn.com