

**ICHETUCKNEE ALLIANCE**

**DRAFT MINUTES**

**April 28, 2015, @ Rum 138**

**Present**

John Jopling

Bob Knight

Jill Lingard

Charles Maxwell

Cathy Street

**Absent**

Jasmine Lott Hagan

Lu Merritt

1. Agenda approval/additions/deletions. This meeting had a quorum.
2. OFFICER, TEAM AND MEETING REPORTS
  - a. Review/Approval of March 22, 2015 Minutes. The Minutes were approved with no changes
  - b. Treasurer's Report. Jasmine reported via e-mail that we have \$1,765.00 in our account. The Treasurer's Report was accepted. Jill reported that money for membership and t-shirts was taken in at Water Voices.
  - c. Staff Assistant Report. As Lu was absent, there was no report.
  - d. Science Team update and next monitoring date. Jasmine (via e-mail) sent notice that May 23<sup>rd</sup> and June 27<sup>th</sup> are the next monitoring dates
  - e. LARC report. John had used Bob's extensive information and written a letter to Dr. Ann Shortelle. The letter outlined potential properties that are significant in the Ichetucknee basin.
  - f. SRWMD meeting report. Cathy sent notes via e-mail to all board members. Bob suggested our reiterating the importance of wise decisions and the limiting of Consumptive Use Permits as we attend the meetings.
  - g. Speakers Bureau. Jill reported that she is finalizing the Power Point presentation.
  - h. Water Voices Speakers Series. Tom Swihart was latest speaker. Good audience numbers and interaction. Next Water Voices TBA.
3. OLD BUSINESS
  - a. SRWMD meeting coverage. Jill will attend in May. Cathy will attend in June, August and December. Need members to attend July, September, October, and November meetings.

- b. Pipeline and Compressor Station statement. The board approved Jasmine's sending of the statement with the correction made by Jill.
  - c. T-shirt selling. Jill suggested selling t-shirts on our website and will look into this. The Board will ask Jasmine to look into purchasing Square, a credit card capability that can be used with smartphones.
  - d. Reports on O'Leno and Alligator Lake Festivals. John reported that O'Leno was well attended. Jill reported that Alligator Lake was well attended and that our location could have been better.
  - e. Directors and Operators insurance. Cathy reported that annual costs run \$1400 – 1800. Board decided to wait on this.
4. NEW BUSINESS
- a. Response to our letter to Ann Shortelle and Drew Bartlett. The Board decided to have John send a shorter Op-ed to the Gainesville Sun and Lake City Reporter and to send copies of the letter to the SRWMD Governing Board, the Columbia County and Lake City Commissions, Senator Dean and Representative Porter.
  - b. Payment to Tom Swihart and Doug Jipson. Board approved making a \$100 donation to the Wakulla Springs Alliance (Tom's direction) and paying \$100 to Doug Jipson for video taping fees.
  - c. Audit and Monthly Reporting recommendations. Charles reported on his work outlining our past and current finances, his design of a comprehensive report that could be done on a monthly basis, and a list of accounting recommendations. Charles will meet with Jasmine and Lu to move this forward.
  - d. Next meeting date. The Board set June 9, 2015 at 6 PM at the office of the Florida Springs Institute as the next meeting date, time, and place. FSI's address is 5302 NW 156<sup>th</sup> Ave. in Gainesville.

The meeting was then adjourned.

Respectfully submitted,  
Cathy Street, Vice President