

Finance Subcommittee Meeting

May 17, 2023 at 1:30 p.m. CT

Santa Rosa County Chambers

6495 Caroline St., Milton, FL 32570

[Meeting Recording](#)

Members Present

Colten Wright	Santa Rosa County
Woody Speed	City of Orange Beach
Mike Norberg	Okaloosa County
Cherry Fitch	City of Gulf Breeze

Board Members Present

Kerry Smith	Santa Rosa County
Jared Moore	City of Pensacola

Interested Parties Present

Matt Posner	PPBEP
Whitney Scheffel	PPBEP
Logan McDonald	PPBEP
Haley Gancel	PPBEP
Madi Ross	PPBEP
Molly McDaniel	PPBEP
Mary Jane Bass	Beggs & Lane
Brandon Brosnaham	Santa Rosa County
Thomas Derbes	Florida Sea Grant
Naisy Dolar	Santa Rosa County
Ryan Kirby	Escambia County
Paul Looney	WRA
Ted Reese	ESA
Lawrence Specker	AL.com

1. Call to Order

Due to a technical error, the first few minutes of the meeting audio were not recorded. However, all action item motions and votes were recorded.

2. Roll Call

Matt Posner (Director, PPBEP) called the role. A quorum was present.

3. Approval of the Agenda

Commissioner Wright made a motion to approve the agenda as presented, Mayor Fitch seconded, and the motion carried unanimously.





4. Action Items

- a. Election of Chair and Vice Chair
Commissioner Wright made a motion to nominate Mr. Speed to serve as Chair and Mayor Fitch to serve as Vice Chair for the 2023-2024 term, Mr. Norberg seconded, and the motion carried unanimously.
- b. Approval of the July 20, 2022 Subcommittee Meeting Minutes
Mr. Norberg made a motion to approve the July 20, 2022 Subcommittee Meeting Minutes, Commissioner Wright seconded, and the motion carried unanimously.
- c. Approval of 2023 Meeting Schedule
Mr. Norberg made a motion to approve the 2023 Meeting Schedule, Commissioner Wright seconded, and the motion carried unanimously.

5. Public Comment

There were no public comments.

6. Adjourn

