

1 **MINUTES**

2
3 **BOARD OF PROFESSIONAL GEOLOGISTS**
4 **GENERAL BUSINESS MEETING**

5
6 **Department of Business and Professional Regulation**
7 **Board Conference Room**
8 **1940 North Monroe Street**
9 **Tallahassee, Florida**

10
11 **October 25-26, 2006**

12
13 **CALL TO ORDER**

14
15 Mr. Pease, Chair, called the meeting to order October 25, 2006, at 1:10 p.m.

16
17 MEMBERS PRESENT:

18 James Pease, PG, Chair
19 Tom Scott, Ph.D. PG
20 Stuart Smith, Vice Chair
21 Donald McNeill, Ph.D., PG
22 James Funderburk, PG
23 Dawn Blackledge, PG

24
25 MEMBERS NOT PRESENT:

26 Valerie Coton, PG

27
28 OTHERS PRESENT:

29 Richard Morrison, Executive Director
30 Christa Patterson, Government Analyst
31 Ann Cocheu, Board Counsel
32 Barbara Edwards, Board Counsel
33 Eric Hurst, Prosecuting Attorney
34 Connie Butler, Court Reporter, For the Record Reporting
35 Andrew Sway
36 Chad Gunter
37 Thomas Brown
38 Vijay Satoskar

39
40 Mr. Pease advised the board that Ms. Coton's absence was excused.

41
42 Mr. Pease advised the board that Ms. Edwards had an appointment but was planning on
43 attending the meeting once she was finished with her appointment. Mr. Pease
44 introduced Ms. Cocheu to the board and the board welcomed her.

45
46 **REVIEW AND APPROVAL OF THE GENERAL BUSINESS MEETING MINUTES**

47
48 August 25, 2006 Minutes

49
50 The board reviewed the August 25, 2006 general business meeting minutes and after
51 discussion the following motion was made.

53 MOTION: Dr. McNeill made a motion to approve the August 25, 2006 general
54 business meeting minutes.

55 SECOND: Dr. Scott seconded the motion and it passed unanimously.

56

57 July 26-27, 2006 Minutes

58

59 The board reviewed the July 26-27, 2006 general business meeting minutes and after
60 discussion the following motion was made.

61

62 MOTION: Dr. McNeill made a motion to approve the July 26-27, 2006 general
63 business meeting minutes with corrections.

64 SECOND: Mr. Smith seconded the motion and it passed unanimously.

65

66 **REVIEW OF THE TASK FUNCTION FORM**

67

68 Mr. Pease reviewed the task function form with the board. No action was taken by the
69 board.

70

71 **INFORMAL HEARING OF APPLICATION DENIAL – Andrew Thane Sway**

72

73 Mr. Sway was present at the meeting and was not represented by counsel. Mr. Sway
74 was sworn in by the court reporter.

75

76 Ms. Cocheu reviewed the notice of intent to deny with the board. Mr. Sway provided the
77 board with additional information regarding his work experience and the board reviewed
78 the information.

79

80 It was the consensus of the board that the additional information was not acceptable
81 documentation. The information was not detailed to the number of hours spent as an
82 instructor.

83

84 Mr. Pease asked Mr. Sway if he could provide the board with a detailed description of
85 his present work experience and a detailed description of hours spent as an instructor.
86 Mr. Sway stated that he could provide the board with additional information.

87

88 Ms. Blackledge asked members to be very clear to what additional information was
89 needed. Dr. McNeill stated that Mr. Sway has documented 27 months of geological
90 work experience from February 15, 2003 to May 31, 2005. Dr. McNeill inquired that Mr.
91 Sway was still employed with the same firm. Dr. McNeill stated that if Mr. Sway could
92 document full-time employment from May 31, 2005 to December 31, 2006 then he
93 should have enough experience verified. Ms. Blackledge stated that unless the board
94 accepts his instructor time, he would be short of verified experience.

95

96 Ms. Cocheu asked Mr. Sway if he wanted to waive his 90 days in order to leave his
97 application open so he would not have to start over with the application process. Mr.
98 Sway stated he would waive his 90 days.

99

100 MOTION: Ms. Blackledge made a motion to continue consideration of Mr. Sway's
101 informal hearing to the January 2007 meeting to allow Mr. Sway the
102 opportunity to provide additional documentation regarding his present
103 work experience and detailed description of hours as an instructor.

104 SECOND: Dr. Scott seconded the motion and it passed unanimously.

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Ms. Patterson asked Mr. Sway to submit the additional information to the board office by December 22, 2006 so the information could be included in the board's January 2007 meeting materials.

PROBATION APPEARANCE – Advanced Environmental Technologies, LLC

Chad Gunter was present at the meeting and was not represented by counsel. Mr. Gunter was sworn in by the court reporter.

Ms. Cocheu reviewed with the board the terms of the probation outlined in the board's final order. Ms. Cocheu asked Ms. Patterson if Advanced Environmental Technologies, LLC were in compliance to all of the other terms of the final order. Ms. Patterson advised the board that they were in compliance to all other terms of the probation and if the board accepts the probationer's appearance the probationer would be released from probation December 5, 2006.

The board asked Mr. Gunter if he had any questions. Mr. Gunter stated he did not have any questions.

MOTION: Dr. McNeill made a motion to approve the probation appearance and to release Advanced Environmental Technologies, LLC from probation December 5, 2006.

SECOND: Mr. Smith seconded the motion and it passed unanimously.

PROSECUTING ATTORNEY'S REPORT – Eric Hurst

Mr. Hurst was present at the meeting and he advised the board that there were no cases to report at this time.

Mr. Pease advised the board that Ms. Edwards was now present at the meeting. Ms. Edwards thanked Ms. Cocheu for filling in for her.

APPLICATION REVIEW

Thomas Raymond Brown

Mr. Brown was present at the meeting and was not represented by counsel.

The board reviewed Mr. Brown's application and after discussion the following motion was made.

MOTION: Ms. Blackledge made a motion to approve Mr. Brown's application for licensure by exam.

SECOND: Mr. Smith seconded the motion and it passed unanimously.

Vijar V. Satoskar

Mr. Satoskar was present at the meeting and was not represented by counsel.

The board reviewed Mr. Satoskar's application and after discussion the following motion was made.

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158 MOTION: Ms. Blackledge made a motion to approve Mr. Satoskar's application for
159 licensure by endorsement.
160 SECOND: Dr. Scott seconded the motion and it passed unanimously.
161
162 Dustin Cates
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164 Mr. Cates was not present at the meeting and was not represented by counsel.
165
166 The board reviewed Mr. Cates' application and after discussion the following motion was
167 made.
168
169 MOTION: Dr. McNeill made a motion to approve Mr. Cates' application for licensure
170 by exam.
171 SECOND: Ms. Blackledge seconded the motion and it passed unanimously.
172
173 Sarah Holly Durall
174
175 Ms. Durall was not present at the meeting and was not represented by counsel.
176
177 The board reviewed Ms. Durall's application and after discussion the following motion
178 was made.
179
180 MOTION: Dr. McNeill made a motion to approve Ms. Durall's application for
181 licensure by exam.
182 SECOND: Dr. Scott seconded the motion and it passed unanimously.
183
184 Ms. Edwards stated that she thought the applicants were taking note of the information
185 that was provided in the board's newsletter regarding documentation of education and
186 experience. Dr. McNeill stated that the revisions made to the experience verification
187 have been helpful also. Dr. McNeill stated that he was unsure of to the reason why
188 applicants were still submitting old forms. Ms. Patterson advised the board that the old
189 forms were not available to applicants.
190
191 Ms. Patterson advised the board that she notified the central intake unit office to send
192 incomplete notices to the applicant requesting that current forms be completed if
193 old forms were submitted by the applicant. Ms. Patterson stated she would remind
194 CIU of the board's request.
195
196 The board also asked Ms. Patterson to make sure that the copies of the applications
197 were in an orderly manner prior to being copied for distribution.
198
199 Ronald L. Donadio
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201 Mr. Donadio was not present at the meeting and was not represented by counsel.
202
203 The board reviewed Mr. Donadio's application and after discussion the following motion
204 was made.
205
206 MOTION: Dr. Scott made a motion to approve Mr. Donadio's application for
207 licensure by exam.
208 SECOND: Dr. McNeill seconded the motion and it passed unanimously.

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Chris Thomas Lane

Mr. Lane was not present at the meeting and was not represented by counsel.

The board reviewed Mr. Lane's application and after discussion the following motion was made.

MOTION: Mr. Funderburk made a motion to deny Mr. Lane's application by exam. Mr. Lane lacked five (5) semester hours of upper level courses.

SECOND: Dr. Scott seconded the motion and it passed unanimously.

William Warren, Jr.

Mr. Warren was not present at the meeting and was not represented by counsel.

The board reviewed Mr. Warren's application and during the review Ms. Blackledge asked why Mr. Warren did not apply for licensure by endorsement. Ms. Patterson advised the board that Mr. Warren does not hold a license in another state so he would not be eligible to apply for licensure by endorsement.

Ms. Blackledge stated that Mr. Warren documented that he passed the ASBOG exam so if the board approves his application by examination he should not have to take the National Exam again.

Dr. McNeill stated that the same issue came up before the board at the July 2006 meeting with another applicant and Ms. Edwards advised the board that the applicant would have to take the National exams again. Ms. Blackledge stated she does not agree with Ms. Edwards and Dr. McNeill stated he did not agree with Ms. Edward's either.

Mr. Funderburk and Dr. Scott stated they felt it was double jeopardy to require the applicant take the exam again and felt the applicant should not have to take the National Exam again if they can provide proof of passing scores. Ms. Edwards stated that the statute states there is an examination required.

Ms. Patterson advised the board that Mr. Warren has not documented that he passed both parts of the ASBOG exam. Ms. Patterson stated from the information it appears that Mr. Warren has only taken and passed the Fundamentals portion of the exam.

The board reviewed Mr. Warren's information and agreed that the board has only verification that he passed the Fundamentals portion of the exam.

After discussion the following motion was made.

MOTION: Mr. Funderburk made a motion to approve Mr. Warren's application for licensure by exam.

SECOND: Ms. Blackledge seconded the motion and it passed unanimously.

Thomas Marr

261 Mr. Marr was not present at the meeting and was not represented by counsel.

262

263 The board reviewed Mr. Marr's application and after discussion the following motion was
264 made.

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266 MOTION: Ms. Blackledge made a motion to approve Mr. Marr's application for
267 licensure by endorsement.

268 SECOND: Dr. Scott seconded the motion and it passed unanimously.

269

270 Barton G. Stone

271

272 Mr. Stone was not present at the meeting and was not presented by counsel.

273

274 The board reviewed Mr. Stone's application and after discussion the following motion
275 was made.

276

277 MOTION: Ms. Blackledge made a motion to approve Mr. Stone's application for
278 licensure by endorsement.

279 SECOND: Dr. McNeill seconded the motion and it passed unanimously.

280

281 The board recessed at 3:30 and Mr. Pease stated that the board would reconvene
282 October 26, 2006 at 9:00 a.m.

283

284 Mr. Pease called the meeting to order October 26, 2006 at 9:00 a.m.

285

286 MEMBERS PRESENT:

287 James Pease, PG, Chair

288 Tom Scott, Ph.D. PG

289 Stuart Smith, Vice Chair

290 Donald McNeill, Ph.D., PG

291 James Funderburk, PG

292 Dawn Blackledge, PG

293

294 MEMBERS NOT PRESENT:

295 Valerie Coton, PG

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297 OTHERS PRESENT:

298 Tim Vaccaro, Division Director

299 Richard Morrison, Executive Director

300 Christa Patterson, Government Analyst

301 Ann Cocheu, Board Counsel

302 Barbara Edwards, Board Counsel

303 Allen Welch

304 Linda Jones

305 Jon Arthur, FAPG

306

307 **DISCUSSION OF GEOLOGIST IN TRAINING PROGRAM**

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309 Dr. Scott stated that at the July 2007 meeting the board discussed if the board was in
310 favor of supporting possible legislation for a GIT program and the board tabled
311 discussion to the October 2007 meeting to allow Ms. Blackledge the opportunity to
312 provide her input and her position of where she stood on the issue.

313
314 Ms. Blackledge advised the board that she was not in support of a geologist in training
315 program.
316
317 Mr. Smith stated he would like to come to some type of resolution. Mr. Smith stated that
318 the FAPG asked the board if they were in support of a GIT program and he felt the board
319 needed to respond.
320
321 Mr. Vaccaro advised the board that the department would not be submitting a legislative
322 package for 2007 and asked the board to wait until a later date to vote on the issue of a
323 GIT program.
324
325 Mr. Vaccaro stated that he understood that at this point FAPG had not filed a bill with the
326 legislature and felt that if the board voted to support legislative language for a GIT
327 program it would be premature since the board did not have any proposed language
328 from FAPG.
329
330 Dr. Scott stated that FAPG did not have proposed legislative language at this time. Dr.
331 Scott stated that FAPG is asking the board if the board was interested in pursuing a GIT
332 program.
333
334 Mr. Morrison stated that if the board voted on a GIT program it could be viewed as the
335 board endorsing legislation for a GIT program. Mr. Vaccaro stated that since the board
336 did not have anything in writing, he strongly suggest the board not to take any action.
337
338 Ms. Edwards agreed and stated the board should not take action unless they have the
339 legislation in writing.
340
341 Jon Arthur, FAPG President, was present at the meeting and he addressed the board.
342 Mr. Arthur stated that FAPG would not move forward with a request to the legislature
343 unless the board was in support of the program.
344
345 Ms. Edwards reminded the board that they were not appointed to represent geologists
346 but to protect the health, safety and welfare of the public.
347
348 Mr. Pease asked members for a straw vote.
349
350 Mr. Funderburk stated he was not in support of a GIT program.
351
352 Mr. Smith stated he was in support of a GIT program.
353
354 Dr. McNeill stated he was not in support of a GIT program. Dr. McNeill stated he still
355 does not have enough information.
356
357 Dr. Scott stated he was in support of a GIT program.
358
359 Ms. Blackledge stated she was not in support of a GIT program.
360
361 Mr. Pease stated he was not in support of a GIT program.
362
363 Dr. McNeill suggested that FAPG send out a two page "white paper" asking FAPG
364 members for their input regarding benefits of a GIT program. Mr. Arthur stated that if

365 FAPG did draft GIT legislation he would be sure to consult with the board and
366 department prior to submitting the language to the legislature.

367
368 **REPORTS**

369
370 Chair Report – James Pease

371
372 Mr. Pease stated he had nothing to report.

373
374 Board Counsel Report- Barbara Edwards

375
376 Ms. Edwards provided the board with draft changes to Rule 61G16-5.004, F.A.C. and
377 she asked the board to review the language. The board reviewed the language and the
378 board made some minor changes to the rule draft.

379
380 MOTION: Dr. McNeill made a motion to approve the proposed changes to Rule
381 61G16-5.004, F.A.C., with changes.

382 SECOND: Dr. Scott seconded the motion and it passed unanimously.

383
384 Linda Jones (ELS) Correspondence

385
386 Ms. Edwards advised the board that she responded to a letter from Ms. Jones and both
387 letters were included in the board's agenda materials. The board reviewed the letters.

388
389 Ms. Edwards stated that Ms. Jones' and Mr. Welch were present at the meeting. Ms.
390 Edwards asked Ms. Jones if she had legal counsel present at the meeting. Ms. Jones
391 stated no.

392
393 Ms. Edwards stated that Ms. Jones letter suggested that there were conflict between
394 Chapter 472, Florida Statutes and Chapter 492, F.S. Ms. Edwards stated that she
395 responded in her letter that she was unaware of any problems between the Board of
396 Professional Surveyor and Mappers and Board of Professional Geologists. Ms.
397 Edwards stated that she suggested that Ms. Jones seek private counsel. Ms. Edwards
398 stated that she would like to know if the board had any comments regarding Ms. Jones'
399 letter. Ms. Edwards advised the board that the letter was not a request for a declaratory
400 statement.

401
402 Ms. Jones advised the board that she was present at the meeting not to obtain legal
403 advice but to obtain clarification. Ms. Jones asked the board for clarification of the
404 following issue:

405
406 A client is in the process of purchasing 20 acres of property that has environmental
407 issues and the client is also requesting to build a home on the property. The client has
408 requested to retain geological services to determine the environmental issues and the
409 client also needs to know how much of the property can be utilized for building. Ms.
410 Jones stated that geologists provide this type of service every day but when reading
411 Chapter 472, F.S. it appears to her that if a geologists goes out and takes
412 measurements and draws a map and puts the measurement information on the map
413 then the geologists is doing surveying. Ms. Jones asked the board for its opinion.

414

415 Ms. Edwards asked Ms. Jones to introduce Mr. Welch to the board. Ms. Jones
416 introduced Mr. Welch to the board. Mr. Welch advised the board that he was a licensed
417 geologist and was in the process of taking the Florida Bar exam.
418

419 Ms. Edwards asked Ms. Jones and Mr. Welch if they had any experience personally with
420 any other board's interpretation of Chapter 472, F.S. and Chapter 492. Mr. Welch
421 answered yes. Ms. Edwards asked Mr. Welch to explain his relationship with Ms.
422 Jones. Mr. Welch stated that he was an employee only of Ms. Jones.
423

424 Mr. Welch stated that he has been disciplined by the Geology board for producing a map
425 and signing and sealing the map with his professional geologist license. Mr. Welch
426 advised the board that he represented ELS for a probation appearance before the Board
427 of Professional Surveyors and Mappers back in April 2006 and he provided the Surveyor
428 and Mapper board the same documentation presented to the Geology board. Mr. Welch
429 stated that one of the surveyor and mapper board members stated that in his opinion
430 anything that constituted a map, he saw as surveying and mapping services. Mr. Welch
431 stated that the Geology board during the last probation appearance reviewed the same
432 documentation and voted that he was in compliance to the terms of his probation
433 appearance.
434

435 Mr. Welch advised the board that it was his opinion from the presentation by the
436 Surveyor board that anything that had to do with vertical control, horizontal control, and
437 any device being used such as a GPS, tape, or string, is basically some form of
438 measurement of horizontal or vertical control and it is reserved for the board of
439 professional surveying and mapping.
440

441 Ms. Edwards asked Mr. Welch if the Board of Professional Surveyors and Mappers had
442 taken any action with the issue or was it just a comment by a board member. Mr. Welch
443 stated that the board did not take any action.
444

445 Ms. Patterson advised the board the Mr. Welch was prosecuted by the department for
446 unlicensed activity, he signed and sealed a survey with his geology license, he was
447 disciplined by the Board of Professional Geologists for practicing surveying without a
448 license, and ELS was disciplined by the Board of Professional Surveyors and Mappers
449 for allowing Mr. Welch to sign and seal a survey with his geology license.
450

451 Ms. Patterson stated that the Board of Professional Surveyors and Mappers at its
452 October 2006 meeting lifted ELS' stay of suspension for non-compliance to the terms of
453 the probation. Ms. Patterson stated the board received a written report from Mr. Watson
454 regarding Mr. Welch's and ELS' activities at their July 2006 meeting and it was the
455 consensus of the board that the report was not a detailed report as required in the terms
456 of probation. The board requested that Mr. Watson and Mr. Holderfield appear at the
457 next meeting to provide the board with detail information regarding the activities of ELS
458 and Mr. Welch's activities. Ms. Patterson stated the parties did not appear at the board's
459 October 2006 meeting and that is why the stay of suspension was lifted. Mr. Welch
460 agreed with Ms. Patterson's overview.
461

462 Ms. Blackledge stated that the issue raised by Mr. Welch has been going on between
463 the boards for a while. Mr. Funderburk agreed.
464

465 Dr. McNeill stated that if a map is necessary for a report or product then a surveyor is
466 hired to complete the project.

467

468 Ms. Edwards suggested that a member of the geology board meet with a member of the
469 surveyor board to discuss grey area's of the statutes. Dr. Scott volunteered to meet
470 with a member of the surveyor board. Mr. Morrison stated he would coordinate the
471 meeting to be held at the department.

472

473 **REPORTS – Continued**

474

475 Finance Report – Dawn Blackledge

476

477 Ms. Blackledge stated that there were some significant decreases in board
478 administrative costs from 2005 to 2006. Mr. Vaccaro advised the board that the
479 department re-evaluated cost allocations for each board and some of the costs
480 decreased.

481

482 Ms. Blackledge advised the board that her board member term was going to expire soon
483 and she asked the board to keep an eye on the operating account reports.

484

485 Communication – Stuart Smith

486

487 Mr. Smith asked members to provide articles for the newsletter as soon as possible.

488

489 After discussion, it was the consensus of the board to include the following articles in the
490 newsletter:

491

- 491 • Reminder for employers to use the new employment verification forms
- 492 • ASBOG Annual meeting report
- 493 • Chair Report

494

495 Executive Director's Report – Richard Morrison

496

497 Mr. Morrison reviewed the Geology quarterly complaint report with the board.

498

499 **OLD/NEW BUSINESS**

500

501 Gabrielle Enos Correspondence Regarding ASBOG Annual Meeting Questions

502

503 Mr. Morrison reviewed the correspondence from Ms. Enos with the board.

504

505 Ms. Enos reported in her correspondence that there has been discussion on whether or
506 not ASBOG should be funding the travel costs of the Subject Matter Experts who attend
507 the Council of Examiners Workshops twice per year.

508

509 The Board responded to the correspondence as follows.

510

511 **Question:** Does Florida support an increase in examination fees specifically to use
512 those monies to pay for SME travel to the COE?

513

514 It was the consensus of the board that the answer would be no.

515

516 **Question:** Does Florida support an increase in annual dues specifically to use those
517 monies to pay for SME travel to the COE?

518

519 It was the consensus of the board that the answer would be no.

520

521 **Question:** Does Florida support the concept, in general, that ASBOG should be directly
522 responsible for funding travel of SMEs to the COE?

523

524 It was the consensus of the board that the answer be no.

525

526 **Question:** Does Florida support an increase in examination fees to \$200 per exam
527 part?

528

529 It was the consensus of the board that the answer be no.

530

531 **Question:** Does Florida support an increase in exam fees in any amount?

532

533 It was the consensus of the board that the answer be no.

534

535 After discussion the following motions were made.

536

537 MOTION: Mr. Funderburk made a motion to increase exam fees to fund travel of
538 SME's.

539 SECOND: Dr. Scott seconded the motion.

540

541 The motion failed.

542

543 MOTION: Dr. Scott made a motion to increase annual dues to fund travel of SME's
544 to the COE.

545 SECOND: Mr. Funderburk seconded the motion.

546

547 The motion failed.

548

549 MOTION: Mr. Smith made a motion to support concept that ASBOG should be
550 responsible for funding travel.

551 SECOND: Dr. Scott seconded the motion and it passed unanimously.

552

553 MOTION: Mr. Smith made a motion to increase ASBOG exam fee to \$200.00 to
554 fund travel.

555 SECOND: Ms. Blackledge seconded the motion.

556

557 The motion failed.

558

559 MOTION: Ms. Blackledge made a motion to support ASBOG request to increase
560 exam fee.

561 SECOND: Mr. Smith seconded the motion.

562

563 The motion failed.

564

565 The board asked staff to check with ASBOG to see if candidates can pay ASBOG
566 directly for the examination. Mr. Morrison stated he would follow-up and report at the
567 next meeting.

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570

571

572 Gary Simpson Correspondence Regarding Renewal Fees

573

574 Ms. Edwards advised the board that Mr. Simpson would need to request a waiver of the
575 board rule.

576

577 Mr. Smith stated he did not agree and stated that a request for a waiver was a lot of
578 paper for such a simple request. The board did not take any action and Ms. Edwards
579 stated she would send Mr. Simpson a letter.

580

581 MOTION: Ms. Blackledge made a motion to approve Ms. Edwards to send Mr.
582 Simpson a letter advising him of the waiver request process.

583 SECOND: Dr. Scott seconded the motion the motion passed.

584

585 Mr. Smith opposed the motion.

586

587 Thomas B. Neal Correspondence Regarding Renewal Fees

588

589 Ms. Edwards stated she would send Mr. Neal the same letter as Mr. Simpson.

590

591 MOTION: Dr. Scott made a motion to approve Ms. Edwards to send a letter to Mr.
592 Neal advising him of the waiver request process.

593 SECOND: Ms. Blackledge seconded the motion and it passed.

594

595 Mr. Smith opposed the motion.

596

597 Board Member Training – Richard Morrison

598

599 Mr. Morrison provided the board with a power point presentation. Ms. Blackledge
600 suggested that the next appointed board member come from some place other than the
601 Tampa area. Ms. Blackledge stated there were a number of current board members
602 from the Tampa area and she thought it was a good idea to have geologist from different
603 parts of Florida. Ms. Blackledge stated that she knew the board had no control but for
604 board members to encourage geologists from other areas to apply.

605

606 Ms. Blackledge reminded the board that she may be replaced prior to the next meeting.
607 Ms. Blackledge stated that she has enjoyed her time on the board. The board thanked
608 Ms. Blackledge for her service to the board and asked her to continue serving on the
609 board until she is replaced. Ms. Blackledge stated she would.

610

611 The board asked Mr. Morrison to provide a copy of the 5 year projections at each
612 meeting. .

613

614 There being no other business the meeting adjourned at 11:45 a.m.