Wakulla Springs Alliance

July 24, 2020 Special Board Zoom Meeting

Present: Bob Deyle, Debbie Lightsey, Jim Stevenson, Howard Kessler, Tom Taylor, Gail Fishman, Doug Barr and Jim Davis joined late

**Notes**

Sean sent the Phase III project report to the Board and Bob called to thank him. Sean wants WSA Board to formally accept his report and pay the final invoice. WSA needs something in writing from Sean’s attorney releasing the WSA of all liability for actions related to the Phase III contract report. Bob talked to Robert Rivas, an attorney recommended by Howard. Mr. Rivas recommended that he work with Sean’s attorney to prepare the letter. His charge would be no more than $1000.

Bob recommends accepting Sean’s report. He said it contains useful new information as well as extensive data appendices that include the most important project data that Bob can use in preparing a WSA publication.

Debbie Lightsey made a motion that we accept Sean’s report and that Bob Deyle should engage Robert Rivas to review the letter from Sean’s attorney and negotiate release of all claims, if needed, for a fee, not to exceed $1000. The Executive Committee is authorized to take any further action.

The motion was seconded by Jim Davis and approved with the understanding that the Executive Committee would have final say in accepting the settlement agreement letter.

Gail Fishman and Tom Taylor July 27, 2020