

Wakulla Springs Alliance

Board of Directors Meeting

Friday, May 19, 2023

9:00 AM – 11:30 AM

Envision Credit Union Conference Room
(600 N Monroe St, Tallahassee, FL 32301) <https://fsu.zoom.us/j/97207430086>

Recording available at
https://fsu.zoom.us/rec/share/A6LMWaAqi2XkEqFK7ogmubGey58uCih_0NI2i2IPxoxf1uII8dzaKaffriiFjUK5.YV43CCd2xR9iBSfb:

9:05 Meeting called to order by Anthony Gaudio
Welcome and introductions – Anthony Gaudio
Agenda review – Gaudio

NOTE: Because Jim Davis, our Treasurer, and Lynn Artz both serve on the Wakulla County Charter Review Committee, and Lynn is in this meeting to discuss the Committee, Jim is not attending this meeting in order to avoid any conflict with Sunshine laws.

9:10 Financial report - Jim Davis (Appendix C)
Brian **moved to accept the report**; seconded by Chad and **passed without opposition**.

9:15 Minutes of April 28, 2023 meetings - Brian Lupiani [\[link will go here\]](#)
Tom **moved to accept the minutes, with previous minutes & related documents appended within**; seconded by Albert and **passed without opposition**.

9:20 Wakulla County Ballot Initiatives Workgroup to develop WSA's recommendations for Wakulla County Ballot Initiatives for the 2024 Election – Chad Hanson **10 Min**
Current status of Presentation scheduled for June 6th to be held at the Community Center (as have all previous meetings).

Workgroup has met, will continue to recommend WS expansion(protection?) zone boundary be the basin boundary; backup recommendation is priority focus areas. Anthony will speak and describe WSA; Chad will present the boundary options and information on pollution, aquifer vulnerability, etc.

9:25 Draft Wakulla Ordinance updating the Springs Protection Ordinance Amendment – Anthony Gaudio Presentation at WCBOCC May 15 meeting: public workshops needed, petroleum products should be stored above ground, buffers around cave systems. WC staff says DEP hasn't responded in a year. Bob D and Chad commented that the ordinance is basically useless at this point. Anthony suggested that WSA hold the workshop that the County has refused to do.

9:50 Motion was made that WSA sponsor a workshop to educate and organize community action on the proposed ordinance in June, date TBD by the Exec Comm by Brian; seconded by Tom and passed without opposition.

Anthony: "Workshop on WCSPO / To educate public about ordinance & its impacts & solicit improvements to it."

WEI June 20 - 22? Tom out of town on the 23rd. Bob D traveling most of June.

9:55 Florida springs 2023 legislative update - Ryan Smart, Executive Director, Florida Springs Council

SB718 Prohibits initiatives or referendum process on land development regulation amendments. Passed and awaiting Gov sig; FSC asking for veto.

SB540 Losing party pays attorneys fees in comp plan amendment challenges. Passed, FSC calling for veto.

HB1191 Phosphorous gypsum in roadbeds. Passed, FSC calling for veto.

Snuck into budget implementation act: 1-yr moratorium on fertilizer ordinances

HB1379 Water (plus everything else) Bill - good environmental stuff

Chad & Brian mentioned that 1000 Friends of Florida also has a legislative wrap up at

<https://1000fof.org/upcoming-webinars/past/>

10:12 Spring shed and river update - Cal Jamison couldn't attend

10:15 Dye trace study - Sophie Wacongne-Speer Article on 2017 Lake Jackson to Wakulla Springs dye trace, a collaboration between Alan Niedoroda and Sean McGlynn (with Sophie's assistance after Alan's health went downhill) has been accepted for publication in peer-reviewed Journal of Cave and Karst Studies.

<https://caves.org/collection/journal-of-cave-and-karst-studies/>

The article is not yet published. Title is "Long-Distance Cavernous Flow in The Upper Florida Aquifer, Woodville Mantled Karst Plain, Leon and Wakulla Counties, Florida,"

10:18 Anthony will give us the email for Holly Maddox, COO of Envision Credit Union, and asks us to thank her for making the conference room available to us on such short notice this morning when we found out that the Renaissance Center was closed.

hmaddox@envisioncu.com

10:20 WSA 2023 Strategic Plan update. Refine WSA goals, leads and teams, Schedule 3 goals to address at the next 3 meetings -Tom Taylor [\[link will go here\]](#) Tom went over the goals and requested board members consider which they want to work on.

Bob D brought up the fact that Board meetings of late no longer have in-depth presentations, which made the meetings run about an hour longer but on the positive side may have increased attendance and interest.

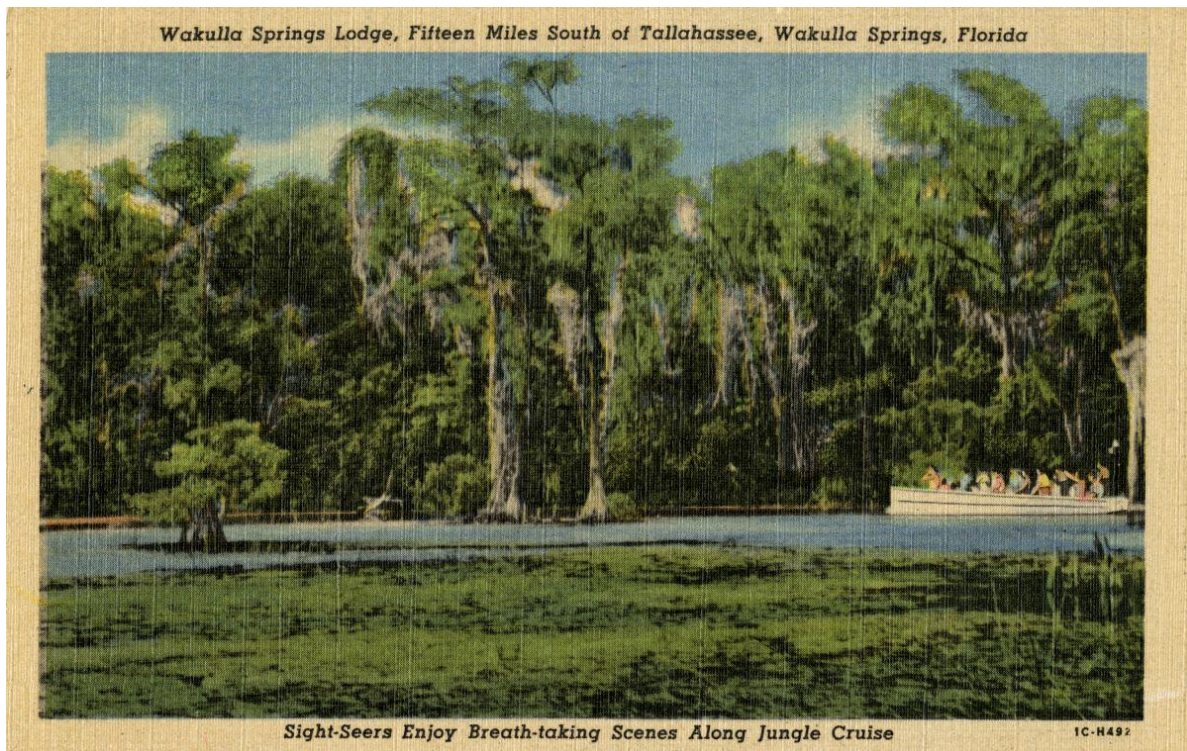
Chad suggested focusing on one of the 7 Goals each month. Anthony proposes taking up #6, Educate the Public and Leaders, next month.

10:55 Upcoming meetings and events – Board meetings on 4th Friday of the month June 6 Charter Review Comm. Presentation. **June 23** In person/Zoom, **July 28 & August 25** Zoom only, **September 22** in person only at WSSP Admin bldg (Brian will secure/follow up, **October 27, December 1** (conference room not available **November 17th**)

11:03 Adjourn Moved by Brian; **seconded by** Albert **and passed without opposition.**

Appendix A

Final Agenda, Wakulla Springs Alliance April Board Meeting, 05/19/2023



Date: Friday, May 19, 2023
Time: 09:00 AM – 11:00 PM
Location: 435 N. Macomb Street, 2nd Floor Renaissance Center
Alternate Zoom link: <https://fsu.zoom.us/j/97207430086>

Board of Directors Meeting

9:00 Opening

- **Welcome and introductions** – Anthony Gaudio
- **Agenda review** – Gaudio

9:10 Financial report - Jim Davis [Appendix C]

9:15 Minutes of April 28, 2023 meetings - Brian Lupiani [link will go here]

9:20 Wakulla County Ballot Initiatives Workgroup to develop WSA's recommendations for Wakulla County Ballot Initiatives for the 2024 Election – Chad Hanson 10 Min

Current status of Presentation scheduled for June 6th to be held at the Community Center (as have all previous meetings).

The Community Center is located a couple of blocks north of the county courthouse and a few blocks east of Crawfordville Hwy (319).

The address is 318 Shadeville Rd, Crawfordville, FL 32327.

Usually in the eastern of the 2 buildings though we have been in different rooms within that building.

List of Docs to be sent to group prior to mtg., and by whom. How many to attend?

9:30 Q&A of WSA workgroup to make Recommendations on charter revisions 10 Min

9:40 Florida springs 2023 legislative update - Ryan Smart, Executive Director, Florida Springs – SB718 Prohibits initiatives or referendum process on land development regulation amendments 5 Min

9:50 Spring shed and river update - Cal Jamison 5 Min

9:55 Draft Wakulla Ordinance updating the Springs Protection Ordinance Amendment – Anthony Gaudio [\[link will go here\]](#) Response to WCBOCC from WSA. And presentation at their May 15 meeting. 20 Min

10:15 WSA 2023 Strategic Plan update. Refine WSA goals, leads and teams, Schedule 3 goals to address at the next 3 meetings. [\[link to document will go here\]](#) Tom Taylor **20 Min**

10:35 Other Topics: 5 Min

Upcoming meetings and events – 4th Friday of the month

Currently, reservations have been made for use of the conference room at the Renaissance Center for the following dates in 2023 from 08:45 - 12:30:

June 6 Charter Review Comm. Presentation. June 23 In person/Zoom, July 28 & August 25 Zoom only, September 22 in person only location TBA, October 27, December 1 (conference room not available November 17th)

10:40 Adjourn

Appendix B

05-19-23 WAKULLA SPRINGS ALLIANCE Board Meeting Participants

* Indicates those physically present

Officers

Anthony Gaudio Chair *

Jim Davis, Treasurer

Brian Lupiani, Secretary *

Directors

Bob Deyle

Albert Gregory

Rob Gelhardt

Chad Hanson

Lindsay Stevens (Nature Cons)

Tom Taylor *

Members and Guests

Sue Damon

Ryan Smart (Executive Director, Florida Springs Council)

Sophie Wacongne-Speer

NOTE: Because Jim Davis, our Treasurer, serves on the Wakulla County Charter Review Committee, in order to avoid any conflict with Sunshine laws he left this meeting while we discussed the Committee.

**WAKULLA SPRINGS ALLIANCE
FINANCIAL REPORT
FOR THE 4 MONTHS ENDED APRIL 30, 2023**

INCOME

Donations	(\$ -)
Memberships	(635.00)
	(635.00)

EXPENSES

Awards	(-)
Florida Corporate Annual Report	(-)
Big Bend Environmental Forum	(-)
PayPal Fees	(18.57)
Earl Bacon Agency - Insurance	(1,110.78)
	(1,129.35)

SURPLUS/(DEFICIT)

(494.35)

BANK BALANCE - 12/31/2022

(9,299.81)

PAYPAL BALANCE - 12/31/2022

(1,123.20)

TOTAL - 12/31/2021

(10,423.01)

BANK BALANCE - 2/28/2023

(8,412.57)

PAYPAL BALANCE-2/28/2023

(1,491.09)

TOTAL 2/28/2023

(\$ 9,928.66)