

# ISLAND AUTHORITY SANTA ROSA ISLAND AUTHORITY NOTICE FOR SPECIAL BOARD MEETING For February 24, 2021 at 5:00PM

Santa Rosa Island Authority Special Board Meeting Live and Via Teleconference

SRIA will be using Zoom Meetings to conduct its meetings via teleconferencing beginning the week of February 24, 2021 as well as live at the SRIA Meeting Room at 1 Via de Luna, Pensacola Beach, Florida until further notice. The public is welcome to join in and provide public input. Please remember that if you participate that you will need to be in a quiet environment and mute your phone when you are not speaking.

#### Instructions for Joining Live Meeting(s)

Only eight (8) members of the general public will be allowed in the SRIA Meeting Room at one time on a first come first serve basis and will be seated by SRIA Staff in the SRIA Meeting Room. Such members of the public are required to observe social distancing while in the SRIA Meeting Room.

If members of the public wish to speak to items on the agenda of the Meeting please fill out a speaker's form, which will be available inside the SRIA Board Meeting Room at 1 Via de Luna, Pensacola Beach, Florida with your name, telephone number, and street address and the topic you wish to speak on. All speaker forms will be collected before the start of the meeting(s). Those members of the public in the SRIA Meeting Room will have three (3) minutes to speak then must return to their chair. Those members of the public outside the SRIA Meeting Room will be escorted to the podium inside the SRIA Meeting Room to speak. You will have three (3) minutes to speak. When the SRIA Board has finished addressing you, you will be escorted outside the SRIA Meeting Room.

There will be two reserved spots for the media in the SRIA Meeting Room, one spot reserved for the Island Times and one spot for any other media on a first come first serve basis.

#### Instructions for Joining Virtual Meeting(s)

Please follow the directions below, approximately five (5) minutes before a scheduled public meeting to ensure your ability to join-in virtually.

- 1. From your telephone, dial 1 (301) 715-8592 and follow the prompts
- 2. The meeting ID is: 425 234 4682
- 3. The meeting password is: 2257

If you wish to speak regarding an agenda item, please email Kara\_gauntt@sria-fla.com with your name, telephone number, street address and the Agenda Item that you wish to speak on. You will have three (3) minutes to speak.

Once you have joined the meeting, please <u>MUTE</u> your phone in order to reduce background noise, except for when speaking.

However, the public is advised to check the SRIA website for up-to-date information on any changes to the manner in which the meeting will be held and the location.

#### Meeting Agendas and Support Data

To access the agendas and backup as well as follow along live during the meetings, go to <u>www.sria-fla.com</u>. Click on "meeting information", then "support data", and find the date of the meeting we are hosting. Once you click on the date you can simply scroll down and follow along as we discuss each item.

If you have any questions regarding this process, please call 850-932-2257 or email Robbie Schrock at

Robbie Schrock@sria-fla.com

Robbie Schrock, Director of Administration

## SANTA ROSA ISLAND AUTHORITY PENSACOLA BEACH, FLORIDA SPECIAL BOARD MEETING FEBRUARY 24, 2021 5:00 P.M.

## \*\*Committee Meetings immediately following Special Board Meeting\*\*

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. MOMENT OF MEDITATION
- 4. CHAIRMAN'S COMMENTS

Item #1- Review and discuss the selection process for the Executive Director position, as initiated at the February 10, 2021 Regular Board Meeting.

5. ADJOURN.

### THOMAS CAMPANELLA, CHAIRMAN JERRY WATSON, VICE CHAIRMAN LIZ CALLAHAN, SECRETARY/TREASURER BUBBA PETERS, ACTING SECRETARY/TREASURER KAREN SINDEL, MEMBER BRIGETTE BROOKS, MEMBER PAOLO GHIO, EXECUTIVE DIRECTOR

(Please note that the Santa Rosa Island Authority does not make verbatim transcripts of its meetings, although the meetings are tape-recorded. Any person desiring a verbatim transcript of a meeting of the Santa Rosa Island Authority will need to independently secure such verbatim transcript.)