

**RESUME of MINUTES  
CITIZENS ENVIRONMENTAL COMMITTEE  
1190 West Leonard Street  
Pensacola, FL 32501  
Planning & Engineering Conference Room  
Wednesday – March 1, 2006 - 3:30 p.m.**

**Members Present:**

Fred Smalley	Commissioner Banjanin
Dina Jackson	Commissioner Dickson
Leslie Davis	Commissioner Whitehead
Mel Droubay	Commissioner Banjanin
Ruth Loftin	Commissioner White

**Members Absent:**

Sava Varazo	County Administrator
Carl Reeves	Commissioner Young
Eddie Ishmael, Jr.	Commissioner Young
Chris Bosso	Commissioner Dickson

**Escambia Co. Staff:**

Keith Wilkins	Staff – NESD
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**Other Attendees:**

Gary Sansing	Citizen
Francis Dunham	CATE

**Agenda Item I, Call to Order**

The meeting was called to order at 3:45 p.m. by Leslie Davis, Chairman.

**Agenda Item II, Introduction/Sign-in of members and attendees**

The members and attendees introduced themselves for the record.

**Agenda Item III, Proof of Publication**

The clerk noted for the record the meeting was advertised in the Sunday, February 26, 2006 edition of the Pensacola News Journal – Legal # 68964 .

Adopted:

**Agenda Item IV, Adoption of Minutes –August 3 & September 7, 2005 Meetings**

Due to a lack of a quorum the minutes could not be adopted at this meeting. Mr. Smalley's name was corrected in the September 7<sup>th</sup> minutes.

**Agenda Item V, NESD Update – Presentation by Keith Wilkins, NESD Director**

- **State of the Environment Report 2005 Update**
- **ETC Update – Groundwater Update OU-1 ROD**
- **PKBM Award**
- **Escambia County Groundwater Model**

Keith Wilkins, Director, NESD discussed briefly the groundwater update OU-1 ROD issued by EPA. The committee decided to have an update given at the next meeting, April 5<sup>th</sup>. Mr. Wilkins informed the committee of the Perdido Key Beach Mouse Award given by the US Fish and Wildlife Service. Discussion was held regarding the implementation of new quorum rules. Mr. Wilkins informed the committee he would find out from the County Attorney's office how to go about revising the committee's bylaws relating to a quorum by the next meeting.

**Agenda Item VII, Open Forum**

There were no comments.

**Agenda Item VIII, Adjournment**

*With no further business to be addressed, the meeting adjourned at 5:43 p.m.*