

# Florida Utilities Coordinating Committee

<http://www.fucc.org>

Coordination through Cooperation  
Coordination, Cooperation, Communication, & Commitment

## MOTION LOG

### FALL MEETING 2019 – Jacksonville

- Motion by Brian Dean seconded by Robb Brown to appoint Jeremy Parker Sarasota County Utilities as steering committee wastewater sewer chair, all voted in favor.
- Motion by Jeanna Dean to provide lunch for DBID, seconded by Chris Stermer. All voted in favor.
- Motion by Jeanna Dean to adjourn, seconded by Heather Dean. Steering Committee meeting adjourned at 10:08am.
- Motion by Brian Dean to approve \$8500.00 budget for FUCC traveling exhibition yearly costs. seconded by Fred Valdes.
- Motion by Chris Stermer to approve meeting minutes, seconded by Karen Ellzey, unanimously approved.
- Motion to adjourn FUCC final day business meeting (moved by Chris McLaughlin, seconded by Melonie Schwartz, unanimously approved).

### SPRING MEETING 2019 – Ocala

- Motion to approve the Bylaws as amended by Fred Valdes, seconded by Chris Stermer. Art Gilmore, Fred Valdes, and Kris Hayes as voting members approved unanimously.
- Robb Brown moved to change the By-Laws to state: "Each interest group will rotate responsibility for the educational seminar so that one seminar is conducted at each meeting," and remove the current verbiage which states: "The educational seminar will be scheduled for the Annual Meeting." Chris McLaughlin seconded. Vote to approve motion was unanimous.
- Motion to accept the By-Laws by Fred Valdes, seconded by Nichole Bates. Discussion opened. Motion to close discussion by Scott Baird, seconded by Fred Valdes (unanimously approved). Vote to accept By-Laws approved unanimously.

### SUMMER MEETING 2019 – Melbourne Beach

- Brian Dean motioned to postpone nominations for the secretary position to the Thursday steering committee meeting. Robb Brown seconded. Motion passed unanimously.
- Motion to nominate Demar Machuca for FUCC Secretary (Scott Baird moved, Chris McLaughlin seconded), passed unanimously.
- Motion to accept Demar Machuca as incoming Secretary (Melonie Schwartz, Pam Young seconded) passed unanimously.