

APPROVED

MINUTES OF THE MEETING

GOVERNING BOARD SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

TAMPA, FLORIDA

APRIL 30, 2013

The Governing Board of the Southwest Florida Water Management District (SWFWMD) met for its regular meeting at 9:10 a.m. on April 30, 2013, at the District's Tampa Service Office. The following persons were present:

Board Members Present

H. Paul Senft, Chair
Douglas B. Tharp, Vice Chair
Albert G. Joerger, Secretary
Jeffrey M. Adams, Treasurer
Michael A. Babb, Member
Carlos M. Beruff, Member
Bryan K. Beswick, Member
Thomas E. Bronson, Member
Wendy Griffin, Member
Randall S. Maggard, Member
George W. Mann, Member
Todd Pressman, Member

Staff Members

Blake C. Guillory, Executive Director
Kurt P. Fritsch, Inspector General
Laura J. Donaldson, General Counsel
David T. Rathke, Chief of Staff
Mark A. Hammond, Division Director
Michael L. Holtkamp, Division Director
Alba E. Más, Division Director

Board's Administrative Support

Cara Martin, Board & Executive Services Manager
LuAnne Stout, Administrative Coordinator

Board Member(s) Teleconferencing

Jennifer E. Closshey, Member

A list of others present who signed the attendance roster is filed in the permanent records of the District. This meeting was available for viewing through Internet streaming. Approved minutes from previous meetings can be found on the District's Web site (www.WaterMatters.org).

PUBLIC HEARING (Video – 00:00)

1. Call to Order

Chair Senft called the meeting to order and opened the public hearing. He noted a quorum was present.

2. Pledge of Allegiance and Invocation

Mr. Rathke offered the invocation and led the Pledge of Allegiance to the Flag of the United States of America.

Public Hearing

Chair Senft introduced each member of the Governing Board. He noted that the Board's meeting was recorded for broadcast on government access channels, and public input was only taken during the meeting onsite.

Chair Senft stated that anyone wishing to address the Governing Board concerning any item listed on the agenda or any item that does not appear on the agenda should fill out and submit a speaker's card. To assure that all participants have an opportunity to speak, a member of the public may submit a speaker's card to comment on agenda items only during today's meeting. If the speaker wishes to address the Board on an issue not on today's agenda, a speaker's card may be submitted for comment during "Public Input." Chair Senft stated that comments would be limited to three minutes per speaker, and, when appropriate, exceptions to the three-minute limit may be granted by the Chair. He also requested that several individuals wishing to speak on the same issue/topic designate a spokesperson.

3. **Oath of Office for Newly Appointed or Reappointed Board Members**

The Oath of Office was administered to Messrs. Beruff and Mann who were re-appointed by Governor Scott on March 8, 2013 to serve until March 1, 2017. Mr. Beruff represents Manatee County, and Mr. Mann represents Polk County. (Audio – 00:00/05:45)

4. **Additions/Deletions to Agenda** (Video – 05:54)

Section 120.525, Florida Statutes, allows the District to change the published agenda for good cause shown, as determined by the presiding officer. Based upon that authority, the Chair has determined that good cause exists to make certain changes to the agenda. These changes are being made in order to permit the Governing Board to efficiently accomplish necessary public business at this meeting and to reflect the items on the agenda that have been requested or suggested to be deleted, revised, supplemented or postponed.

The item that had been added to the agenda was received by the District after publication of the regular agenda. The Board was provided with the information filed and the District staff's analyses of these matters. Staff has determined that action must be taken on these items prior to the next Board meeting. Therefore, it is the District staff's recommendation that good cause has been demonstrated and should be considered during the Governing Board's meeting.

Mr. Guillory noted there are two items for deletion and one for addition as follows:

REGULATION COMMITTEE

The following item is deleted from consideration:

- 22. Consider Any Recommended Water Shortage Orders

RESOURCE MANAGEMENT COMMITTEE

The following item is deleted from consideration:

- 35. Kings Bay Pilot Lyngbya Removal Project (N486), Citrus County

OPERATIONS & LAND MANAGEMENT COMMITTEE

The following item is added for consideration:

- Governing Board Ratification of the Green Swamp West Tully Plantation Timber Sale – Select Harvest Revenue Agreement (No. 2012LMREV02)

Mr. Tharp moved, seconded by Mr. Beruff, to approve the amended agenda. Motion carried unanimously. (Audio – 05:45/07:15)

5. **Reading of Memorandum of Voting Conflict for County, Municipal and other Local Public Officers (Form 8B) as required by Section 112.3143, Florida Statutes**

This item was deferred to the Office of General Counsel.

6. **Employee Recognition**

The following staff members achieved the milestone of 20 years for the period of April 1 to June 30, 2013, and were recognized before the Board. (Audio – 07:15/21:00)

MILESTONE	EMPLOYEE NAME	TITLE	BUREAU	OFFICE LOCATION
25 Years	Brandt Henningsen	Chief Environmental Scientist	Natural Systems & Restor	Tampa
20 Years	Sue Hoyt	Sr Administrative Assistant	General Services	Tampa

7. **Public Input for Issues Not Listed on the Published Agenda** (Video – 11:33)
Chair Senft noted that three *Request to Speak* cards were submitted.

Mr. Chuck Carden, Tampa Bay Water (TBW) Chief Operating Officer and Interim General Manager, provided updates on General Manager recruitment, reservoir renovation, desalination plant operation, and daily pumpage. He thanked the District for collaborating with TBW on the integrated surface/ground water modeling effort. He said he looks forward to continuing to build the relationship between the two agencies. (Audio – 21:00/25:20)

Mr. Chuck Echenique, resident of Hillsborough County, spoke regarding the Recreation Ad Hoc Committee and continuing the process started a number of years ago which allows open discussion with citizens. (Audio – 25:20/28:40)

Mr. Chester Bradshaw, resident of Sumter County, provided a warranty deed handout to each Board member regarding an easement to cross SR-200. He noted that he has spoken to the District's General Counsel and provided a copy of the handout.

Ms. Donaldson said staff will review the document and report to the Board. (Audio – 28:40/32:14)

CONSENT AGENDA (Video – 32:20)

Item 15 was moved for consideration on the Finance/Outreach & Planning Committee agenda. Ms. Griffin highlighted activities related springs (Item 16) and Mr. Guillory noted that staff will provide a report in the near future.

Regulation Committee

8. **Individual Water Use Permits (WUPs) Referred to the Governing Board** – None
Operations & Land Management Committee

9. **Decline Right of First Refusal to Acquire the Remainder Fee Interest in a Conservation Easement, Green Swamp Wilderness Preserve, SWF Parcel No. 10-200-1173C**

Staff recommended the Board authorize the Division Director of Operations, Maintenance & Construction to decline the Right of First Refusal on SWF Parcel 10-200-1173C.

10. **Modify Easement – ROMP TR 6-1 Siesta Key Beach Well Site, SWF Parcel No. 21-020-005**

Staff recommended the Board modify this perpetual easement by amending the legal description and record the corrective instrument in the public records of Sarasota County.

Resource Management Committee

11. **Facilitating Agricultural Resource Management Systems (FARMS)**

- a. **FLM, Inc. – Prairie River Ranch – Phase 4 (H695), DeSoto County**

Staff recommended the Board (1) approve the FLM, Inc. – Prairie River Ranch – Phase 4 project for a not-to-exceed project reimbursement of \$151,500 with \$114,330 provided by the Governing Board, and \$37,170 provided by the Peace River Basin FARMS Funds; (2) authorize the transfer of \$114,330 from fund 010 H017 Governing Board FARMS Fund, and \$37,170 from fund 020 H017 Peace River Basin FARMS Fund to the H695 FLM, Inc. – Prairie River Ranch – Phase 4 project fund; and (3) authorize Executive to execute the agreement.

- b. **Three Star Farms, Inc. – Walden Sheffield Road (H697), Hillsborough County**

Staff recommended the Board (1) approve the Three Star Farms, Inc. – Walden Sheffield Road project for a not-to-exceed project reimbursement of \$52,500, provided by the Governing Board; (2) authorize the transfer of \$52,500 from fund 010 H017 Governing Board FARMS Fund to the H697 Three Star Farms, Inc. – Walden Sheffield Road project fund; and (3) authorize Executive to execute the agreement.

- c. **Duggal Farm (H698), Hillsborough County**
Staff recommended the Board (1) approve the Duggal Farm project for a not-to-exceed project reimbursement of \$90,248 with \$90,248 provided by the Governing Board; (2) authorize the transfer of \$90,248 from fund 010 H017 Governing Board FARMS Funds to the H698 Duggal Farm project fund; and (3) authorize Executive to execute the agreement.
- d. **CFI USA, Inc. – Venus Grove – Phase 3 (H694), Manatee County**
Staff recommended the Board (1) approve the CFI-USA, Inc. – Venus Grove – Phase 3 project for a not-to-exceed project reimbursement of \$93,500.12 with \$18,899 provided by the Governing Board, \$24,867 provided from Manasota Basin FARMS Funds, and \$49,734.12 provided from State Appropriations allocated to the Governing Board; (2) authorize the transfer of \$18,899 from fund 010 H017 Governing Board FARMS Fund, \$24,867 from fund 021 H017 Manasota Basin FARMS Fund, and \$49,734.12 of State Appropriations located in fund 010 H017 FARMS Funds to the H694 CFI-USA, Inc. – Venus Grove – Phase 3 project fund; and (3) authorize Executive to execute the agreement.
- e. **Sun-Fire Nurseries, LLC – Amendment (H567), Sarasota County**
Staff recommended the Board (1) approve the Sun-Fire Nurseries, LLC – Amendment project for a not-to-exceed project reimbursement of \$17,105 with \$17,105 provided by the Governing Board; (2) authorize the transfer of \$17,105 from fund 010 H017 Governing Board FARMS Fund to the H597 Sun-Fire Nurseries, LLC project fund; and (3) authorize Executive to execute the agreement.

Finance/Outreach & Planning Committee

12. **Budget Transfer Report**
Staff recommends the Board approve the Budget Transfer Report covering all budget transfers for March 2013.
13. **Approve Board Policy 140-2, Comprehensive Fraud**
Staff recommended the Board approve and execute Board Policy 140-2, *Comprehensive Fraud*.
14. **Revise Board Policy 150-2, Tangible Personal Property (formerly District Fixed Asset Accountability)**
Staff recommended the Board approve the revisions and execute Board Policy 150-2, *District Tangible Personal Property*.
15. **Approve Board Policy 710-3, Performance Incentive Program**
This item was moved for consideration on the Finance/Outreach & Planning agenda.
16. **Springs Protection Awareness Month Proclamation**
Staff recommended the Board approve and execute Resolution No. 13-05 declaring April 2013 as “Springs Protection Awareness Month.”

General Counsel’s Report

17. **Administrative, Enforcement and Litigation Activities that Require Governing Board Approval – None**
18. **Rulemaking – Approve Amendments to 40D-1.607, Florida Administrative Code, to Adopt Environmental Resource Permit Fee Categories as Part of Statewide Environmental Resource Permitting**
Staff recommended the Board approve amendments to Rule 40D-1.607, F.A.C., to incorporate standardized fee categories for environmental resource permitting-related activities as part of statewide environmental resource permitting and authorize the continuation of rulemaking for adoption.

Executive Director’s Report

19. **Approve Governing Board Meeting Minutes**
 - a. Financial Investments Ad Hoc Committee – March 25, 2013
 - b. Monthly Meeting – March 26, 2013Staff recommended the Board approve the minutes as presented.

Mr. Beruff moved, seconded by Mr. Tharp, to approve the Consent Agenda as amended. Motion carried unanimously. (Audio – 32:14/36:20)

Chair Senft relinquished the gavel to Regulation Committee Chair Beruff who called the Committee meeting to order.

REGULATION COMMITTEE (Video – 36:18)

Item 22 was deleted from consideration.

20. **Consent Item(s) Moved for Discussion** – None

21. **Hydrologic Conditions Status Report**

Mr. Granville Kinsman, Manager, Hydrologic Data Section, noted that March was yet another dry month throughout the District. March historically marks the sixth month of the eight-month dry season (October through May) and rainfall totals during the month were not sufficient to stabilize or improve hydrologic conditions in most areas. Monthly rainfall was regionally variable and associated with several cold front systems moving across the District. The provisional twelve-month District-wide rainfall accumulation indicates a deficit of about 2.7 inches below the long-term average, while the 24-month accumulation shows a deficit of about 14.9 inches. Overall, hydrologic conditions continue to decline and are expected to worsen until the onset of the rainy season, sometime in June. Streamflow on the District's river systems remains at critically low levels, limiting their use as water supply sources, while regional groundwater and lake levels continue to decline. The risk of wildfire has become high. The US Drought Monitor (as of March 26) continues to show the majority of the District is under "moderate drought" conditions, which they expect will continue or intensify through May 2013. NOAA climate forecasts continue to predict below-normal rainfall and above-normal temperature conditions throughout the District during the three-month period of April through June. (Audio – 36:20/43:15)

This item was presented for the Committee's information, and no action was required.

22. **Consider Any Recommended Water Shortage Orders**

This item was deleted from consideration.

23. **Denials Referred to the Governing Board** – None

Submit & File Reports – None

Routine Reports

The following items were provided for the Committee's information, and no action was required.

24. **Southern Water Use Caution Area Quantities**

25. **Overpumpage Report**

26. **E-Permitting Metrics: Online vs. Paper Applications**

27. **Individual Permits Issued by District Staff**

28. **Resource Regulation Significant Initiatives**

Committee Chair Beruff adjourned the Committee meeting, and relinquished the gavel to Operations & Land Management Committee Chair Tharp who called the Committee meeting to order. (Audio – 43:15/43:33)

OPERATIONS & LAND MANAGEMENT COMMITTEE (Video – 43:38)

One item has been added for consideration.

Discussion Items

29. **Consent Item(s) Moved for Discussion** – None

At this time, the following add-on item was considered.

Governing Board Ratification of the Green Swamp West Tully Plantation Timber Sale – Select Harvest Revenue Agreement (No. 2012LMREV02)

Mr. Holtkamp said that, in April 2012, the District awarded the Green Swamp West Tully Plantation Select Harvest – Timber Sale to Flatwoods Forest Products, Inc. Board Policy 150-2 requires agreements for the sale of District-owned, land-based, renewable resources that exceed \$250,000 be approved by the Governing Board and executed by the Chair. The policy authorizes the Executive Director to execute agreements that are less than \$250,000 in revenue. At the time the District solicited quotes for the sale of the timber, staff's estimate for the revenue resulting from the timber sale was under \$250,000, so the agreement was prepared for execution by the Executive Director.

Mr. Holtkamp said the actual revenue from the timber harvest has significantly exceeded the estimated revenue and the \$250,000 threshold requiring Governing Board approval. As of April 19, 2013, the Tully timber sale has yielded \$292,752 in revenue, with the estimated total revenue being approximately \$400,000. Given the exceedence of \$250,000 in estimated revenue and to be consistent with Governing Board policy, ratification of the original agreement by the Governing Board is in order.

Mr. Babb moved, seconded by Mr. Beruff, to ratify the previously executed Green Swamp West Tully Plantation Timber Sale – Select Harvest Revenue Agreement (No. 2012LMREV02). Motion carried unanimously. (Audio – 43:00/46:40)

30. Consideration to Surplus Property

- a. Joe's Creek – Pinellas County
- b. Thrasher Road Extension – Annutteliga Hammock, Hernando County
- c. Interstate 75 at Lake Panasoffkee, Sumter County – Florida Department of Transportation

Mr. Steven Blaschka, Real Estate Services Manager, Operations & Land Management, said the purpose of this item is to request the Governing Board consider declaring SWF Parcel Nos. 16-040-123S, 15-228-1340S, 19-528-150S and 19-528-151S surplus. This item is also intended to inform the public and accept public comment in accordance with the newly revised Florida Department of Environmental Protection guidelines related to land acquisition and surplus lands by the water management districts. Section 373.056, Florida Statutes, allows the District to convey land directly to a governmental entity under terms and conditions as the Governing Board may determine. Several governmental entities have requested the District consider the following parcels as surplus:

Joe's Creek – Pinellas County has requested that the ownership of these parcels be transferred, at no cost, to the County in order to unify management decision-making, budgeting and security. The transfer of ownership will be a benefit to the District as it will eliminate District administrative costs related to responding to complaints from the public and adjoining landowners regarding trespass, dumping, homeless squatting, safety issues and overgrown vegetation on this property.

Annutteliga Hammock Thrasher Road Extension – Hernando County has notified the District of plans to extend and improve Thrasher Road from U.S. 19 to U.S. 98 which will affect several District-owned parcels located along Courlan Road. The County has requested to purchase 25 feet of additional right-of-way.

Lake Panasoffkee at Interstate 75 – The Florida Department of Transportation (FDOT) has provided statutory notice to the District regarding condemnation of a portion of SWF Parcel Nos. 19-528-150S and 19-528-151S for a road widening project involving I-75 in Sumter County. The FDOT will compensate the District based on the current market value.

Mr. Beruff requested staff provided an update to the Board on surplus land activity occurring since last year.

Discussion ensued regarding each of the three parcels. Staff provided clarifying information in response to Board member questions. (Audio – 00:46:40/01:20:00)

This item was presented for the Committee's information, and no action was required.

Submit & File Report

The following item was submitted for the Committee's information, and no action was required.

31. **Recreation Ad Hoc Committee Update**

Routine Reports

The following items were provided for the Committee's information, and no action was required.

32. **Structure Operations**
33. **Significant Activities**

Operations & Land Management Committee Chair Tharp adjourned the Committee meeting and relinquished the gavel to Resource Management Committee Chair Babb who called the Committee meeting to order. (Track 1 – 01:20:00/01:20:13)

RESOURCE MANAGEMENT COMMITTEE (Video – 80:24)

Discussion Items

34. **Consent Item(s) Moved for Discussion** – None
35. **Kings Bay Pilot Lyngbya Removal Project (N486), Citrus County**
This item was deleted from consideration.

Submit & File Reports – None

Routine Reports

The following items were provided for the Committee's information, and no action was required.

36. **Minimum Flows and Levels**
37. **Watershed Management Program and Federal Emergency Management Agency Map Modernization**
38. **Significant Water Supply and Resource Development Projects**

Resource Management Committee Chair Babb adjourned the Committee meeting and relinquished the gavel to Finance/Outreach & Planning Committee Chair Adams who called the Committee meeting to order. (Track 1 – 01:20:13/01:20:40)

FINANCE/OUTREACH & PLANNING COMMITTEE (Video – 80:57)

Discussion Items

39. **Consent Item(s) Moved for Discussion** – Item 15
15. **Approve Board Policy 710-3, Performance Incentive Program**
Mr. Rathe said the purpose for this item is to request that the Governing Board approve and execute a new Board policy for a District performance incentive program.

Ms. Donaldson said that, in order for the District to have the ability to give incentive payments to employees, section 215.425 (3), Florida Statutes, has specified requirements that must be satisfied, which this Policy is intended to satisfy. She noted that the program needs to be in place for six months for implementation.

Discussion ensued regarding the new performance evaluation process and providing compensation for exemplary service. Mr. Guillory noted that District policy only allowed for raises and not bonuses, so this policy allows for more flexibility.

Mr. Tharp moved, seconded Chair Senft, to approve and execute Board Policy 710-3, Performance Incentive Program. Motion carried unanimously. (Audio – 01:20:40/01:38:00)

40. **Replace Human Resources Information System** (Video – 98:26)

Dr. Steve Dick, Bureau Chief, Information Technology, noted that, at its August 2012 meeting, the Board encumbered \$650,000 towards the replacement of the system and directed staff to identify the most cost effective approach to addressing deficiencies in the system. A team of staff identified the primary deficiencies in the current system and identified six alternatives to correct them.

Staff recommends the Board authorize staff to proceed with Alternative 3, as described in the Board's meeting materials, in an amount not to exceed \$160,000 to procure software and consulting services to replace the existing HRIS; and allow the remaining encumbered funds to lapse and be returned to general funds to be reallocated in the FY2013-14 budget.

Mr. Beruff moved, seconded by Mr. Babb, to approve the staff recommendation. Motion carried unanimously. (Audio – 01:38:00/01:56:40)

41. **Legislative Update** (Video – 116:58)

Mr. Rathke provided an update on the 2013 Legislative Session which is scheduled to conclude on May 3. The District is tracking and reporting weekly on a number of bills that could have an impact on the District, either substantive or fiscal. The House and Senate have both passed their respective budgets, and now the process moves into conference to work out the differences. Both budgets also included funds for water projects this year, although the Senate budget included nearly double the funding (\$48 million) than that of the House. Additionally, a number of confirmations are moving forward and will be voted on by the full Senate prior to the end of the regular Session. (Audio – 01:56:40/02:02:20)

This item was presented for the Committee's information, and no action was required.

42. **Auditor General Compliance Audit Update** (Video – 123:08)

Per Florida statutes, the Office of the Florida Auditor General (AG) reviews water management districts on a three-year cycle. AG staff held an entrance conference with Chair Senft, Executive Director Guillory, and District staff on February 28; audit work commenced March 1. The scope of the audit follows:

- *Time period covered* – October 1, 2011 through February 28, 2013, inclusive.
- *Activities reviewed* – Primarily administrative and procedural (i.e., existence of cash, records, and inventory controls; adhering to statutory bidding, budgeting, investing, insurance, land acquisition, purchasing, record retention requirements; and existence of controls over the use of assets, etc.).
- *Cost of audit to District and state taxpayers* – The AG does not bill the District for audit costs. The AG has budgeted 2,500 hours of staff time to complete the audit. Four AG staff will be on the Brooksville campus full-time for four months.
- *Anticipated completion date* – Unless AG staff are diverted to a different audit, a final report can be anticipated around calendar year end.

Mr. Fritsch said that, based on the scope of work, the AG audit should be nearly 50 percent complete by the April Board meeting. He noted that District staff has submitted written updates to the Board on an approximate monthly basis. Mr. Fritsch briefly reviewed the findings to date which are being addressed. He noted that AG staff have said that staff is exceptional in their response time to requests. (Audio – 02:02:20/02:13:35)

This item was presented for the Committee's information, and no action was required.

Committee Chair Adams noted that 12 responses were received for the Financial Investments Ad Hoc Committee Invitation to Negotiate. The Committee's next meeting is May 8, 2013, at the District's Tampa office for Committee members to provide their evaluations and decide the next step in the process.

Submit & File Reports – None

Routine Reports

The following items were provided for the Committee's information, and no action was required.

43. **Treasurer's Report and Payment Register**
44. **Monthly Financial Statement**
45. **Monthly Cash Balances by Fiscal Year**
46. **Comprehensive Plan Amendment and Related Reviews**
47. **Development of Regional Impact Activity Report**
48. **Significant Activities**

Finance/Outreach & Planning Committee Chair Adams adjourned the Committee meeting and relinquished the gavel to Chair Senft. (Audio – 02:13:35/02:20:10)

GENERAL COUNSEL'S REPORT (Video – 140:24)

Discussion Items

49. **Consent Item(s) Moved for Discussion** – Item 16.b.
50. **Department of Environmental Protection (DEP) Review of the Chassahowitzka and Homosassa River Systems Minimum Flows Update**
Ms. Donaldson noted that the DEP has not yet provided an update on the rule language regarding its review of the Chassahowitzka and Homosassa River Systems Minimum Flows; therefore, she has nothing to report at this time.

Ms. Donaldson read the motion approved by the Board last year when this item was considered which called for a report by staff in June.

Mr. Beruff moved, seconded by Mr. Maggard, to postpone the report until the issue is resolved. Motion carried unanimously. (Audio – 02:20:10/02:23:00)

Submit & File Reports – None

Routine Reports

The following items were provided for the Committee's information, and no action was required.

51. **Litigation Report**
52. **Rulemaking Update**

Ms. Donaldson noted that Consumptive Use Permit consistency (CUPcon) rulemaking workshops are scheduled for May 22 in Tampa and May 23 in Brooksville. (Audio – 02:23:00/02:27:35)

COMMITTEE/LIAISON REPORTS

The following items were provided in the Board's meeting materials or at the meeting.

- 53. **Well Drillers Advisory Committee Meeting**
- 54. **Environmental Advisory Committee Meeting**
- 55. **Other Liaison Reports** – None

EXECUTIVE DIRECTOR'S REPORT (Video 148:55)

- 56. **Executive Director's Report**
Mr. Guillory reiterated Ms. Griffin's comments regarding springs. He noted that he has requested staff to review existing problems, and take a fresh look and approach to develop a new plan.

CHAIR'S REPORT (Video – 150:00)

- 57. **Chair's Report**
Chair Senft noted that the Board's May 21 meeting will be at the District's Brooksville campus.

Chair Senft recessed the public hearing.

There being no further business to come before the Board, Chair Senft adjourned the meeting. (Audio – 02:27:35/02:32:45, Video – 153:06)

The meeting was adjourned at 11:41 a.m.