

WRWSA  
Board of Directors  
Meeting  
Attendance  
Requirements

March 20, 2024

Rob Batsel

# 9 County Board Member

## CITRUS COUNTY BOARD MEMBERS



Rebecca Bays, Commissioner



Jeff Kinnard, Commissioner

## HERNANDO COUNTY BOARD MEMBERS



Eliza-BETH Narverud, Commissioner



Jerry Campbell, Commissioner

## SUMTER COUNTY BOARD MEMBERS



Craig Estep, Commissioner



Don Wiley, Commissioner

## MARION COUNTY BOARD MEMBERS



Kathy Bryant, Commissioner



Michelle Stone, Commissioner



Carl Zalak, Commissioner

# 4 City Board Members



Robert "Bo" Smith, Commissioner  
[City of Belleview](#)



David Bailey, Council Member  
[City of Brooksville](#)



Dale Swain, Council Member  
[City of Bushnell](#)



Ken Brown, Council Member  
[Crystal River](#)

# Approved Alternates

Citrus County	Ruthie Davis Schlabach
Hernando County	Alys Brockway, Gordon Onerdonk
Marion County	Jody Kirkman
Sumter County	
Belleview	Christine Dobkowski
Brooksville	David Kingsbury
Bushnell	
Inverness	

# Quorum Requirements References

## Agreement

- Revised and Restated Interlocal Agreement

## Statement

- Statement of Agency Organization and Operation

## Policies

- Conduct of Board Meetings
- Alternate Board Members

# Revised and Restated Interlocal Agreement

- Each board member gets a vote
- Alternates can attend and vote
- Alternates must be approved by their respective councils or commissions.
- Alternates must be other city council, county commission, or staff members

SECTION V. – Membership and Representation: The Authority shall be governed by a Board comprised of representatives of the parties to the Interlocal Agreement, as well as up to one municipal representative from a municipality within each member county. Each Governing Board member shall have one vote. A County or municipality represented on the Board may appoint an alternate to each Board member representative from that respective County or municipality and such alternate shall have the power to vote in the absence of the primary designated representative. Alternates must be appointed by the respective county commission or city council and, if not a member of that county commission or city council, must be a staff member of the respective local government.

# Revised and Restated Interlocal Agreement

- Regular meeting quorum requires representation from a majority of the Member Counties
  - Majority = 3 out 4 Counties
  - County and City Members count as the County representatives

3. A quorum at any meeting, except as provided in SECTION X. 4. below, shall be declared when a majority of the counties who are parties hereto have at least one member present. County members and municipal members shall represent their respective county for purposes of establishing the county membership quorum.

# Revised and Restated Interlocal Agreement

Annual Budget approval  
requires:

- 4 County Commissioners,
- One Commissioner from each County

4. In addition to SECTION X. 3. above, a quorum for purposes of approving the annual budget shall require at least one county commission member representative from each of the member counties.



# Statement of Agency

## Organization

- 10. "... A quorum of Board members is present when a majority of the county membership is present or represented. County commission members and municipal members shall represent their respective county for purposes of establishing the county membership quorum."

# Policy: Conduct of Board Members

- Board members may participate by means of communication technology, but a quorum must be physically present

# Policy: Alternate Board Members

- Alternates are to sit at the table
- Alternates can only represent one missing board member
- Alternates cannot serve as an officer unless all three officers are not present, and the alternate is elected to serve as chair pro tem
- Alternates can only count toward the quorum requirement for the annual budget if they are also an elected official
- Alternates can vote for the annual budget
- Alternates cannot sign checks for Officers