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## Eastpoint Sewer & Water District

**MEETING DATE: 5/28/2025**

**TIME: 9:00A.M (E.S.T.)**

**LOCATION: Franklin County School District Office, 85 School Rd., Eastpoint Fl. 32320**

### ***MEMBERSHIP:***

The duly appointed Board of Directors are as follows:

1. Franklin County Board of County Commissioners: Commissioner Jessica Varnes Ward
2. Franklin County Sheriff's Office: Colonel Dwayne Coulter
3. Franklin County School District: Board Member Melonie Inzetta
4. City of Apalachicola: Commissioner Adriane Elliott
5. City of Carrabelle: Mayor Sebrina Brown
6. Eastpoint Water & Sewer: Commissioner Colton Sapp

### **AGENDA:**

9:00 A.M. Call to Order, Pledge of Allegiance & Opening Prayer-**Chairwoman Elliot**

9:10 A.M. Introduction & Welcome- Public/Board Member Comment- **Bill Williams**

9:15 A.M. **Action Item**-Public-Private (P3) Unsolicited Proposal Policy Adoption  
**Bill Williams & Fred Springer** (Bryant, Miller, & Olive) Law Firm

1. F.S. 255.065
2. H.B. 781
3. Discussion, Review & Recommended "Team Franklin Board" Policy
4. Legal Q& A Review-Byant, Miller, Olive
5. Articles for Board Review
6. Monroe County School Board Affordable Housing RFP & Response

10:00 A.M. Executive Sub-Committee Appointment Recommendation & Board Presentations

1. **Billy Fuentes**-Infrastructure
2. **David Huges**-Academic Excellence
3. **William Zester**-Hospital & Allied Health
4. Appointment Recommendations & Appointment-Economic Development
5. **Gloria Salinard**-Land Use & Development
6. **Donnie Maddox**-Airport Operations & Economic/Land Development

11:15 BOCC Designation Request & Legislative Update: **Bill Williams**

1. Economic Development Council-Designation
2. Federal Opportunity Zone 2.0 (QOF)-Update
3. SB 110-Simon- Rural Renaissance Bill
4. SB 184-Gaetz-Affordable Housing
5. Legislative Session-Summary

11:30 A.M. Public Comment & Meeting Adjourned