

**MINUTES
OKALOOSA LEAGUE OF CITIES
EXECUTIVE BOARD MEETING**

Upper Crust Restaurant

(12:00 p.m.)

February 26, 1998

1. CALL TO ORDER:

2. ROLL CALL:

Present: President, Mayor Libby Arcemont - Mary Esther
Commissioner Gary Combs - Shalimar
Helen Spencer, City Clerk - Ft. Walton Beach

Absent: Councilman Jim Kendrick - Cinco Bayou
Councilwoman Brenda Bush - Crestview
Councilwoman Sharon Slivko - Destin
Chairman Perry Cadenhead - Laurel Hill
Councilman Al Swihart - Niceville
Commissioner Heyward Strong, Jr. - Valparaiso
County Commissioner Nick Nicholson

3. TREASURER REPORT:

No report given.

4. LEAGUE DINNER FREQUENCY

Mayor Arcemont stated that the Mary Esther City Council was very flexible about the league dinner frequency and meeting dates.

Commissioner Combs stated that Shalimar preferred to meet quarterly, but was flexible on the meeting dates.

Mayor Arcemont suggested that the quarterly dinners should be held on the first Monday of the month in which the event is held. She went on to recommend that the board luncheons be held on the first Monday of the month as well.

5. ALTERNATIVE WATER SOURCES:

Mayor Arcemont tabled the issue until after the upcoming county meeting about the \$12 million water pipeline project.

6. **COMMENTS:**

Mayor Arcemont suggested that the board meet next Thursday, March 5, 1998 to select a new league president and to select a better board meeting time.

7. **ADJOURNMENT:**

