SUWANNEE RIVER WATER MANAGEMENT DISTRICT MINUTES OF GOVERNING BOARD MEETING AND PUBLIC HEARING

Note: A digital recording system has been used to record these proceedings and is on file in the permanent files of the District. A copy of the Governing Board materials and handouts are a part of the record as if set out in full herein, and are filed in the permanent files of the District.

9:00 a.m., Tuesday July 9, 2019 District Headquarters Live Oak, Florida

Agenda Item No. 1 – Call to Order. The meeting was called to order at 9:02 a.m.

Agenda Item No 2 - Roll Call

	Board

Seat	Name	Office	Present	Not Present
Aucilla Basin	Bradley Williams			X
Coastal River Basin	Richard Schwab	Sec./Treas.	X	
Lower Suwannee Basin	Don Quincey, Jr.	Vice Chair	X	
Santa Fe & Wacc. Basins	Kevin W. Brown		X	
Upper Suwannee Basin	Vacant			
At Large	Virginia H. Johns	Chair	X	
At Large	Virginia Sanchez		X	
At Large	Gary Jones		X	
At Large	Vacant			

Governing Board Legal Counsel

Coverning Doura Logar C	Carioti		
Name	Firm	Present	Not Present
George T. Reeves	Davis, Schnitker, Reeves & Browning, P.A.	Χ	

Leadership Team

Position	Name	Present	Not Present
Executive Director	Hugh Thomas	X	
Deputy Executive Director	Tom Mirti	X	
Deputy Executive Director	Steve Minnis	X	
Executive Office & Board Coordinator	Robin Lamm	X	

Guests:

Morgan Westberry, FDEP	Kraig McLane, SJRWMD
Carolee Howe, Shenandoah Dairy	Lucinda Merritt, Ichetucknee Alliance
Madeline Hart, FDACS OAWP	Lisa Baker, Locklear & Associates
Gary Hardacre, City of Alachua	Jennifer Sagan, Wood
Jon Dinges, Black & Veatch	Craig Varn, Manson, Bolves & Varn
Chase Moses, Candler Moses & Associates	Tom Bartol, JEA
Jason Holifield	Georgia Schmitz
Jim Moses	Jeff Hill
Noah Turner	Emma Turner
Ivan Landaeta	Merrillee M. Jipson