# 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 August 13, 2019 District Headquarters Live Oak, Florida

Agenda Item No. 1 – Call to Order. The meeting was called to order at 9:03 a.m.

#### Agenda Item No 2 – Roll Call

Governing B	oa	rd
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Seat	Name	Office	Present	<b>Not Present</b>
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			

<sup>\*</sup> Mr. Jones arrived at 9:40 a.m.

## **Governing Board Legal Counsel**

Name	Firm	Present	Not Present
George T. Reeves	Davis, Schnitker, Reeves & Browning, P.A.	X	

### **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:

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Tom Bartol, JEA	Rebecca Perry, North Florida Land Trust
Cory Mikell, H2O Mobile Lab	Madeline Hart, FDACS OAWP
Morgan Westberry, FDEP	Lucinda Merritt, Ichetucknee Alliance
Lisa Balzar, Locklear & Associates	Jered Lizotte, Locklear & Associates
Craig Varn, Manson Bolves & Varn	Kevin Wright, Generation Farms
Charles Shinn, Farm Bureau	Jim Tatum, Our Santa Fe River
Kristin Rubin, Our Santa Fe River	Mike Roth, Our Santa Fe River
Joanie LaRoy, Arthur & Gallagher, Inc	Isaac Augsburg
Emma Turner	Elizabeth Wallar
Noah Turner	Janet Augsburg
Georgia Schmitz	Merrillee M. Jipson
Jeff Hill	Garth Brewster
Lindsey Dank	Amanda Sapp