Minutes of Governing Board Meeting, Audit Committee Meeting, and Workshop July 14, 2020

Page 2

Guests Via Telephonically and/or GoTo Webinar:

Jon Ingram

Jennifer Sagan

Thomas Fox

Adam Collins

Jon Dinges

Richard Powell

Matthew Cohen
Peter Kleinhenz

Madeline Hart
Craig Varn

Paul Still The Florida Channel Benita Whalen Katherine Wallace

Janet LlewellynGene LollisRay HodgeJoe SkierskiMichael FlandersMichael RothErica HernandezKevin WrightJim TatumMerrillee M. JipsonLucinda MerrittCharles ShinnJohn QuartermanSteve Gladin

Doug Hearn

Staff Via In Person, Telephonically, and/or GoTo Webinar:

Paul Buchanan Pat Webster
Katelyn Potter Tyler Jordan
Steve Schroeder Monica Schott
Leroy Marshall Sky Notestein
Tara Rodgers Matt Cantrell
David Christian Emily Ryan
Tilda Musgrove Darlene Velez

Lindsey Garland

Agenda Item No. 3 - Announcement of any Amendments to the Agenda by the Chair:

Updates:

<u>Agenda Item No. 20 – Business and Community Services</u> - Tentative Fiscal Year 2020-2021 Millage and Budget

Deletions:

Agenda Item No. 28 – Business and Community Services - Contract to Provide Cost-Share Funding to Frank Quincey, Levy County

Agenda Item No. 4 – Public Comment.

- Lucinda Merritt, Our Santa Fe River Questions regarding agenda item 35 with University of Florida and concerns regarding MFL recovery plan.
- Jim Tatum, Our Santa Fe River Support of agenda item 35 with University of Florida and Nestle Waters concerns.
- Mike Roth, Our Santa Fe River Support of agenda item 35 with University of Florida and MFL concerns.
- Gene Lollis Florida Cattleman's Association Request to work and partner with projects in the District.
- Paul Still Edwards Bottomlands project concerns.
- Carolyn Moseley –Edwards Bottomlands, water, and flooding in Bradford County concerns.

Agenda Item No. 5 - Consideration of the Following Items Collectively by Consent:

- Agenda Item No. 6 June 9, 2020 Governing Board Meeting, Lands and Executive Director Evaluation Committee Minutes
- Agenda Item No. 9 Evaluation of Executive Director by Executive Director Evaluation Committee