Minutes of Governing Board Workshop, Audit and Lands Committee and Final Public Hearing on Fiscal Year 2020-2021 Millage and Budget September 21, 2020 Page 3

MINUTES OF SUWANNEE RIVER WATER MANAGEMENT DISTRICT FINAL PUBLIC HEARING ON FISCAL YEAR 2020-2021 MILLAGE AND BUDGET

In compliance with Governor DeSantis Executive Order 20-52 which outlines measures to mitigate COVID-19, the District hosted the Governing Board Public Hearing via communication media technology and/or remote conferencing technology.

The Meeting was conducted via GoTo Webinar for Presentations Only

GoTo Webinar Link: https://attendee.gotowebinar.com/register/6537419471337182989

Separate Call-In Number for Audio

Toll Free 1-888-585-9008 - Conference Room Number: 704-019-452 # Public Comment Form Link: www.srwmd.org/comments.

Note: A digital recording system was used to record these proceedings and is on file in the permanent files of the District. A copy of the 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.

5:05 p.m. District Headquarters
September 21, 2020 Live Oak, Florida

Agenda Item No. 1 – Call to Order and Roll Call. The meeting was called to order at 5:04 p.m.

Governing Board

Seat	Name	Office	Present In-Person	Present Telephonically	Not Present
Aucilla Basin	Vacant		-	-	-
Coastal River Basin	Richard Schwab	Vice Chair	X		
Lower Suwannee Basin	Vacant		-	-	-
Santa Fe & Wacc. Basins	Vacant		-	-	-
Upper Suwannee Basin	Vacant		-	-	-
At Large	Virginia H. Johns	Chair	Χ		
At Large	Virginia Sanchez		X		
At Large	Charles Keith	Sec./Treas.	X		
At Large	Harry Smith		Χ		

Governing Board Legal Counsel

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

Leadership Team

Position	Name	Present In-Person	Present Telephonically	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		