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 5

MINUTES OF SUWANNEE RIVER WATER MANAGEMENT DISTRICT LANDS COMMITTEE

In compliance with Governor DeSantis Executive Order 20-52 which outlines measures to mitigate COVID-19, the District hosted the meeting 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.

September 21, 2020 Following Board Workshop District Headquarters Live Oak, FL

1. Call to Order / Committee Roll Call. Meeting began at 5:12 p.m.

Committee Members	Present In-Person	Present Telephonically	Not Present
Richard Schwab (Chair)	X	. ,	
Charles Keith	X		
Virginia Sanchez	X		
Chair Johns and Board Me	mber Smith also	o attended the Lands Co	ommittee Meeting.

2. Public Comment. None

General Discussion / Updates. None

Land Acquisition / Property Offers

3. <u>Drufner Property, Hamilton County.</u> Steve Schroeder, Administration Chief, presented this item to the Committee.

MOTION WAS MADE BY SANCHEZ, SECONDED BY KEITH TO APPROVE STAFF RECOMMENDATION. MOTION CARRIED.

Conservation Easement Modification Requests: None

Surplus Lands

4. <u>Santa Fe Oasis – Gilchrist County.</u> Mr. Schroeder presented this item to the Committee.

MOTION WAS MADE BY KEITH SECONDED BY SANCHEZ TO ACCEPT STAFF RECOMMENDATION AND ADDED TO THE RECOMMENDATION TO SELL TO THE GENERAL PUBLIC BY SEALED BID. MOTION CARRIED.