## AGENDA SUWANNEE RIVER WATER MANAGEMENT DISTRICT GOVERNING BOARD MEETING AND PUBLIC HEARING

GoTo Webinar Link: <a href="https://attendee.gotowebinar.com/register/2119912704840872974">https://attendee.gotowebinar.com/register/2119912704840872974</a>

Call-In Number for Audio: Toll Free 1-888-585-9008 - Conference Room Number: 704-019-452 #

Public Comment Form Link: www.MySuwanneeRiver.com/Comments

## **Open to Public**

Limited Seating Capacity and Following CDC Guidelines Regarding Social Distancing

November 10, 2020 9:00 a.m.

District Headquarters Live Oak, Florida

- 1. Call to Order
- 2. Roll Call
- 3. Announcement of any Amendments to the Agenda by the Chair **Amendments Recommended by Staff**: None
- 4. Public Comment
- 5. Consideration of the following Items Collectively by Consent:
  - Agenda Item No. 6 October 13, 2020 Board Meeting and Workshops Minutes
  - Agenda Item No. 11 September 2020 Financial Report
  - Agenda Item No. 22 Task Work Assignment #19/20-025.001 with Greenman Pedersen, Inc.
  - Agenda Item No. 23 Task Work Assignment #19/20-009.016 with HSW Engineering, Inc.
  - Agenda Item No. 24 Task Work Assignment #19/20-041.011 with Wood Environmental and Infrastructure Solutions, Inc.

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- 6. October 13, 2020 Board Meeting and Workshops Minutes **Recommend Consent**
- 7. Items of General Interest for Information/Cooperating Agencies and Organizations
  - A. Hydrologic Conditions Report
  - B. Cooperating Agencies and Organizations
  - C. Service Recognition Louis Mantini (20 years)

## GOVERNING BOARD LEGAL COUNSEL Tom Reeves

- 8. Legal and Enforcement Updates
- 9. Governing Board Directive Number 20-0006, Agricultural Cost-Share Program