Minutes of Governing Board Meeting and Workshops October 13, 2020 Page 2

Guests Present Telephonically/Webinar:

Kathleen Greenwood

Elisa Ramirez

Jennifer Sagan

Charles Shinn

Jon Dinges

Benjamin Wyche

The Florida Channel

Craig Varn

Chuck Clemons

Peter Kleinhenz

Madeline Hart

Samantha Saucier

Adam Collins

Loretta Tennant

Kelly Aue Merrillee Malwitz-Jipson

John S. Quarterman Debra Preble Anthony Crain Terry Phelan Greg Lang Charles Barrett Jim Tatum Michael Roth Stefani Weeks Andrew Gude **Daniel Jenkins** Erica Hernandez Sara Phelps Larame Ferry Tom Kay Melissa Hill Lucinda Merritt Steve Gladin

Roberto Denis

Staff:

Tyler Jordan Steve Schroeder
Sharon Hingson Patrick Webster
Katelyn Potter Lisa Cheshire
Tilda Musgrove Paul Buchanan
Wri Irby Lindsey Garland
Tara Rodgers Sky Notestein
John Good Bo Cameron

Amy Brown

<u>Agenda Item No. 3 - Announcement of any Amendments to the Agenda by the Chair</u>: Mr. Keith requested Agenda Item No. 42 - Employee Health Care Insurance Coverages, be removed from the Consent Agenda.

Agenda Item No. 4 – Public Comment.

- Merrillee M. Jipson spoke for Jim Tatum, Mike Roth, and Kristin Rubin, Our Santa Fe River –
 Concerns regarding water bottling and Seven Springs water use permit application and associated
 science. Mrs. Jipson submitted her written public comments via email on October 15, 2020. These
 comments are filed in the permanent files of the District and can also be heard verbatim on the digital
 recording.
- John Quarterman, Suwannee Riverkeeper Thanked the Board for the Drufner Conservation Easement proposed purchase. Concerns regarding water bottling and Seven Springs water use permit application.
- Charles Shinn, Florida Farm Bureau Support of Agenda Item No. 19 and 20 regarding on-farm BMP's.

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

- Agenda Item No. 6 September 8, 2020 Board Meeting and First Public Hearing on Fiscal Year 2020-2021 Millage and Budget, September 21, 2020 Board Workshop, Audit and Lands Committee Meetings, and Final Public Hearing on Fiscal Year 2020-2021 Millage and Budget
- Agenda Item No. 10 Sale of Surplus Property, Santa Fe Oasis, Gilchrist County