SUWANNEE RIVER WATER MANAGEMENT DISTRICT MINUTES OF GOVERNING BOARD MEETING AND PUBLIC HEARING

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.

GoTo Webinar Link: https://attendee.gotowebinar.com/register/3931694563420679180
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

January 12, 2021 District Headquarters 9:00 a.m. Live Oak, Florida

Agenda Item No. 1 – Call to Order. The meeting was called to order at 9:02 a.m.

<u>Agenda Item No. 2 – Governing Board Member Oath of Office</u>. Tommy Reeves, Board Legal Counsel, administered the Oath of Office to Mr. Larry Thompson, Suwannee River Water Management District's newly appointed Board Member.

Agenda Item No 3 – Roll Call

Governing Board

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

Governing Board Legal Counsel

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

Leadership Team

| Position | Name | Present | Not Present |
|--------------------------------------|--------------|---------|-------------|
| Executive Director | Hugh Thomas | Χ | |
| Deputy Executive Director | Tom Mirti | Χ | |
| Deputy Executive Director | Steve Minnis | Χ | |
| Executive Office & Board Coordinator | Robin Lamm | X | |

Guests:

Adam Collins, ACE, Inc.

Charles Shinn, Florida Farm Bureau

James Batts, Gray Construction

Ray Hodge, Southeast Milk

De Broughton, UF/IFAS

Jay Goweneski, Comfort Temp