Minutes of Governing Board Meeting and Workshop January 12, 2021 Page 2

The Florida Channel Roberto Denis Rick Hutton David King Forrest Cothron Steve Gladin Sarah Younger Paul Still Madeline Hart John Fitzgerald Peter Kleinhenz Christian Merricks Lucinda Merritt Bob Moresi Jim Tatum Craig Varn

Jim Tatum

Walker Wrenn

Jan Henderson

Jane Blais

Stormie Knight

Kristin Rubin

Craig Varn

Jan Henderson

Merrillee M. Jipson

Larry Sellars

Jeffrey Hill

Kelly Aue

Staff:

Katelyn Potter Warren Zwanka Ashley Spivey Tyler Jordan Tilda Musgrove Leroy Marshall Matt Cantrell Libby Schmidt Amy Brown Pat Webster John Good Sean King Steve Schroeder Sky Notestein Paul Buchanan Bo Cameron Robbie McKinney Kris Eskelin Fred Reeves Sky Notestein Tara Rodgers Stasi Wachter

Agenda Item No. 4 - Announcement of any Amendments to the Agenda by the Chair: Mr. Reeves requested Agenda Item No. 10 – Final Order Number 21-001, Still v. Suwannee River Water Management District and Bradford County; SRWMD No. ERP-007-233697-2; DOAH CASE NO. 20-009, be removed from agenda and tabled until the February 2021 Board Meeting.

Agenda Item No. 5 – Public Comment.

- Jeff Hill Requested money for proposed damaged pipe.
- Ray Hodge, Southeast Milk Requested support and potential partnership for assistance with sustainability for agriculture and dairy projects in Florida. Thanked the District for continued support.
- Jim Tatum, Our Santa Fe River Objections regarding Seven Springs water use permit application, and groundwater withdrawals.
- Paul Still Thanked the Board for tabling Agenda Item No. 10. Support for the sustainability of projects in the District. Comments regarding Edwards Bottomlands on the FDOT Mitigation Plan.
- Sarah Younger Did not answer when called upon.

Agenda Item No. 6 - Consideration of the Following Items Collectively by Consent:

- Agenda Item No. 7 December 8, 2020 Board, Workshops, and Lands Committee Meeting Minutes
- Agenda Item No. 12 Detailed Assessment and Negotiations for the Acquisition of a Conservation Easement, Rio Lindo Parcel, Gilchrist County
- Agenda Item No. 14 November 2020 Financial Report
- Agenda Item No. 15 Memorandum of Understanding with the Florida Department of Environmental Protection