

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

In compliance with Governor DeSantis Executive Order 20-52 which outlines measures to mitigate COVID-19, the District is hosting the Governing Board meeting via communication media technology and/or remote conferencing technology.

The Meeting will be conducted via GoTo Webinar for Presentations Only

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/178251034013180939>

Separate Call-In Number for Audio

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

July 14, 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 - June 9, 2020 Governing Board Meeting, Lands and Executive Director Evaluation Committee Minutes
 - Agenda Item No. 9 - Evaluation of Executive Director by Executive Director Evaluation Committee
 - Agenda Item No.11 - Governing Board Directive 20-0005, Conservation Easement Amendment Guidelines
 - Agenda Item No. 12 - Detailed Assessment and Negotiations for Donation of a Conservation Easement on a 430 +/- Parcel, Alapaha Conservation Easement (Bearden), Hamilton County
 - Agenda Item No. 13 - Property Offer, Clinch County Antioch Company (Blitch), Hamilton County
 - Agenda Item No. 14 - Resolution 2020-02, Sale of Surplus Property, Three Rivers Estate Parcel, Columbia County
 - Agenda Item No. 16 - Renew Contract for Vehicle Maintenance for Fiscal Year 2020-2021
 - Agenda Item No.17 - Renew Contract for HVAC Maintenance for Fiscal Year 2020-2021
 - Agenda Item No. 19 - May 2020 Financial Report
 - Agenda Item No. 32 - Memorandum of Agreement with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis for Fiscal Year 2020-2021
 - Agenda Item No. 33 - Renew Contract with Vieux & Associates, Inc., for Purchase of Gage-Adjusted Radar-Rainfall Data for Fiscal Year 2020-2021