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6. June 9, 2020 Governing Board Meeting, Lands and Executive Director Evaluation Committee Minutes - **Recommend Consent**
7. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Hydrologic Conditions Report
 - B. Cooperating Agencies and Organizations
 - C. Staff Recognition – Paul Buchanan (30 years) and Pat Webster (15 years)

GOVERNING BOARD LEGAL COUNSEL

Tom Reeves

8. Legal and Enforcement Updates
- LC 1 9. Evaluation of Executive Director by Executive Director Evaluation Committee - **Recommend Consent**

BUSINESS AND COMMUNITY SERVICES

Steve Minnis, Deputy Executive Director

Administration

- BCS Page 1 10. Land Acquisition and Disposition Activity Updates
- BCS Page 4 11. Governing Board Directive 20-0005, Conservation Easement Amendment Guidelines – **Recommend Consent**
- BCS Page 15 12. Detailed Assessment and Negotiations for Donation of a Conservation Easement on a 430 +/- Parcel, Alapaha Conservation Easement (Bearden), Hamilton County – **Recommend Consent**
- BCS Page 31 13. Property Offer, Clinch County Antioch Company (Blitch), Hamilton County – **Recommend Consent**
- BCS Page 41 14. Resolution No. 2020-02, Sale of Surplus Property, Three Rivers Estate Parcel, Columbia County – **Recommend Consent**
- BCS Page 57 15. Property Offer, Riverbend Estates (Pflieger), Dixie County
- BCS Page 65 16. Renew Contract for Vehicle Maintenance for Fiscal Year 2020-2021 - **Recommend Consent**
- BCS Page 66 17. Renew Contract for HVAC Maintenance for Fiscal Year 2020-2021 - **Recommend Consent**
18. Florida Power and Light North Florida Resiliency Corridor Update

Finance

- BCS Page 67 19. May 2020 Financial Report – **Recommend Consent**