

Finance

Agenda Item No. 15 – September 2025 Financial Report. Approved on Consent.

Agenda Item No. 16 – Fiscal Year 2024 – 2025 Budget Modifications. Pam Shaw, Chief Financial Officer, Office of Finance, presented this item to the Board

MOTION WAS MADE BY KEITH, SECONDED BY THOMPSON TO APPROVE THE ITEM. MOTION CARRIED UNANIMOUSLY.

Environmental Resource Permitting

Agenda Item No. 17 – Permitting Summary Report. This report was provided as an informational item in the Board materials.

Environmental Projects

Agenda Item No. 18 – Agriculture and Environmental Projects Monthly Report. This report was provided as an informational item in the Board materials.

**OUTREACH AND OPERATIONS**

Communications and Outreach

Agenda Item No. 19 – Outreach and Communications Activity Summary. This summary was provided as an informational item in the Board materials.

Land Acquisition

Agenda Item No. 20 – Land Acquisition and Disposition Activity Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 21 – Otter Creek Conservation Easement Amendment, Levy County. Katelyn Potter, Director, Outreach and Operations Division, presented this item to the Board.

MOTION WAS MADE BY SCHWAB, SECONDED BY KEITH TO APPROVE THE ITEM. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 22 – Corrective Deed for Boggess, Woods Ferry Surplus, Suwannee County. Mrs. Potter presented this item to the Board,

MOTION WAS MADE BY KEITH, SECONDED BY THOMPSON TO APPROVE THE ITEM. MOTION CARRIED UNANIMOUSLY.

Land Management

Agenda Item No. 23 – Land Management Update Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 24 – Governing Board Directive 25-0008, Permissive Use Agreement Guidelines. Mrs. Potter presented this item to the Board.