

### Consent Agenda

8. **Consideration:** Approve minutes of the June 9, 2026 Governing Board Meeting.
9. **Consideration:** Approve the Treasurer's Financial Report dated May 31, 2026.
10. **Consideration:** Approve Resolution 2026-02, which adopts the proposed millage rate and authorizes submission of the proposed fiscal year (FY) 2026–27 millage rate to county property appraisers; approve the draft FY 2026–27 Tentative Budget to submit for review to the Executive Office of the Governor and legislators in accordance with Florida Statutes; and authorize staff to submit statutorily required information to the county property appraisers
11. **Consideration:** Approve Resolution 2026-03 to request disbursement of funds from the Land Acquisition Trust Fund and authorize the Executive Director to execute all related budget transfers.
12. **Consideration:** Authorize the Executive Director to negotiate and execute amendments to the following contracts to extend contract terms through July 31, 2031, and increase funding for continued operations of the Doctors Lake Advanced Effluent Treatment Project: (1) Contract No. 33472 with SWIG Doctors Lake, LLC; and (2) Memorandum of Understanding with Clay County Utility Authority.
13. **Consideration:** Approve and authorize the Executive Director to (1) negotiate and execute a contract for up to \$640,000 with Trane U.S. Inc. for the refurbishment of six existing air handler units, and (2) execute all related budget transfers.
14. **Consideration:** Approve the necessary actions to acquire a fee-simple interest in a 3.85-acre parcel adjacent to the Pine Island Conservation Area in Brevard County, Florida.
15. **Consideration:** Authorize the Executive Director to negotiate and execute a cattle grazing lease with BLB Cattle Co., LLC, for a portion of the Seminole Ranch Conservation Area in Volusia, Brevard, and Orange counties, and to negotiate and execute any future amendments to the lease as necessary.
16. **Consideration:** Authorize the Executive Director to negotiate and execute a cattle grazing lease with H2 Cattle, LLC, over a portion of the Heart Island Conservation Area in Flagler and Volusia Counties and to negotiate and execute any future amendments to the lease as necessary.
17. **Consideration:** Approve Addendum to Coordination Agreement with the U.S. Army Corps of Engineers to implement the re-issued State Programmatic General Permit VI and authorize the Executive Director to negotiate and execute new and amended Coordination Agreements with the U.S. Army Corps of Engineers to implement future SPGPs and amendments thereto.

### Other Items and Reports

18. **For Information:** Pending litigation - significant events or significant status changes.
19. **For Information:** Governing Board comments.
20. **For Information:** Executive Director's Report and Calendar.