

- Agenda Item No. 32 - Authorization to Modify and Extend Contract Number 05/06-102 with Nestlé Waters North America
- Agenda Item No. 33 - Authorization to Enter into a Memorandum of Agreement with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis for Fiscal Year 2020

Page 7

6. Approval of Minutes – July 9, 2019 Governing Board, Workshops, and Land Committee Minutes - **Recommend Consent**
7. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Presentation of Hydrologic Conditions by Fay Baird, Senior Hydrologist, Water Resource Division
 - B. Cooperating Agencies and Organizations

GOVERNING BOARD LEGAL COUNSEL

Tom Reeves

8. Update on Legal Activities / Enforcement Status Update

BUSINESS AND COMMUNITY SERVICES

Steve Minnis, Deputy Executive Director

Legislative and Governmental Affairs

- | | |
|-------------|--|
| BCS Page 1 | 9. Land Acquisition and Disposition Activity Report |
| BCS Page 4 | 10. Decline an Offer for 218 +/- Acres from William E. “Bubba” Greene, Madison County – Recommend Consent |
| BCS Page 14 | 11. Decline the Purchase of 20 +/- acres from Doug Sasser, Columbia County – Recommend Consent |
| BCS Page 24 | 12. Accept a Donation of 2.5 +/- Acres from Sara E. O’Toole, Madison County – Recommend Consent |
| BCS Page 34 | 13. Approval to Surplus 1.175 +/- Acre Parcel Located Within Suwannee Run Shores, Dixie County – Recommend Consent |
| BCS Page 40 | 14. Approval to Surplus 0.918 +/- Acres Located Within Three Rivers Estates, Columbia County – Recommend Consent |
| BCS Page 46 | 15. Authorization to Commence Detailed Assessment and Negotiations with Molpus Woodlands Group on the Purchase of the Rocky Creek Tract, Hamilton County– Recommend Consent |

Office of Finance

- | | |
|-------------|---|
| BCS Page 53 | 16. Approval of June 2019 Financial Report – Recommend Consent |
| BCS Page 62 | 17. Authorization for the Executive Director to Procure Professional Insurance Coverage from Public Risk Insurance Agency |