

**Staff:**

Lindsey Garland  
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Gwen Lord  
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Kris Esklin  
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Steve Schroeder

Justin Garland  
Pam Shaw  
John Good  
Pat Webster  
Amy Brown  
Bill McKinstry  
Darlene Valez  
Jonathan Crain  
Scott Gregor  
Andrew Neel

Agenda Item No. 3 - Announcement of any Amendments to the Agenda:

Updates: Agenda Item 15 – Business and Community Services - Approval of Tentative Fiscal Year 2019-2020 Millage and Budget

Agenda Item No. 4 – Public Comment.

- Noah Turner - Senate Bill 7068, Toll Road concerns.
- Emma Turner - Senate Bill 7068, Toll Road concerns.
- Ivan Landaeta - Senate Bill 7068, Toll Road concerns.
- Merrilee M. Jipson – Agenda Item 19, Phosphate Mining concerns, Toll Road concerns.

Agenda Item No. 5 - Consideration of the Following Items Collectively by Consent:

- Agenda Item No. 6 - June 11, 2019 Board, Workshops, and Lands Committee Minutes and June 27, 2019 Executive Director Evaluation Committee Minutes
- Agenda Item No. 11 - Reaffirmation of Surplus and Approval of Revised Surplus Plan – Country Club Road Parcels, 80 Acres +/-, Columbia County
- Agenda Item No.14 - Approval of May 2019 Financial Report
- Agenda Item No.17 - Authorization to Renew Contract for Vehicle Maintenance for Fiscal Year
- Agenda Item No. 26 - Authorization to Renew Contracts for Forestry Consultant Services for Fiscal Year 2020
- Agenda Item No. 27 - Authorization to Renew Contract 98/99-098 with Florida Fish and Wildlife Commission for Enhanced Law Enforcement Services for Fiscal Year 2020
- Agenda Item No. 28 - Authorization to Renew Contract Number 18/19-047 with Fores Tech Consulting, Inc., DBA F4 Tech for SilAssist Inventory Manager Software for Fiscal Year 2020
- Agenda Item No. 30 - Authorization to Renew Contract Number 17/18-009 with Vanasse Hangen Brustlin, Inc., for Discharge Measurements and Calculation of Daily Values for Fiscal Year 2020
- Agenda Item No. 31 - Authorization to Renew Contract Number 17/18-011 with Vieux & Associates, Inc., for Purchase of Gage Adjusted Radar Rainfall Data for Fiscal Year 2020
- Agenda Item No. 32 - Authorization to Renew Contract Number 17/18-008 with Wood Environment and Infrastructure, Inc., for Water Quality and Biological Sampling for Fiscal Year 2020

MOTION WAS MADE BY QUINCEY, SECONDED BY SANCHEZ TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.