

Agenda Item No. 6 – Approval of Minutes - June 11, 2019 Board, Workshops, and Lands Committee Minutes and June 27, 2019 Executive Director Evaluation Committee Minutes. Approved on Consent.

Agenda Item No. 7 - Items of General Interest for Information/Cooperating Agencies and Organizations.

- Faye Baird gave a presentation of hydrologic conditions of the District. Lucinda Merritt, Merrilee M. Jipson, and Noah Turner provided comments to the Board regarding the hydrologic report.
- Cooperating Agencies and Organizations – None

### **GOVERNING BOARD LEGAL COUNSEL**

Agenda Item No. 8 – Legal Activities Update. Tom Reeves updated the Board on receivership action in Lake City regarding the Hill Property and the Cothron enforcement case.

Agenda Item No. 9 – Approval of Evaluation of Executive Director by Executive Director Evaluation Committee. Mr. Reeves presented this item to the Board.

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

Mr. Reeves requested consideration of Hugh Thomas' Amended Contract.

MOTION MADE BY SANCHEZ, SECONDED BY JONES TO APPROVE MR. THOMAS AMENDED CONTRACT. MOTION CARRIED UNANIMOUSLY

Chair Johns requested with approval of Mr. Thomas' amended contract, a motion authorizing the Chair to send a letter to Governor DeSantis requesting the initiation of the process to confirm Hugh Thomas as the District's Executive Director.

MOTION WAS MADE BY SANCHEZ, SECONDED BY JONES TO APPROVE THIS RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

### **BUSINESS AND COMMUNITY SERVICES**

#### Legislative and Governmental Affairs

Agenda Item No. 10 – Land Acquisition and Disposition Activity Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 11 – Reaffirmation of Surplus and Approval of Revised Surplus Plan – Country Club Road Parcels, 80 Acres +/-, Columbia County. Approved on Consent.

Agenda Item No. 12 – Approval of Governing Board Directive Number 19-0005, Water Resource Guidelines for Acquisition and Surplus of Lands. Steve Minnis, Deputy Executive Director, presented this item to the Board.

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