

MOTION WAS MADE BY QUINCEY, SECONDED BY JONES TO APPROVE THE RECOMMENDATION. MR. SCHWAB VOTED AGAINST. MOTION CARRIED.

Board Member Quincey suggested a motion be made to draft a letter from the Governing Board to the Florida Department of Environmental Protection to initiate rulemaking to change the terminology of "Water Resource Caution Area" to "Water Resource Planning Area"

MRS. SANCHEZ MADE A MOTION TO DRAFT A LETTER FROM THE GOVERNING BOARD REQUESTING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION INITIATE RULEMAKING TO CHANGE THE TERMINOLOGY OF "WATER RESOURCE CAUTION AREA" TO "WATER RESOURCE PLANNING AREA". SECONDED BY SCHWAB. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 20 – Denial of Works of the District Permit, WOD-079-234121-2, Wilfong Building Deck and Carport, Madison County. Leroy Marshall, Chief Professional Engineer, presented this item to the Board.

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

Agriculture and Environmental Projects

Agenda Item No. 21 – Approval to Enter into Contract with Three Agriculture Producers to Provide Water Conservation Cost-Share Funding. Justin Garland, Engineer III, presented this item to the Board.

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

Agenda Item No. 22 – Authorization to Enter into Agreements with the Florida Department of Environmental Protection to Receive Springs Grant Funds and to Enter into Local Cooperative Agreements. Pat Webster, Chief Professional Engineer, presented this item to the Board.

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

WATER AND LAND RESOURCES

Land Management Program

Agenda Item No. 23 - District Land Management & Twin River State Forest (TRSF) Activity Summary. This summary was provided as an informational item in the Board materials.

Agenda Item No. 24 - Authorization to Renew Contracts for Prescribed Fire Services for Fiscal Year 2020. Bill McKinstry, Land Management Chief, presented this item to the Board.

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