

## AGENDA

### SUWANNEE RIVER WATER MANAGEMENT DISTRICT GOVERNING BOARD MEETING AND PUBLIC HEARING

#### OPEN TO THE PUBLIC

September 10, 2019  
3:00 p.m.

District Headquarters  
Live Oak, Florida

1. Call to Order
2. Roll Call
3. Election of Board Officers and Committee Assignments
4. Announcement of any Amendments to the Agenda by the Chair  
**Amendments Recommended by Staff:** None
5. Public Comment
6. Consideration of the following Items Collectively by Consent:
  - Agenda Item No. 7 - August 13, 2019 Governing Board and Workshops Minutes
  - Agenda Item No. 11 - Approval of July 2019 Financial Report
  - Agenda Item No. 17 - Approval of a Modification of Water Use Permit 2-041-221351-2, Jody Stephenson Farm, for Agricultural Use, Gilchrist County
  - Agenda Item No. 23 - Authorization to Execute a Contract for the Sale of Timber with Big Bend Timber Services, LLC., for the Wolf Creek #1 Timber Sale
  - Agenda Item No. 24 - Authorization to Enter into an Agreement with Florida Forest Service to Accept Grant Funding for Prescribed Fire and Roller-Chopping Work on the Mallory Swamp Tract

Page 5

7. Approval of Minutes – August 13, 2019 Governing Board and Workshops Minutes - **Recommend Consent**
8. 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**

9. Update on Legal Activities / Enforcement Status Report