

Staff:

Tyler Jordan
Warren Zwanka
Lindsey Garland
Darlene Velez
Katie Kelly
John Good
Fay Baird
Lisa Cheshire

Stefanie Weeks
Pam Shaw
Sky Notestein
Bill McKinstry
Steve Schroeder
Edwin McCook
Tilda Musgrove

Agenda Item No. 3 - Announcement of any Amendments to the Agenda by the Chair: None

Agenda Item No. 4 – Public Comment:

- Garth Brewster - Bottled water use permit application and Springs concerns.
- Kristin Rubin, Our Santa Fe River - Bottled water use permit application concerns.
- Jim Tatum, Our Santa Fe River – Bottled water use permit application concerns.
- Kristin Rubin, Our Santa Fe River – Bottled water use permit application concerns.
- Mike Roth, Our Santa Fe River – Bottled water use permit application concerns.
- Amanda Sapp – Bottled water use permit application concerns.
- Isaac Augsburg – Bottled water use permit application concerns.
- Lindsey Dank - Bottled water use permit application concerns.
- Lu Merritt - Bottled water use permit application concerns.
- Jeff Hill – Declined public comments since two Board members were not present.

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

- Agenda Item No. 6 - Approval of Minutes – July 9, 2019 Board, Workshops, and Land Committee Minutes
- Agenda Item No. 10 - Decline an Offer for 218 +/- Acres from William E. “Bubba” Greene, Madison County
- Agenda Item No. 11 - Decline the Purchase of 20 +/- acres from Doug Sasser, Columbia County
- Agenda Item No. 12 - Accept a Donation of 2.5 +/- Acres from Sara E. O’Toole, Madison County
- Agenda Item No. 13 - Approval to Surplus 1.175 +/- Acre Parcel Located Within Suwannee Run Shores, Dixie County
- Agenda Item No. 14 - Approval to Surplus 0.918 +/- Acres Located Within Three Rivers Estates, Columbia County
- Agenda Item No.15 - Authorization to Commence Detailed Assessment and Negotiations with Molpus Woodlands Group on the Purchase of the Rocky Creek Tract, Hamilton County
- Agenda Item No. 16 - Approval of June 2019 Financial Report
- Agenda Item No. 20 - Approval and Authorization to Submit the Fiscal Year 2019-2020 Annual Regulatory Plan
- Agenda Item No. 21 - Authorization to Enter into an Interagency Agreement with Northwest Florida Water Management District, Simpson Nurseries Project, Jefferson County
- Agenda Item No. 22 - Approval of a Modification of Water Use Permit 2-001-215948-2, Shaw and Shaw Farms, Agricultural Use, to Shaw and Shaw Farms Partnership, Madison County
- Agenda Item No. 23 - Approval of a Modification of Water Use Permit 2-079-220783-2, Richardson, for Agricultural Use, to Lee Peanut Farms, LLC., Madison County
- Agenda Item No. 27 - Authorization to Enter into Contracts with Agriculture Construction Services for Feature Site Recreation Maintenance Services; and Dispersed Recreation Maintenance Services for Fiscal Year 2020