

Agenda Item No. 11 – Decline the Purchase of 20 +/- acres from Doug Sasser, Columbia County.
Approved on Consent.

Agenda Item No. 12 – Accept a Donation of 2.5 +/- Acres from Sara E. O’Toole, Madison County.
Approved on Consent.

Agenda Item No. 13 – Approval to Surplus 1.175 +/- Acre Parcel Located Within Suwannee Run Shores, Dixie County. Approved on Consent.

Agenda Item No. 14 – Approval to Surplus 0.918 +/- Acres Located Within Three Rivers Estates, Columbia County. Approved on Consent.

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. Approved on Consent.

Office of Finance

Agenda Item No. 16 – Approval of June 2019 Financial Report. Approved on Consent.

Agenda Item No. 17 – Authorization for the Executive Director to Procure Professional Insurance Coverage from Public Risk Insurance Agency. Pam Shaw, Chief Financial Officer, presented this item to the Board.

MOTION WAS MADE BY SCHWAB, SECONDED BY JONES TO CONTINUE THIS RECOMMENDATION UNTIL FURTHER IN THE MEETING. MOTION CARRIED UNANIMOUSLY.

This agenda item was revisited after Agenda Item No. 34.

Office of Information Technology

No Items.

Resource Management

Agenda Item No. 18 – Permitting Summary Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 19 – Authorization to Enter into Contract with the Federal Emergency Management Agency to Administer Risk MAP for Program. Leroy Marshall, Senior Professional Engineer, presented this item to the Board.

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

Agenda Item No. 20 – Approval and Authorization to Submit the Fiscal Year 2019-2020 Annual Regulatory Plan. Approved on Consent.

Agenda Item No. 21 – Authorization to Enter into an Interagency Agreement with Northwest Florida Water Management District, Simpson Nurseries Project, Jefferson County. Approved on Consent.