

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. Approved on Consent.

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. Approved on Consent.

Agenda Item No. 24 – Approval of a Modification of Water Use Permit 2-079-220674-2, Stewart/Alderman West for Agricultural Use, to Lee Peanut Farms, LLC., Madison County. Stefanie Weeks, WUP/WWC Program Engineer, presented this item to the Board.

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

Agenda Item No. 25 – Approval of a Modification of Water Use Permit 2-079-216490-4, Andrews/Alderman East, for Agricultural Use, to Lee Peanut Farms, LLC., Madison County. Mrs. Weeks presented this item to the Board.

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

#### Agriculture and Environmental Projects

No Items.

### **WATER AND LAND RESOURCES**

#### Land Management Program

Agenda Item No. 26 - Land Management & Twin River State Forest (TRSF) Activity Summary. This summary was provided as an informational item in the Board materials.

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. Approved on Consent.

Agenda Item No. 28 - Hydrological and Road Maintenance Field Supplies for Fiscal Year 2020. Approved on Consent.

Agenda Item No. 29 - Approval of Expenditure for Contract 05/06-131 for Florida Forest Service -Twin Rivers State Forest Land Management Activities. Bill McKinstry, Land Management Chief, presented this item to the Board.

Brad Ellis, Florida Forest Service, provided comments to the Board.

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