

**AGENDA  
SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
GOVERNING BOARD MEETING AND PUBLIC HEARING**

**OPEN TO THE PUBLIC**

March 10, 2020  
9:00 a.m.

District Headquarters  
Live Oak, Florida

1. Call to Order
2. Roll Call
3. Announcement of any Amendments to the Agenda by the Chair  
**Amendments Recommended by Staff:**  
Deletions:  
Agenda Item No. 4 - Consideration of Agenda Item No. 20 – BCS Page 61 - Authorization to Deny Water Use Permit Renewal Application 2-041-218202-3, Seven Springs Water Company Project, Gilchrist County  
Agenda Item No 20 – Business and Community Services - Authorization to Deny Water Use Permit Renewal Application 2-041-218202-3, Seven Springs Water Company Project, Gilchrist County
4. ~~Consideration of Agenda Item No. 20 – BCS Page 61 – Authorization to Deny Water Use Permit Renewal Application 2-041-218202-3, Seven Springs Water Company Project, Gilchrist County (Public comment on this item will be allowed at this time) - Deleted~~
5. Public Comment
6. Consideration of the following Items Collectively by Consent:
  - Agenda Item No. 7 - Approval of Minutes – February 11, 2020 Board Meeting, Workshops, Lands, and Audit Committee Minutes
  - Agenda Item No. 12 - Approval of Amendment to Carter Estate – Tract 2, Conservation Easement, Columbia County
  - Agenda Item No. 13 - Approval to Enter into Negotiations to Convey an Easement for a Powerline Over a Portion of the Ellaville Parcel to Lee Peanut Farms, LLC., Madison County
  - Agenda Item No. 14 - Approval of Corrective Deed for the Jennings Bluff Tract Donation to Hamilton County
  - Agenda Item No. 17 - Approval of January 2020 Financial Report
  - Agenda Item No. 18 - Acceptance of the Inspector General Internal Audit Report #20-01
  - Agenda Item No. 26 - Authorization to Execute a Contract for the Sale of Timber with H.B. Tuten Logging, Inc., for the Steinhatchee Springs #20 Timber Sale
  - Agenda Item No. 27 - Authorization to Execute a Contract for the Sale of Timber with H. B. Tuten Logging, Inc., for the Steinhatchee Springs #21 Timber Sale
7. Approval of Minutes – February 11, 2020 Board Meeting, Workshops, Lands, and Audit Committee Minutes - **Recommend Consent**