

- 8. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Presentation of Hydrologic Conditions by Fay Baird, Senior Hydrologist, Office of Water Resources
 - B. Cooperating Agencies and Organizations

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

- 9. Update on Legal Activities / Enforcement Status Updates

BUSINESS AND COMMUNITY SERVICES
Steve Minnis, Deputy Executive Director

Administration

- BCS Page 1 10. Land Acquisition and Disposition Activity Report
- BCS Page 4 11. Approval of Final Design for Restroom Renovations
- BCS Page 5 12. Approval of Amendment to Carter Estate – Tract 2, Conservation Easement, Columbia County - **Recommend Consent**
- BCS Page 7 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 - **Recommend Consent**
- BCS Page 11 14. Approval of Corrective Deed for the Jennings Bluff Tract Donation to Hamilton County - **Recommend Consent**
- BCS Page 17 15. Approval to Proceed with Detailed Analysis and Negotiations for the Acquisition of a 1.0 +/- Acre Parcel of Real Property, Riverview Road, Gilchrist County
- BCS Page 30 16. Approval of Springs 2020 Grant Acquisition Projects

Finance

- BCS Page 41 17. Approval of January 2020 Financial Report – **Recommend Consent**
- BCS Page 51 18. Acceptance of the Inspector General Internal Audit Report #20-01 – **Recommend Consent**

Resource Management

- BCS Page 58 19. Permitting Summary Report
- BCS Page 61 20. ~~Authorization to Deny Water Use Permit Renewal Application 2-041-218202-3, Seven Springs Water Company Project, Gilchrist County~~
(Moved to Agenda Item No. 4) - Deleted
- BCS Page 66 21. Approval of Final Order 20-0001 Authorizing Revocation of Water Use Permit 222584-1, Still Blueberry, Bradford County