

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

In compliance with Governor DeSantis Executive Order 20-52 which outlines measures to mitigate COVID-19, the District is hosting the Governing Board meeting via communication media technology and/or remote conferencing technology.

The Meeting will be conducted via GoTo Webinar for Presentations Only

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/3310540859352809487>

Separate Call-In Number for Audio

Toll Free 1-888-585-9008 - **Conference Room Number:** 704-019-452 #

August 11, 2020
9:00 a.m.

1. Call to Order
2. Roll Call
3. Announcement of any Amendments to the Agenda by the Chair
Amendments Recommended by Staff: None
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 6 - July 2020 Board Meeting, Audit Committee Meeting, and Workshop Minutes
 - Agenda Item No. 11 - June 2020 Financial Report
 - Agenda Item No. 12 - Inspector General Audit Report #20-02 from Law, Redd, Crona & Munroe, P.A
 - Agenda Item No. 15 - Fiscal Year 2020-2021 Annual Regulatory Plan
 - Agenda Item No. 16 - Contract with the Federal Emergency Management Agency to Administer Risk MAP Program
 - Agenda Item No. 25 - Alternative Water Supply Funding Applications Submittal to the Florida Department of Environmental Protection
 - Agenda Item No. 27 - Contract Renewals for Prescribed Fire/Vegetation Management Services for Fiscal Year 2020-2021
 - Agenda Item No. 28 - Contract Renewal for 19/20-015 with Agriculture Construction Services, LLC.
 - Agenda Item No. 29 - Contract Renewal for 98/99-098 with Florida Fish & Wildlife Conservation Commission
 - Agenda Item No. 33 - Amendment to Florida Department of Environmental Protections Monitoring Grant Agreement AT002
 - Agenda Item No. 34 - Amendment of Interagency Joint Funding Agreement with the United States Geological Survey for Streamgaging Services for Fiscal Year 2019-2020
 - Agenda Item No. 35 - Interagency Joint Funding Agreement with the United States Geological Survey for Fiscal Year 2020-2021
 - Agenda Item No. 36 - Agreement with United States Department of Agriculture, Natural Resources Conservation Services for Monitoring Assistance
 - Agenda Item No. 39 - Statement of Agency Organization and Operation