

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
GOVERNING BOARD MEETING AND PUBLIC HEARING

Note: A digital recording system has been used to record these proceedings and is on file in the permanent files of the District. A copy of the Governing Board materials and handouts are a part of the record as if set out in full herein and are filed in the permanent files of the District.

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

The Meeting was conducted via *GoTo Webinar* for Presentations Only

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/178251034013180939>

Separate Call-In Number for: Toll Free 1-888-585-9008 - **Conference Room Number: 704-019-452**

9:00 a.m., Tuesday
July 14, 2020

District Headquarters
Live Oak, Florida

Agenda Item No. 1 – Call to Order. The meeting was called to order at 9:00 a.m.

Agenda Item No 2 – Roll Call

Governing Board

Seat	Name	Office	Present In-Person	Present Telephonically	Not Present
Aucilla Basin	Vacant		-	-	-
Coastal River Basin	Richard Schwab	Sec./Treas.	X		
Lower Suwannee Basin	Don Quincey, Jr.	Vice Chair	X*		
Santa Fe & Wacc. Basins	Vacant				-
Upper Suwannee Basin	Vacant				-
At Large	Virginia H. Johns	Chair			X
At Large	Virginia Sanchez			X	
At Large	Gary Jones			X	
At Large	Charles Keith		X		

***Vice Chair Quincey presided over the Board Meeting**

Governing Board Legal Counsel

Name	Firm	Present In-Person	Present Telephonically	Not Present
George T. Reeves	Davis, Schnitker, Reeves & Browning, P.A.	X		

Leadership Team

Position	Name	Present In-Person	Present Telephonically	Not Present
Executive Director	Hugh Thomas	X		
Deputy Executive Director	Tom Mirti	X		
Deputy Executive Director	Steve Minnis	X		
Executive Office & Board Coordinator	Robin Lamm	X		