

- Agenda Item No.11 - Governing Board Directive 20-0005, Conservation Easement Amendment Guidelines
- Agenda Item No. 12 - Detailed Assessment and Negotiations for Donation of a Conservation Easement on a 430 +/- Parcel, Alapaha Conservation Easement (Bearden), Hamilton County
- Agenda Item No. 13 - Property Offer, Clinch County Antioch Company (Blitch), Hamilton County
- Agenda Item No. 14 - Resolution 2020-02, Sale of Surplus Property, Three Rivers Estate Parcel, Columbia County
- Agenda Item No. 16 - Renew Contract for Vehicle Maintenance for Fiscal Year 2020-2021
- Agenda Item No.17 - Renew Contract for HVAC Maintenance for Fiscal Year 2020-2021
- Agenda Item No. 19 - May 2020 Financial Report
- Agenda Item No. 32 - Memorandum of Agreement with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis for Fiscal Year 2020-2021
- Agenda Item No. 33 - Renew Contract with Vieux & Associates, Inc., for Purchase of Gage-Adjusted Radar-Rainfall Data for Fiscal Year 2020-2021

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

Agenda Item No. 6 – Approval of Minutes – June 2020 Governing Board Meeting, Lands and Executive Director Evaluation Committees. Approved on Consent.

Agenda Item No. 7 - Items of General Interest for Information/Cooperating Agencies and Organizations.

- The Hydrologic Conditions Report was emailed to Board Members. Tom Mirti, Deputy Executive Director, provided a brief hydrologic condition update.
- Cooperating Agencies and Organizations – None.
- Service Recognition – Steve Minnis recognized Paul Buchanan on 30 years of service and Pat Webster for 15 years of service.

GOVERNING BOARD LEGAL COUNSEL

Agenda Item No. 8 – Legal and Enforcement Updates. Tom Reeves, Board Counsel, updated the Board with the ongoing Seven Springs litigation.

Agenda Item No. 9 – Evaluation of Executive Director by Executive Director Evaluation Committee. Approved on Consent.

BUSINESS AND COMMUNITY SERVICES

Administration

Agenda Item No. 10 – Land Acquisition and Disposition Activity Report. This report was provided as an informational item in the Board materials.

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