

Agenda Item No. 14 – Resolution No. 2020-02, Sale of Surplus Property, Three Rivers Estate Parcel, Columbia County. Approved on Consent.

Agenda Item No. 15 – Property Offer, Riverbend Estates (Pflieger), Dixie County. Steve Schroeder, Administration Chief, presented this item to the Board.

MOTION WAS MADE BY JONES, SECONDED BY SANCHEZ TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 16 – Renew Contract for Vehicle Maintenance for Fiscal Year 2020-2021. Approved on Consent.

Agenda Item No. 17 – Renew Contract for HVAC Maintenance for Fiscal Year 2020-2021. Approved on Consent.

Agenda Item No. 18 – Florida Power and Light North Florida Resiliency Corridor Update. Mr. Schroeder updated the Board on the status of the project.

#### Finance

Ben Glass, Legislative and Governmental Affairs Chief, provided an update on the Fiscal Year 2020-2021 General Appropriation Act to the Board.

Agenda Item No. 19 – Approval of May 2020 Financial Report. Approved on Consent.

Agenda Item No. 20 – Tentative Fiscal Year 2020-2021 Millage and Budget – **UPDATED.** Christina Green, Senior Budget and Fiscal Analyst, presented this item to the Board.

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

Agenda Item No. 21 – Resolution No. 2020-03, Release of Fiscal Year 2020-2021 State Appropriations. Mrs. Green presented this item to the Board.

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

#### Information Technology

Agenda Item No. 22 – Network Equipment Purchase. Tyler Jordan, Systems Administrator, presented this item to the Board.

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

Mr. Minnis introduced Monica Schott, Engineer 1, to the Board.

#### Resource Management

Agenda Item No. 23 – Permitting Summary Report. This report was provided as an informational item in the Board materials.