

Temporary Governing Board Delegation

Pursuant and subject to the limitations of subsections 373.083(5) and 373.079(4)(a), F.S., the Governing Board hereby temporarily delegates to the Executive Director all of its powers, duties, and functions during any period when the Governing Board is not able to timely take action at a regular meeting, as determined by the chair, or in the absence of the chair, the vice-chair.

This authority may be sub-delegated by the Executive Director as deemed necessary for the benefit of District operations.

This delegation expires upon the Governing Board's withdrawal of this delegation and may be suspended as determined by the Chair.

This delegation is additionally subject to the following conditions:

Transactions made pursuant to this authority must be in conformance with the District's adopted budget which is in effect at the time of such transactions.

To the extent possible, actions taken pursuant to this authority must be reported to the Chair contemporaneously and reported to the full Governing Board at the next regular meeting.

This delegation supersedes and replaces that certain Temporary Governing Board Delegation approved by the Governing Board on April 14, 2020.

APPROVED by the Governing Board this _____ day of August 2020.

Suwannee River Water Management District

**VIRGINIA JOHNS, CHAIR
GOVERNING BOARD**