

- Agenda Item No. 29 - Contract with Superior Timber and Land Management, LLC for Forest Inventory Services
- Agenda Item No. 34 - Task Work Assignment 19/20-009.011 with HSW Engineering, Inc.
- Agenda Item No. 36 - Task Work Assignment 19/20-036.001 with Applied Technology and Maintenance, Inc,
- Agenda Item No. 37 - Task Work Assignment 19/20-042.001 with Resource Planning, Inc.
- Agenda Item No. 38 - Task Work Assignment 19/20-042.002 with Resource Planning, Inc.
- Agenda Item No. 39 - Five-Year Water Resource Development Work Program Report
- Agenda Item No. 42 - Employee Health Care Insurance Coverages

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6. September 8, 2020 Board Meeting and First Public Hearing on Fiscal Year 2020-2021 Millage and Budget, September 21, 2020 Board Workshop, Audit and Lands Committee Meetings, and Final Public Hearing on Fiscal Year 2020-2021 Millage and Budget - **Recommend Consent**
7. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Hydrologic Conditions Report
 - B. Cooperating Agencies and Organizations

GOVERNING BOARD LEGAL COUNSEL

Tom Reeves

8. Legal and Enforcement Updates

BUSINESS AND COMMUNITY SERVICES

Steve Minnis, Deputy Executive Director

Administration

- | | |
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| BCS Page 1 | 9. Land Acquisition and Disposition Activity Report |
| BCS Page 4 | 10. Sale of Surplus Property, Santa Fe Oasis, Gilchrist County – Recommend Consent |
| BCS Page 7 | 11. Resolution 2020-10 - Acquisition of a 10 Acre +/- Parcel of Real Property (Drufner), Hamilton County – Recommend Consent |
| BCS Page 13 | 12. Release of Confidential Appraisal Reports on the R.O. Ranch/ McB-Pinehatchee Exchange in Lafayette County |
| BCS Page 14 | 13. Florida Power and Light North Florida Resiliency Corridor Counteroffer |

Finance

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| BCS Page 16 | 14. August 2020 Financial Report – Recommend Consent |
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