

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

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/2202161670984391692>

Separate Call-In Number for Audio

Toll Free 1-888-585-9008 - **Conference Room Number: 704-019-452 #**

Public Comment Form Link: www.MySuwanneeRiver.com/Comments

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.

3:00 p.m., Tuesday
September 8, 2020

District Headquarters
Live Oak, Florida

Agenda Item No. 1 – Call to Order. The meeting was called to order at 3:00 p.m.

Chair Johns opened the Board meeting and handed the gavel to Mr. Schwab to conduct the Board meeting.

Tommy Reeves, Board Legal Counsel, administered the Oath of Office to Mr. Harry Smith, Suwannee River Water Management District’s newly appointed Board Member.

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	Vice Chair	X		
Lower Suwannee Basin	Vacant		-	-	-
Santa Fe & Wacc. Basins	Vacant		-	-	-
Upper Suwannee Basin	Vacant		-	-	-
At Large	Virginia H. Johns	Chair		X	
At Large	Virginia Sanchez		X		
At Large	Charles Keith	Sec./Treas.	X		
At Large	Harry Smith		X		

Governing Board Legal Counsel

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