

Leadership Team

Position	Name	Present In-Person	Present Telephonically	Not Present
Executive Director	Hugh Thomas	X		
Deputy Executive Director	Tom Mirti	X		
Deputy Executive Director	Steve Minnis	X		
Executive Office & Board Coordinator	Robin Lamm	X		

Guests Present Telephonically:

Arteaga Garcia Alejandro	Kelly Aue
The Florida Channel	Steve Gladin
Madeline Hart	Doug Hearn
Ray Hodge	Jacki Hodge
Merrillee- M. Jipson	Charla Markesteyn
Lucinda Merritt	Bob Moresi
Michael Roth	Kristin Rubin
Charles Shinn	Jim Tatum
Craig Varn	Stefani Weeks
Sable Bolling	Melissa Hill
Dennis Price	

Staff:

Tyler Jordan	Bo Cameron
Steve Schroeder	Katelyn Potter
Fay Baird	Kris Esklin
Lindsey Garland	Sky Notestein
Paul Buchanan	

Agenda Item No. 3 - Announcement of any Amendments to the Agenda by the Chair:

Deletion:

Agenda Item No. 11 – Sale of Surplus Property, Santa Fe Oasis, Gilchrist County

Agenda Item No. 4 – Public Comment.

- Jim Tatum, Our Santa Fe River – Seven Springs water use permit application concerns.
- Carol Schwarz – Did not respond to name being called during public comments.
- Lucinda Merritt, Ichetucknee Alliance – Board Member quorum concerns and strategic plan comments.
- Dennis Price, SE Environmental Geology – Water recharge concerns and water use permit concerns.
- Merrillee M. Jipson, Our Santa Fe River - Requested verbiage of minutes to be revised concerns with and request to remove agenda item # 22 from consent agenda.
- Mike Roth, Our Santa Fe River – Welcomed Mr. Smith to the Governing Board. Concerns with and a request to remove agenda item # 22 from consent agenda. Seven Springs water use permit application concerns.
- Steve Gladin – Board quorum comments and concerns.

Agenda Item No. 5 - Consideration of the Following Items Collectively by Consent:

- Agenda Item No. 6 - August 11, 2020 Board Meeting and Lands Committee Minutes, and August 27, 2020 Audit Committee and Supplemental Board Meeting Minutes
- Agenda Item No. 10 - Detailed Assessment and Negotiations for a Conservation Easement over a 300 +/- Acre Parcel, Econfina Timberlands (Bishop), Jefferson County