

- Agenda Item No. 13 - Renew Property and Casualty, Comprehensive General Liability, Public Officials Liability, Auto, and Workers Compensation Insurance Coverage from Public Risk Insurance Agency
- Agenda Item No. 14 - July 2020 Financial Report
- Agenda Item No. 15 - Renew Environmental Systems Research Institute GIS Software License Maintenance
- Agenda Item No. 19 - Renewal of Contract Number 05/06-131 for Florida Forest Service -Twin Rivers State Forest Land Management Activities
- Agenda Item No. 22 - Task Work Assignment 19/20-022.002 Task 2 with Kleinfelder Southeast, Inc.

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

Agenda Item No. 6 – August 11, 2020 Board Meeting and Lands Committee Minutes, and August 27, 2020 Audit Committee and Supplemental Board Meeting Minutes. Approved on Consent.

Agenda Item No. 7 - Items of General Interest for Information/Cooperating Agencies and Organizations.

- Tom Mirti gave a presentation of hydrologic conditions of the District.
- Cooperating Agencies and Organizations. None

GOVERNING BOARD LEGAL COUNSEL

Agenda Item No. 8 – Legal Activities Update. Tom Reeves, Board Legal Counsel, updated the Board on the following:

- Bradford County Road Project Hearing
- Seven Springs Administrative Hearing
- Cothron Enforcement

BUSINESS AND COMMUNITY SERVICES

Administration

Agenda Item No. 9 – Land Acquisition and Disposition Activity Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 10 – Detailed Assessment and Negotiations for a Conservation Easement over a 300 +/- Acre Parcel, Econfina Timberlands (Bishop), Jefferson County. Approved on Consent.

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

Agenda Item No. 12 – Declaration of Surplus Property and Disposition. Steve Schroeder, Administration Chief, presented this item to the Board.

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

Agenda Item No. 13 – Renew Property and Casualty, Comprehensive General Liability, Public Officials Liability, Auto, and Workers Compensation Insurance Coverage from Public Risk Insurance Agency. Approved on Consent.