

**MINUTES OF SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
GOVERNING BOARD WORKSHOP**

*In compliance with Governor DeSantis Executive Order 20-52 which outlines measures to mitigate COVID-19, the District hosted the 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/6537419471337182989>

**Separate Call-In Number for Audio**

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

**Public Comment Form Link:** [www.srwmd.org/comments](http://www.srwmd.org/comments).

Note: A digital recording system was used to record these proceedings and is on file in the permanent files of the District. A copy of the 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.

September 21, 2020  
3:00 p.m.

District Headquarters  
Live Oak, Florida

The workshop was called to order at 3:00 p.m.

**Governing Board**

<b>Seat</b>	<b>Name</b>	<b>Office</b>	<b>Present In-Person</b>	<b>Present Telephonically</b>	<b>Not Present</b>
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**

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

**Leadership Team**

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

Offsets and Credits for Potential Water Resource Development and Water Supply Projects. Tom Mirti, Deputy Executive Director, Amy Brown, Water Supply Chief, and Chrissy Carr, Chief Environmental Scientist, presented this presentation to the Board.

Workshop adjourned at 4:29 p.m.