

- Agenda Item No. 11 - Resolution 2020-10 - Acquisition of a 10 Acre +/- Parcel of Real Property (Drufner), Hamilton County
- Agenda Item No. 14 - August 2020 Financial Report
- Agenda Item No. 15 - Contract 12/13-40 Amendment, Law, Redd, Crona & Munroe, P.A
- Agenda Item No. 24 - Contract with Williams Timber Inc. for the Ellaville #19 Timber Sale
- Agenda Item No. 25 - Contract with H. B. Tuten Jr. Logging, Inc. for the Ellaville #20 Timber Sale
- Agenda Item No. 26 - Contract with Resolute Cross City Timber Management LLC for the Nature Coast Regional Wellfield #2 Timber Sale
- Agenda Item No. 27 - Contract with H. B. Tuten Jr. Logging, Inc. for the Seven Bridges #1 Timber Sale
- Agenda Item No. 28 - Contract with Williams Timber Inc. for the Westwood West #4 Timber Sale
- 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~~ – **Removed from Consent Agenda**

MOTION WAS MADE BY SCHWAB, SECONDED BY SANCHEZ TO APPROVE THE RECOMMENDATION WITH AGENDA ITEM NO. 42, EMPLOYEE HEALTH CARE INSURANCE COVERAGES, REMOVED FROM CONSENT. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 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. Approved on Consent.

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

- Hydrologic conditions report. Tom Mirti, Deputy Executive Director, provided the report to the Board.
- 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:

- Still Final Hearing
- Seven Springs Final Hearing

Steve Minnis, Deputy Executive Director, introduced Sharon Hingson, Records and Contracts Manager, to the Board.