

- Agenda Item No. 17 - Florida Department of Transportation Mitigation Plan 2021-2025
- Agenda Item No. 26 - Fiscal Year 2020 Land Management Annual Report
- Agenda Item No. 27 - Contract with H. B. Tuten Jr. Logging Inc., for the Sandlin Bay #6 Timber Sale
- Agenda Item No. 28 - Contract with H. B. Tuten Jr. Logging Inc., for the Sandlin Bay #7 Timber Sale
- Agenda Item No. 29 - Contract with H. B. Tuten Jr. Logging Inc., for the Sandlin Bay #8 Timber Sale
- Agenda Item No. 31 - Update to the Lake Alto Minimum Flows and Minimum Water Levels Report
- Agenda Item No. 32 - Update to the Lake Hampton Minimum Flows and Minimum Water Levels Report
- Agenda Item No. 33 - Update to the Santa Fe Lake Minimum Flows and Minimum Water Level Report

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

Agenda Item No. 7 – December 8, 2020 Board, Workshops, and Lands Committee Meeting Minutes.
Approved on Consent.

Agenda Item No. 8 - 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. 9 – Update on Legal Activities / Enforcement Status Updates. Mr. Reeves updated the Board on the Seven Springs Administrative Court Case.

Agenda Item No. 10 – Final Order Number 21-001, Still v. Suwannee River Water Management District and Bradford County; SRWMD No. ERP-007-233697-2; DOAH CASE NO. 20-0091.
Tabled until the February 2021 Board Meeting.

BUSINESS AND COMMUNITY SERVICES

Administration

Agenda Item No. 11 – Land Acquisition and Disposition Activity Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 12 – Detailed Assessment and Negotiations for the Acquisition of a Conservation Easement, Rio Lindo Parcel, Gilchrist County. Approved on Consent.

Agenda Item No. 13 – Contract with Gray Construction Services, Inc., for HVAC System Replacements. Steve Schroeder, Administration Chief, presented this item to the Board.

The following attendees provided comments to the Board:
Jay Goweneski, Comfort Temp
James Batts, Gray Construction Services, Inc.