

Agenda Item No. 22 – Contract to Provide Cost-Share Funding to R&H Farms, Inc., Columbia County.  
Mr. Cantrell presented this item to the Board.

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

Agenda Item No. 23 – Contract to Provide Cost-Share Funding to Sidney Koon, Lafayette County.  
Libby Schmidt, Project Manager, presented this item to the Board.

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

Agenda Item No. 24 – University of Florida On-Farm Demonstration Project: Controlled Release Fertilizers. Ms. Schmidt presented this item to the Board.

The following attendees provided comments to the Board:  
De Broughton, UF/IFAS  
Charles Shinn, Florida Farm Bureau

Mrs. Sanchez publicly announced a conflict of interest and abstained from voting on this agenda item. The Conflict of Interest Form was completed and signed by Mrs. Sanchez. This form is hereby made part of these minutes and is filed in the permanent Governing Board Meeting minutes files of the District.

MOTION WAS MADE BY SCHWAB, SECONDED BY KEITH TO APPROVE THE RECOMMENDATION. MOTION CARRIED WITH SANCHEZ ABSTAINING.

Chair Johns recalled Sarah Younger for public comments. No response from Ms. Younger.

## **WATER AND LAND RESOURCES**

### *Land Management Program*

Agenda Item No. 25 - District Land Management and Twin River State Forest (TRSF) Activity Summary. This summary was provided as an informational item in the Board materials.

Agenda Item No. 26 - Fiscal Year 2020 Land Management Annual Report. Approved on Consent.

Agenda Item No. 27 – Contract with H. B. Tuten Jr. Logging Inc., for the Sandlin Bay #6 Timber Sale.  
Approved on Consent.

Agenda Item No. 28 – Contract with H. B. Tuten Jr. Logging Inc., for the Sandlin Bay #7 Timber Sale.  
Approved on Consent.

Agenda Item No. 29 – Contract with H. B. Tuten Jr. Logging Inc., for the Sandlin Bay #8 Timber Sale.  
Approved on Consent.

### *Water Resources Program*

Agenda Item No. 30 – Agricultural Monitoring Report. This report was provided as an informational item in the Board materials.