AGENDA SUWANNEE RIVER WATER MANAGEMENT DISTRICT GOVERNING BOARD MEETING AND PUBLIC HEARING

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March 14, 2023 9:00 a.m. District Headquarters Live Oak, Florida

- 1. Call to Order
- 2. Roll Call
- 3. Announcement of any Amendments to the Agenda by the Chair <u>Amendments Recommended by Staff</u>: None
- 4. Public Comment
- 5. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 6 February 14, 2023 Board Meeting Minutes
 - Agenda Item No. 11 January 2023 Financial Report
 - Agenda Item No. 20 Amendment to Contract 20/21-172 with Southern Cross Organics & Energy, LLC., Suwannee County
 - Agenda Item No. 21 Amendment to Contract 21/22-013, Agreement with St. Johns River Water Management District

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- 6. February 14, 2023 Governing Board Meeting Minutes **Recommend Consent**
- 7. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Hydrologic Conditions Report
 - B. Cooperating Agencies and Organizations

GOVERNING BOARD LEGAL COUNSEL Tom Reeves

8. Update on Legal Activities

BUSINESS AND COMMUNITY SERVICES Tim Alexander, Deputy Executive Director

Administration

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9. Land Acquisition and Disposition Activity Report

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10. Camp & Abel Tract, Hamilton County