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

GoTo Webinar Link: https://attendee.gotowebinar.com/register/3020434738864536413 Public Comment Form Link: www.MySuwanneeRiver.com/Comments Open to Public

June 13, 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 May 9, 2023, Governing Board Meeting, Workshops, and Lands Committee Meeting Minutes
 - Agenda Item No. 11 Tanner Springs (Dixon) Conservation Easement, Hamilton County
 - Agenda Item No. 12 Hodges Conservation Easement, Levy County
 - Agenda Item No. 13 Crimson Swamp, LLC. Ingress/Egress Easement and Conservation Easement Exchange, Levy County
 - Agenda Item No. 15 April 2023 Financial Report
 - Agenda Item No. 20 Statement of Agency Organization and Operations
 Updates
 - Agenda Item No. 23 Dispersed Recreation Maintenance and Road Mowing Services for Fiscal Year 2022-2023 Amendment
 - Agenda Item No. 26 Corrected Amendment to Contract 21/22-121 with 83 Farms, Suwannee, Alachua, Columbia, and Gilchrist Counties
 - Agenda Item No. 27 Amendment to Contract 20/21-186 with SanRiver Farms, LLC, Suwannee County
 - Agenda Item No. 28 Amendment to Contract 20/21-187 with Sanchez Farms, Suwannee, Levy, Gilchrist and Dixie Counties
 - Agenda Item No. 29 Amendment to Contract 21/22-040 with Alliance Dairies, LLP, Levy County
 - Agenda Item No. 30 Amend Agreement WG050 with the Florida Department of Environmental Protection and Amend the Subrecipient Contract with Columbia County
 - Agenda Item No. 31 Renewal of Contract 16/17-250 with the Florida Department of Agriculture and Consumer Services for Conservation Technician Services
 - Agenda Item No. 32 Corrected Recommendation and Funding Source for Agreements with the Florida Department of Environmental Protection and WSP Global, Inc.

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- 6. May 9, 2023 Governing Board Meeting, Workshops, and Lands Committee Meeting Minutes **Recommend Consent**