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<u>Agenda Item No. 6 - February 11, 2025, Governing Board Meeting, Meeting Minutes</u>. Approved on Consent.

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

- A. Robbie McKinney, Chief, Office of Water Resources, gave a presentation of hydrologic conditions of the District.
- B. Cooperating Agencies and Organizations. Mr. Thomas thanked IFAS for use of the facilities and providing a tour of the farm.

GOVERNING BOARD LEGAL COUNSEL

<u>Agenda Item No. 8 – Legal Activities Update</u>. Tom Reeves, Board Legal Counsel, updated the Board on two Jeff Hill court cases.

BUSINESS AND COMMUNITY SERVICES

Administration

<u>Agenda Item No. 9 – Facilities Update.</u> Ben Glass, Chief, Office of Administration, updated the Board on this item.

<u>Finance</u>

Agenda Item No. 10 – January 2025 Financial Report. Approved on Consent.

Resource Management

<u>Agenda Item No. 11 – Permitting Summary Report.</u> This report was provided as an informational item in the Board materials.

Agenda Item No. 12 – Florida Department of Transportation Mitigation Plan. Approved on Consent.

<u>Agenda Item No. 13 – Water Well Permitting Interagency Agreement between Suwannee River Water</u> <u>Management District and St. Johns River Water Management District for Bradford County</u>. Approved on Consent.

Environmental Projects

<u>Agenda Item No. 14 – Environmental and Agriculture Projects Monthly Report.</u> This report was provided as an informational item in the Board materials.

OUTREACH AND OPERATIONS

Communications and Outreach

<u>Agenda Item No. 15 – Outreach and Communications Activity Summary</u>. This summary was provided as an informational item in the Board materials.