

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

OPEN TO THE PUBLIC

District Headquarters
9225 CR 49, Live Oak, Florida

[Date], 9:00 a.m.

1. **Call to Order**
2. **Items of General Interest for Information/Cooperating Agencies and Organizations**
 - Presentation of Hydrologic Conditions by Megan Wetherington, Senior Professional Engineer
 - Cooperating Agencies and Organizations
 - Public Comment
3. **Chairman Introductions**
4. **Roll Call**
5. **Additions, Deletions, or Changes to the Agenda**
6. **Approval of Agenda**
7. **Items Recommended on Consent**
8. **Approval of Recommended Consent Items**
9. **Approval of Minutes**
10. **District's Weekly Activity Reports**
11. **Activity Report, Real Estate**
12. **Resolution 2012-06 Requesting Authorization to Accept Donation of the John and Marthann Outland Conservation Easement, 5 Acres +/-, Jefferson and Madison Counties**
13. **Water Supply and Resource Management Activity Reports**
 - Water Supply
 - Water Resource Monitoring
 - Minimum Flows and Levels
 - Regulatory
 - Suwannee River Partnership
 - Land Management
 - Water Resource Projects Program
 - Compliance
14. **Governing Board Counsel Monthly Report (to be provided prior to Governing Board meeting)**
15. **Executive Director's Report**

16. Executive Office Activity Report

17. Announcements

Unless otherwise noted, all meetings are at the District Headquarters in Live Oak, Florida.

****Board Workshops immediately follow Board Meetings unless otherwise noted.**

18. Adjournment

The entire meeting of the Governing Board is a public hearing and will be governed accordingly. The Governing Board may take action on any item listed on the agenda. The Governing Board may make changes to the printed agenda only for good cause shown as determined by the Chairman and stated for the record. If any person decides to appeal any decision with respect to any action considered at the above referenced meeting and hearing, such person may need to ensure a verbatim record of the proceeding is made to include testimony and evidence upon which the appeal is made. Public attendance and participation at the District Governing Board Meetings are encouraged.