

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

OPEN TO THE PUBLIC

February 8, 2011
9:00 a.m.

District Headquarters
Live Oak, Florida

1. Call to Order, Invocation, and Pledge of Allegiance
2. Roll Call
3. Additions, Deletions, or Changes to the Agenda
4. Action Items
Approval of Agenda
5. Items Recommended on Consent
 - Page 5 - Approval of January 11, 2010 Meeting and Workshop Minutes
 - MS Page 1 - Approval of December Financial Report
 - EO Page 1 - Acceptance of the 2011-2020 Strategic Plan
6. Approval of Recommended Consent Items
7. Approval of Minutes – January 11, 2011 Governing Board Meeting and Workshop Minutes – **Recommended Consent**
8. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. 10 Year Service Award Presentation to Jerry Bowden by Jon Dinges
 - B. Presentation of Hydrologic Conditions by Megan Wetherington, WR Engineer

Page 5

DEPARTMENT OF MISSION SUPPORT
Melanie Roberts, Director

Action Items

9. Approval of December Financial Report – **Recommended Consent**

MS Page 1

MS Page 6 Informational Item
10. Activity Report, Mission Support

**DEPARTMENT OF WATER SUPPLY AND RESOURCE
MANAGEMENT**
Jon Dinges, Director

- WSRM Page 1 Action Items
11. Initiation of Legal Action Regarding Scott McNulty,
CE10-0045 and Levy County Board of County
Commissioners, CE10-0046
- WSRM Page 2 12. Approval of Florida Department of Transportation Mitigation
Plan 2011-2015
- WSRM Page 16 13. Authorization for the Executive Director to Enter into
Contract with Taylor Engineering, Inc., for Implementation of
the FEMA Risk MAP Program within the Mapping Activity
Statement (MAS)

WSRM Page 17 Informational Items
14. Activity Report, Water Supply and Resource Management

WSRM Page 29 15. As-built Compliance and Works of the District Permit
Summaries

WSRM Page 34 16. Individual Environmental Resource Permit Issued by Staff

DEPARTMENT OF LAND ACQUISITION AND MANAGEMENT
Joe Flanagan, Director

LAM Page 1 Action Items
17. Rawls Family Trust/Rocky Creek Conservation Easement

LAM Page 7 18. Florida Forever Work Plan 2011 Update

LAM Page 8 Informational Items
19. Activity Report, Land Acquisition

LAM Page 13 20. Activity Report, Land Management

LAM Page 17 21. Activity Report, R. O. Ranch

LEGAL COUNSEL REPORT
Thomas W. Brown, P.A.

LC Page 1 Informational Item
22. Enforcement Status & Litigation Report

EXECUTIVE OFFICE
David Still, Executive Director

EO Page 1 Action Items
23. Acceptance of the 2011-2020 Strategic Plan –
Recommended Consent

EO Page 2 Informational Items
24. Executive Director's Report
25. Executive Office Activity Report
26. Announcements, Lisa Cheshire, HR/Governing Board
Coordinator

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

February 8, 2011	9:00 a.m.	Board Meeting Workshop
March 8, 2011	9:00 a.m.	Board Meeting Workshop
April 12, 2011	9:00 a.m.	Board Meeting Workshop
May 12, 2011	9:00 a.m. 1:30 p.m.	Board Meeting Workshop Cedar Key, FL
May 13, 2011	8:00 a.m.	Workshop Cedar Key, FL

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

27. 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.