Suwannee River Water Management District

Governing Board Materials

Executive Office

The following materials have been reviewed and approved for distribution to the Governing Board and the public.

Director of Governmental Affairs

Assistant Executive Director

Digitally signed by Charlie Houder
Date: 2011.01.26 09:53:33 -05'00'

Executive Director

Digitally signed by David Still
Date: 2011.01.26 10:59:13 -05'00'

MEMORANDUM

TO: Governing Board

FROM: Steven Minnis, Director of Governmental Affairs

DATE: January 21, 2011

RE: Acceptance of the 2011-2020 Strategic Plan

RECOMMENDATION

Staff recommends the Governing Board accept the 2011-2020 Strategic Plan.

BACKGROUND

The District's 2011-2020 Strategic Plan is developed in accordance with Chapter 373.036(2)(e), Florida Statutes. During the Governing Board's November 2010 Workshop, staff reviewed the Draft 2011-2020 Strategic Plan to obtain public input. The 2011-2020 Strategic Plan will be included in the District's Comprehensive Annual Report.

The only significant change from the draft is the deletion of the Numeric Nutrient Criteria as a strategic water quality priority. The Florida Department of Environmental Protection is the appropriate state agency to implement this program. District staff will continue to participate in the Numeric Nutrient Criteria process and provide meaningful input.

MEMORANDUM

TO: Governing Board

FROM: David Still, Executive Director
Charlie Houder, Asst. Executive Director
Steve Minnis, Governmental Affairs Director

DATE: January 20, 2011

RE: Activity Report, Executive Office

The following is a brief summary of Executive Office activities during the past month for David Still, Charlie Houder, and Steve Minnis.

David:

- Attended The Ichetucknee Partnership Quarterly meeting.
- Attended the Jacksonville Electric Authority (JEA) Board meeting in Jacksonville along with Kirby Green, Executive Director of the St. Johns River Water Management District.
- Met with Teresa Tinker in the House Budget Office in Tallahassee.
- Attended the Bradford County Legislative Delegation Meeting.

Charlie:

- Worked with staff on a facilities assessment report for the Department of Management Services.
- Attended the monthly R. O. Ranch Board meeting.
- Attended the Madison County Legislative Delegation meeting.
- Attended the Suwannee River League of Cities meeting in Williston.
- Attended the Florida Section American Water Resources Association (AWRA) meeting.

Steve:

- Attended the Levy County Board of County Commissioners meeting regarding the Nature Coast Regional Water Supply Authority.
- Participated in a Water Management District Joint Presentation to the Senate Select Committee on Water Policy.
- Attended the Legislative Interim Committee Week in Tallahassee.
- Attended the Suwannee, Lafayette, Taylor, Dixie, Levy, Columbia, Gilchrist, and Hamilton County Legislative Delegation Meetings.