

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

Executive Director

MEMORANDUM

TO: Governing Board

FROM: Charlie Houder, Assistant Executive Director

DATE: January 26, 2012

RE: Reappointment of Coleen Agner to the R. O. Ranch Board of Directors

RECOMMENDATION

The R. O. Ranch, Inc. Board of Directors recommends the Governing Board reappoint Coleen Agner to serve a four-year term on the R. O. Ranch Board of Directors ending in February 2016.

BACKGROUND

Members of the R. O. Ranch, Inc. Board of Directors serve four year terms which begin in February, concurrent with the annual meeting prescribed in the R. O. Ranch, Inc. bylaws. The terms of Ms. Agner and Ms. Annette Land expire in 2012.

Ms. Agner has been a very active and effective member of the Board of Directors and serves as the Board's Treasurer. She is seeking to continue her service to the R. O. Ranch and the Suwannee River Water Management District.

Ms. Agner resides in Greenville, Florida. She is a special education teacher in Taylor County and an accomplished equestrian. As a volunteer leader for the Taylor County 4-H horse program, Ms. Agner runs an equine program that includes a horse club, horse camps, horse shows, and judging. She also volunteers with the Live Oak Hounds Pony Club in Thomasville, Georgia.

/pff

MEMORANDUM

TO: Governing Board

FROM: Charlie Houder, Assistant Executive Director

DATE: January 26, 2012

RE: Appointment of Lyndal Odom to the R. O. Ranch Board of Directors

RECOMMENDATION

The R. O. Ranch, Inc. Board of Directors recommends the Governing Board appoint Lyndal Odom to serve a four-year term on the R. O. Ranch Board of Directors ending in February 2016.

BACKGROUND

Ms. Odom is being recommended to succeed Annette Land who resigned in December 2011, just prior to the expiration of her term.

Ms. Odom is a resident of Taylor County. She has a Bachelor's degree in Health Systems Management from Ferris State College in Michigan and recently retired from the medical field after forty-six years in the Imaging Services Department.

Ms. Odom is an accomplished equestrian. She has raised, trained and shown Arabian, Paint and Pinto horses at the national level in Breed and Open shows. She participated in Team Roping and Team Penning. She is currently a member and judge in the American Competitive Trail Riding Association.

/pff

MEMORANDUM

TO: Governing Board

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

DATE: January 26, 2012

RE: Activity Report, Executive Office

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

David, Charlie, and Steve:

- Participated in the bi-weekly call with the Florida Department of Environmental Protection (DEP).

David and Charlie:

- Attended an American Water Resources Association (AWRA) meeting in Jacksonville Beach.

David:

- Attended a North Florida Utilities Coordination Group meeting with St. Johns River Water Management District (SJRWMD).
- Participated in the SRWMD-SJRWMD Interagency quarterly meeting in Palatka.
- Met with Gilchrist County Board of County Commissioners regarding Misty Farms.
- Participated in an Agricultural Water Policy meeting with Florida Department of Agriculture & Consumer Services in Tallahassee.
- Participated in a Tri-County Water Supply Working Group meeting in Lake City.
- Attended a presentation on variable rate irrigation at District headquarters.

Charlie:

- Participated in the R. O. Ranch monthly meeting with Governing Board Member Ray Curtis presiding.
- Participated in a Conserved Forest Ecosystems: Outreach and Research (CFEOR) Outreach Subcommittee meeting.

Steve:

- Participating in the 2012 Florida Legislative Session.