

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
INTERMEDIATE GOVERNING BOARD MEETING TELECONFERENCE

Note: A digital recording system has been used to record these proceedings and is on file in the permanent files of the District. A copy of the Governing Board materials and handouts are a part of the record as if set out in full herein, and are filed in the permanent files of the District.

10:00 a.m., Monday
January 5, 2015

District Headquarters
Live Oak, Florida

Governing Board:

Seat	Name	Office	Present	Not Present
Aucilla Basin	George M. Cole, Ph.D.		X	
Coastal River Basin	Donald Ray Curtis, III	Sec./Treas.		X
Lower Suwannee Basin	Don Quincey, Jr.	Chair	X	
Santa Fe & Wacc. Basins	Kevin W. Brown		X	
Upper Suwannee Basin	Alphonas Alexander	Vice Chair	X	
At Large	Virginia H. Johns			X
At Large	Virginia Sanchez		X	
At Large	Guy N. Williams		X	
At Large	Gary Jones		X	

Governing Board General Counsel

Name	Firm	Present	Not Present
George T. Reeves	Davis, Schnitker, Reeves & Browning, P.A.		X

Staff:

Position	Name	Present	Not Present
Executive Director	Ann B. Shortelle, Ph.D.	X	
Assistant Executive Director	Jon Dinges	X	
Gov. Affairs / Communications Director	Steve Minnis	X	
Bureau of Administration and Operations	Dave Dickens	X	
Water Supply Division Director	Carlos Herd		X
Water Resources Division Director	Erich Marzolf	X	
Resource Mgmt. Division Director	Tim Sagul	X	
GB & HR Coordinator	Lisa Cheshire	X	

Guests:

James Cornett, Spirit of the Suwannee	Robin Young, Spirit of the Suwannee
Tori Humphries, GTC Design Group	Leroy Marshall, SRWMD
Robin Lamm, SRWMD	

The meeting was called to order, roll was called and a quorum was noted at 10:08 a.m.

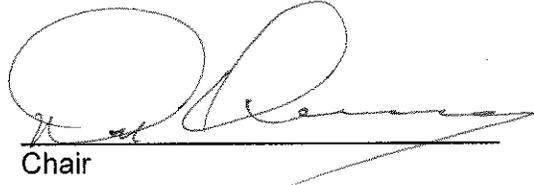
Agenda Item No. 3 – Announcement of any Amendments to the Agenda by Board Chair - None

Agenda Item No. 4 – Public Comment - None

Agenda Item Number 5 – Approval of the District Permit Number WOD-121-207014-11, Spirit of the Suwannee Treehouse, Suwannee County. Leroy Marshall, Senior Professional Engineer, presented staff recommendation to the Governing Board to approve Individual Permit application number WOD-121-207014-11 to James Cornett, for Spirit of the Suwannee Music Park Tree House, Suwannee County.

MR. JONES MADE A MOTION TO APPROVE INDIVIDUAL PERMIT APPLICATION NUMBER WOD-121-207014-11 TO JAMES CORNETT, FOR SPIRIT OF THE SUWANNEE MUSIC PARK TREE HOUSE, SUWANNEE COUNTY. THE MOTION WAS SECONDED BY MR. BROWN. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JONES, SANCHEZ, WILLIAMS, AND QUINCEY.)

Meeting adjourned at 10:12 a.m.


Chair

ATTEST: