

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

OPEN TO THE PUBLIC

September 26, 2017
3:00 p.m.

District Headquarters
Live Oak, Florida

1. Call to Order
2. Roll Call
3. Announcement of any Amendments to the Agenda by the Chair
Amendments Recommended by Staff:
Addition:
Division of Administration and Operations – Supplemental 1 –
Authorization to Enter in to Contract with Rumberger, Kirk and Caldwell,
for Legal Services
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item 7 - Request for Approval and Authorization to submit the 2017-2018 Amended Annual Regulatory Plan to the Office of Fiscal Accountability and Regulatory Reform

**DIVISION OF ADMINISTRATION AND OPERATIONS
Roary Snider, Chief of Staff**

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6. Approval of Resolution No. 2017-13 Updating Classification of the Fiscal Year (FY) 2017 Reserves
- SUP 1**
- Authorization to Enter in to Contract with Rumberger, Kirk and Caldwell, for Legal Services

**DIVISION OF RESOURCE MANAGEMENT
Tim Sagul, P.E., Director**

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7. Request for Approval and Authorization to submit the 2017-2018 Amended Annual Regulatory Plan to the Office of Fiscal Accountability and Regulatory Reform - **Recommend Consent**
 8. Announcements

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

October 10, 2017 9:00 a.m. Board Meeting/Committee Meetings
District Headquarters

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

9. Adjournment

Any member of the public, who wishes to address the Board on any agenda item, or any other topic, must sign up (including the completion of the required speaker forms) with the Executive Director or designee before the time designated for Public Comment. During Public Comment, the Chair shall recognize those persons signed up to speak on agenda items first. To the extent time permits, the Chair shall thereafter recognize those persons signed up to speak on non-agenda items. Unless, leave is given by the Chair, (1) all speakers will be limited to three minutes per topic, (2) any identifiable group of three persons or more shall be required to choose a representative, who shall be limited to five minutes per topic. When recognized by the Chair during Public Comment, a speaker may request to be allowed to make his or her comments at the time the Board considers a particular agenda item. The Chair may grant or deny such request in the Chair's sole discretion.

Definitions:

- "Lobbies" is defined as seeking to influence a district policy or procurement decision or an attempt to obtain the goodwill of a district official or employee. (112.3261(1)(b), Florida Statutes [F.S.]

- "Lobbyist" is a person who is employed and receives payment, or who contracts for economic consideration, for the purpose of lobbying, or a person who is principally employed for governmental affairs by another person or governmental entity to lobby on behalf of that other person or governmental entity. (112.3215(1)(h), F.S.)

The Board may act upon (including reconsideration) any agenda item at any time during the meeting. The agenda may be changed only for good cause as determined by the Chair and stated in the record. If, after the regular time for Public Comment, the agenda is amended to add an item for consideration, the Chair shall allow public comment on the added agenda item prior to the Board taking action thereon.

All decisions of the Chair concerning parliamentary procedures, decorum, and rules of order will be final, unless they are overcome by a majority of the members of the Board in attendance.

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.

AGENDA

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD WORKSHOP

OPEN TO THE PUBLIC

September 26, 2017
Following Board Meeting

District Headquarters
Live Oak, FL

- Agricultural Program Update
- Agriculture and Natural Resource Perception Study