

Public comments on the Fiscal Year 2019-2020 Tentative Millage Rate were closed.

Fiscal Year 2019-2020 Tentative Budget Presentation. Mrs. Green presented a powerpoint presentation on the Tentative Budget for Fiscal Year 2019-2020.

Public Comments.

Merrilee M. Jipson

Mrs. Green stated that the District received one inquiry regarding the Fiscal Year 2019-2020 Millage.

Public comments on the Fiscal Year 2019-2020 Tentative Budget were closed.

The Millage and Budget Hearings were continued to September 18, 2019 at 5:05 p.m., at District Headquarters.

Agenda Item No. 5 – Announcements

- *September 18, 2019, 3:00 p.m. Governing Board Meeting and 5:05 p.m., Continuation of First Public Hearing of FY 2019-2020 Tentative Millage and Budget.*
- *September 24, 2019, 5:05 p.m. is the Final Public Hearing on Fiscal Year 2019- 2020 Millage and Budget at District Headquarters.*

Agenda Item No. 6 – Recessed. Meeting adjourned at 5:24 p.m.


Chair

ATTEST





SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
GOVERNING BOARD MEETING AND PUBLIC HEARING

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.

3:00 9.m., Tuesday
September 18, 2019

District Headquarters
Live Oak, Florida

Agenda Item No. 1 – Call to Order. The meeting was called to order at 3:00 p.m.

Agenda Item No 2 – Roll Call:

Governing Board

Seat	Name	Office	Present	Not Present
Aucilla Basin	Vacant			
Coastal River Basin	Richard Schwab	Sec./Treas.	X*	
Lower Suwannee Basin	Don Quincey, Jr.	Vice Chair		X
Santa Fe & Wacc. Basins	Vacant			
Upper Suwannee Basin	Vacant		--	
At Large	Virginia H. Johns	Chair	X	
At Large	Virginia Sanchez		X	
At Large	Gary Jones		X*	
At Large	Charles Keith		X	

• **Via Telephone Conference Call**

Governing Board Legal Counsel

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

Leadership Team

Position	Name	Present	Not Present
Executive Director	Hugh Thomas	X	
Deputy Executive Director	Tom Mirti	X	
Deputy Executive Director	Steve Minnis	X	
Executive Office & Board Coordinator	Robin Lamm	X	

Guests:

Mayor Trip Lancaster, City of Fanning Springs	Mary Lou Hildreth, City of Hampton
Greg Lang, City of Fanning Springs	Chuck Hitchcock, City of Madison
George Glover, Town of Jennings	Erik Wise, Town of Bronson
Jerome Wyche, City of Madison	Thomas Henry, City of Lake City
Staci Greco, Alachua County EPD	John Quarterman, WWALS
Hollie Greer, Alachua County EPD	Mike Roth, Our Santa Fe River
Lucinda Merritt, Ichetucknee Alliance	Jim Tatum, Our Santa Fe River
Robert Gaylord, Singhofen & Associates	Kelly Aue, UF/IFAS
Jered Lizotle, Locklear & Associates	Carolee Howe, Shenandoah Dairy
Jon Dinges, Black & Veatch	Doug Hearn, Kleinfelder
Jeffery King, ATM	Larry Johnson, Pilgrims
Steve Peene, ATM	John Plessner, Pilgrims

Ray Hodge, Southeast Milk
Rick Leines
Robert Leynes
Merrilee M. Jipson

Stew Lilker, Columbia County Observer
Jeff Hill
Benjamin Wyche

Staff:

John Good
Ben Glass
Pat Webster
Fay Baird
Steve Schroeder
Tyler Jordan
Christina Green

Warren Zwanka
Lindsey Garland
Tilda Musgrove
Kris Esklin
Pam Shaw
Jon Wood
Pam Shaw

Agenda Item No. 3 - Election of Board Officers and Committee Assignments.

Tom Reeves, Board Legal Counsel, administered the Oath of Office to Charles Keith and Richard Schwab.

Chair Johns updated and appointed members to the Board Committees.

Agenda Item No. 4 - Announcement of any Amendments to the Agenda by the Chair:

Updates:

Agenda Item No. 8 - Items of General Interest for Information/Cooperating Agencies and Organizations. Moved to end of agenda following the Executive Office section of the agenda.

Agenda Item No. 16 – Business and Community Services - Approval of a ~~Modification~~ Renewal of Water Use Permit 2-121-219095-6, Pilgrim's Pride Project, for Industrial Use, Suwannee County.

MOTION WAS MADE BY SANCHEZ, SECONDED BY KEITH TO APPROVE THE UPDATES TO THE AGENDA. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 5 – Public Comment.

- Stu Lilker – Meeting concerns regarding notifications and timelines.
- Robert Leynes – Lime rock road concerns.
- Jim Tatum – Turtle concerns in regard to Nestlé water use permit application.
- Mike Roth – Nestlé water use permit application concerns.
- John Quarterman, Suwannee Riverkeepers – Pilgrim's Pride water use permit concerns, Nestlé concerns.

Agenda Item No. 6 - Consideration of the Following Items Collectively by Consent:

- Agenda Item No. 7 - August 13, 2019 Governing Board and Workshops Minutes
- Agenda Item No. 11 - Approval of July 2019 Financial Report
- Agenda Item No. 17 - Approval of a Modification of Water Use Permit 2-041-221351-2, Jody Stephenson Farm, for Agricultural Use, Gilchrist County
- Agenda Item No. 23 - Authorization to Execute a Contract for the Sale of Timber with Big Bend Timber Services, LLC., for the Wolf Creek #1 Timber Sale

- Agenda Item No. 24 - Authorization to Enter into an Agreement with Florida Forest Service to Accept Grant Funding for Prescribed Fire and Roller-Chopping Work on the Mallory Swamp Tract

MOTION WAS MADE BY KEITH, SECONDED BY SANCHEZ TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 7 – Approval of Minutes – August 13, 2019 Governing Board Meeting and Workshop Minutes. Approved on Consent.

Agenda Item No. 8 - Items of General Interest for Information/Cooperating Agencies and Organizations. The hydrologic conditions report was moved to end of agenda following the Executive Office section of the agenda.

GOVERNING BOARD LEGAL COUNSEL

Agenda Item No. 9 – Legal Activities Update. No updates.

BUSINESS AND COMMUNITY SERVICES

Legislative and Government Program

Agenda Item No. 10 – Land Acquisition and Disposition Activity Report. This report was provided as an informational item in the Board materials.

Office of Finance

Agenda Item No. 11 – Approval of July 2019 Financial Report. Approved on Consent.

Agenda Item No. 12 – Authorization for the Executive Director to Procure Professional Insurance Coverage from Public Risk Insurance Agency. Pam Shaw, Chief Financial Officer, amended the recommendation to authorize the Executive Director to procure Property and Casualty, Comprehensive General Liability, Public Officials Liability, Auto, and Workers Compensation insurance coverage from Public Risk Insurance Agency at an annual premium cost of \$61,564 for the Fiscal Years 2020 and 2021 for a two-year rate guarantee.

Kyle, Stoekel, Public Risk Insurance Agency, provided comments to the Board.

MOTION WAS MADE BY SANCHEZ, SECONDED BY KEITH TO APPROVE THE AMENDED RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Office of Information Technology

Agenda Item No. 13 – Authorization to Renew Environmental Systems Research Institute GIS Software License Maintenance. Jon Wood, Chief Information Officer, presented this item to the Board.

MOTION WAS MADE BY SANCHEZ, SECONDED BY KEITH TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Resource Management

Agenda Item No. 14 – Permitting Summary Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 15 – Bradford County Update. No update.

Agenda Item No. 16 – Approval of a Modification of Water Use Permit 2-121-219095-6, Pilgrim's Pride Project, for Industrial Use, Suwannee County. Warren Zwanka, RM Division Director, presented this item to the Board.

Merrilee M. Jipson and John Plessner, Pilgrims, provided comments to the Board.

MOTION WAS MADE BY SANCHEZ, SECONDED BY SCHWAB, TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 17 – Approval of a Modification of Water Use Permit 2-041-221351-2, Jody Stephenson Farm, for Agricultural Use, Gilchrist County. Approved on Consent.

Agriculture and Environmental Projects

Agenda Item No. 18 – Approval of Qualified Firms and Authorization to Enter into Contracts. Pat Webster, Senior Professional Engineer, presented this item to the Board.

MOTION WAS MADE BY SCHWAB, SECONDED BY KEITH TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 19 – Approval to Enter into Contracts for Calendar Year 2019 Regional Initiative Valuing Environmental Resources Cost-Share Program. Mr. Webster presented this item to the Board.

The following attended provided comments to the Board:

Mary Lou Hildreth, City of Hampton
Staci Greco, Alachua County EPD
Holly Greer, Alachua County EPD
George Glover, Town of Jennings
Ron White, City of Madison
Eric Wise, Town of Bronson
Merrilee M. Jipson
Thomas Henry, City of Lake City
John Quarterman

MOTION WAS MADE BY SANCHEZ, SECONDED BY SCHWAB TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 20 - Authorization to Enter into Agreements with the Florida Department of Environmental Protection to Receive Springs Grant Funds and to Enter into Local Cooperative Agreements. Mr. Webster presented this item to the Board.

Mike Roth, Our Santa Fe River, and Jered Lizotle, Locklear and Associates, provided comments to the Board.

AMENDED MOTION MADE BY KEITH TO ACCEPT THE BRADFORD COUNTY AND FANNING SPRINGS PROJECTS AND TABLE THE DIXIE COUNTY PROJECT TO DISCUSS PROJECT SCOPE WITH FDEP. SECONDED SCHWAB. MOTION CARRIED.

The following attendees provided comments to the Board:

Mike Roth, Our Santa Fe River
Mayor Tripp Lancaster, City of Fanning Springs
Greg Lang, Mittauer & Associates

Agenda Item No. 21 - Approval to Negotiate and Enter into Sustainable Suwannee Program Agreements. Ben Glass, Community Affairs Manager presented this item to the Board.

MOTION WAS MADE BY SANCHEZ, SECONDED BY JONES TO TABLE THIS RECOMMENDATION FOR FURTHER DISCUSSION. MOTION CARRIED UNANIMOUSLY.

Chair Johns recessed the Board Meeting to begin the Continuation of First Public Hearing on Fiscal Year 2019-2020 Meeting at 5:05p.m.

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
 CONTINUATION OF FIRST PUBLIC HEARING ON THE
 FISCAL YEAR 2019-2020 TENTATIVE MILLAGE AND BUDGET

OPEN TO THE PUBLIC

Tuesday, September 18, 2019
 5:05 p.m.

District Headquarters
 Live Oak, Florida

Agenda Item No. 1 – Call to Order. The meeting was called to order at 5:05 p.m.

Agenda Item No 2 – Roll Call.

Governing Board

Seat	Name	Office	Present	Not Present
Aucilla Basin	Vacant			
Coastal River Basin	Richard Schwab	Sec./Treas.	X*	
Lower Suwannee Basin	Don Quincey, Jr.	Vice Chair		x
Santa Fe & Wacc. Basins	Vacant			
Upper Suwannee Basin	Vacant		--	
At Large	Virginia H. Johns	Chair	X	
At Large	Virginia Sanchez		X	
At Large	Gary Jones		X*	
At Large	Charles Keith		X	

• **Via Telephone Conference Call**

Governing Board Legal Counsel

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

Leadership Team

Position	Name	Present	Not Present
Executive Director	Hugh Thomas	X	
Deputy Executive Director	Tom Mirti	X	
Deputy Executive Director	Steve Minnis	X	
Executive Office & Board Coordinator	Robin Lamm	X	

Guests:

Mayor Trip Lancaster, City of Fanning Springs	Mary Lou Hildreth, City of Hampton
Greg Lang, City of Fanning Springs	Chuck Hitchcock, City of Madison
George Glover, Town of Jennings	Eric Wise, Town of Bronson
Jerome Wyche, City of Madison	Thomas Henry, City of Lake City
Staci Greco, Alachua County EPD	John Quarterman, WWALS
Hollie Greer, Alachua County EPD	Mike Roth, Our Santa Fe River
Lucinda Merritt, Ichetucknee Alliance	Jim Tatum, Our Santa Fe River
Robert Gaylord, Singhofen & Associates	Kelly Aue, UF/IFAS
Jered Lizotle, Locklear & Associates	Carolee Howe, Shenandoah Dairy
Jon Dinges, Black & Veatch	Doug Hearn, Kleinfelder
Jeffery King, ATM	Larry Johnson, Pilgrims

Steve Peene, ATM
Ray Hodge, Southeast Milk
Rick Leines
Robert Leynes
Merrilee M. Jipson

John Plessner, Pilgrims
Stew Lilker, Columbia County Observer
Jeff Hill
Benjamin Wyche

Staff:

John Good
Ben Glass
Pat Webster
Fay Baird
Steve Schroeder
Tyler Jordan
Christina Green

Warren Zwanka
Lindsey Garland
Tilda Musgrove
Kris Esklin
Pam Shaw
Jon Wood
Pam Shaw

Chair Johns opened the continued public hearing on the Tentative Millage Rate for Fiscal Year 2019-2020.

Agenda Item No. 2 – Fiscal Year 2019-2020 Tentative Millage Rate Presentation. Christina Green, Senior Budget and Fiscal Analyst, presented a powerpoint presentation on the Tentative Millage for Fiscal Year 2019-2020.

Mrs. Green noted the District received one inquiry regarding the Fiscal Year 2019-2020 Millage.

Public Comments:

Merrilee M. Jipson
John Quarterman, Suwannee Riverkeeper
Stew Lilker, Columbia County Observer

Chair Johns closed the continued public hearing on the Tentative Millage Rate Fiscal Year 2019-2020.

Agenda Item No. 3 - Adoption of Resolution No. 2019-05, Tentative Millage Rate for Fiscal Year 2019-2020 Budget. Mrs. Green presented this item to the Board.

MOTION WAS MADE BY SANCHEZ, SECONDED BY KEITH TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Chair Johns opened the continued public hearing on the Tentative Budget for Fiscal Year 2019-2020.

Mrs. Green presented a powerpoint presentation on the Tentative Budget for Fiscal Year 2019-2020.

Public Comments:

Merrilee M. Jipson provided comments to the Board.

Chair Johns closed the continued public hearing on the Tentative Budget for Fiscal Year 2019-2020.

Agenda Item No. 4 - Adoption of Resolution No. 2019-06, Tentative Budget for Fiscal Year 2019-2020. Mrs. Green presented this item to the Board.

MOTION WAS MADE BY SANCHEZ, SECONDED BY KEITH TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 5 – Announcements

September 24, 2019, 5:05 p.m. is the Final Public Hearing on Fiscal Year 2019- 2020 Budget at District Headquarters.

Agenda Item No. 6 – Adjournment. Meeting adjourned at 5:24 p.m.


Chair

ATTEST:





Chair Johns resumed the Board Meeting at 5:27 p.m.

WATER AND LAND RESOURCES

Land Management Program

Agenda Item No. 22 - District Land Management & Twin River State Forest (TRSF) Activity Summary. This summary was provided as an informational item in the Board materials.

Agenda Item No. 23 - Authorization to Execute a Contract for the Sale of Timber with Big Bend Timber Services, LLC., for the Wolf Creek #1 Timber Sale. Approved on Consent.

Agenda Item No. 24 – Authorization to Enter into an Agreement with Florida Forest Service to Accept Grant Funding for Prescribed Fire and Roller-Chopping Work on the Mallory Swamp Tract. Approved on Consent.

Water Resources Program

Agenda Item No. 25 – Agricultural Monitoring Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 26 – Approval of Governing Board Directive Number GBD19-0007 Regarding Water Use Monitoring Assistance. Tom Mirti, Deputy Executive Director, presented this item to the Board.

MOTION WAS MADE BY SANCHEZ, SECONDED BY KEITH TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Water Supply / MFL Programs

Agenda Item No. 27 – MFL Update. John Good, Senior Professional Engineer, provided an update to the Board.

EXECUTIVE OFFICE

Agenda Item No. 28 - District's Weekly Activity Reports. These reports were provided as an informational item in the Board materials.

Agenda Item No. 29 – Approval of Governing Board Directive GBD19-0006 Educational Water Resource Funding Program. Lindsey Garland, Public Communications Coordinator, presented this item to the Board.

Agenda Item No. 30 - Announcements.

Agenda Item No. 8 - Items of General Interest for Information/Cooperating Agencies and Organizations. A hard copy of the hydrologic conditions report was available to the Board and public.

Agenda Item No. 31 - Adjournment. Meeting adjourned at 5:38 p.m.


Chair

ATTEST:





AUDIT COMMITTEE MEETING

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September 24, 2019
3:00 p.m.

District Headquarters
Live Oak, FL

1. Call to Order / Committee Roll Call. Meeting began at 2:59 p.m.

Committee Members	Present	Not Present
Don Quincey	X	
Virginia Johns	X	
Richard Schwab		X
Charles. Keith*	X*	

*Chair Johns appointed Mr. Keith to serve on the Audit Committee for this meeting.

Guest:

Melissa Hill, Alachua Conservation Trust	Rebecca Perry, North Florida Land Trust
Jon Ingram, Law, Redd, Crona & Munroe, P.A.	Doug Manson, Manson, Bolves & Varn
David Hinson	

Staff:

Hugh Thomas	Steve Minnis
Tom Mirti	Lindsey Garland
Tyler Jordan	Robin Lamm
Tilda Musgrove	Katie Kelly
Steve Schroeder	Tom Reeves
Pam Shaw	

2. Public Comment. None

3. Discussion Items:

Pam Shaw, Chief Financial Officer, introduced Jon Ingram, Law, Redd, Crona & Munroe, P.A., to the Committee.

Mr. Ingram discussed these items to the Committee:

- Recommend to the Governing Board to accept the Inspector General Audit Reports #19-02 from Law, Redd, Crona & Munroe, P.A., Inspector General. Mrs. Shaw presented this recommendation to the Committee.

MOTION MADE BY QUINCEY, SECONDED BY KEITH TO APPROVE RECOMMENDATION.
MOTION CARRIED.

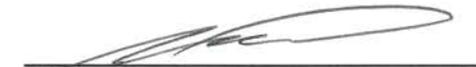
- Recommend to the Governing Board to accept the Annual Report of District Inspector General Activities for the Fiscal Year 2018-19 from Law, Redd, Crona & Munroe, P.A., Inspector General. Mrs. Shaw presented this recommendation to the Committee.

MOTION MADE BY QUINCEY, SECONDED BY KEITH TO APPROVE RECOMMENDATION.
MOTION CARRIED.

- Recommend to the Governing Board to approve the Inspector General Three-Year Audit Plan for Fiscal Years 2020 to 2022 and the Fiscal Year 2020 Internal Audit Work Plan from Law, Redd, Crona & Munroe, P.A., Inspector General. Mrs. Shaw presented this recommendation to the Committee.

MOTION MADE BY QUINCEY, SECONDED BY KEITH TO APPROVE RECOMMENDATION.
MOTION CARRIED.

4. Announcements: None
5. Adjournment. Meeting adjourned at 3:19 p.m.



Chair

ATTEST:





LAND COMMITTEE MEETING

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 Committee 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.

September 24, 2019
Following Audit Committee Meeting

District Headquarters
Live Oak, FL

1. Call to Order / Committee Roll Call. Meeting began at 3:30 p.m.

Committee Members	Present	Not Present
Don Quincey	X	
Gary Jones	X	
Virginia Sanchez	X	

Board Members Johns and Keith also attended the Lands Committee Meeting.

Guest:

Melissa Hill, Alachua Conservation Trust Rebecca Perry, North Florida Land Trust
David Hinson Doug Manson, Manson, Bolves & Varn

Staff:

Hugh Thomas Steve Minnis
Tom Mirti Lindsey Garland
Tyler Jordan Robin Lamm
Tilda Musgrove Katie Kelly
Steve Schroeder Tom Reeves
Pam Shaw

2. Public Comment. None

General Discussion / Updates

3. North Florida Land Trust Agreement. Steve Schroeder, Administration Chief, presented this item to the Committee.

David Hinson provided comments to the Committee.

MOTION WAS MADE BY SANCHEZ TO TABLE THIS RECOMMENDATION FOR FURTHER INFORMATION AND COSTS AND DISCUSS AT THE LANDS COMMITTEE MEETING IN OCTOBER. SECONDED BY JONES. MOTION CARRIED.

Conservation Easement Modification Requests

4. Carter Estate, Tract 2, Conservation Easement Amendment, Columbia County. This item was taken out of order of agenda by the Committee. Mr. Schroeder presented this item to the Committee.

David Hinson provided comments to the Committee.

MOTION WAS MADE BY SANCHEZ, SECONDED BY JONES TO TABLE THIS MOTION AND WORK WITH STAFF TO FIND THE BEST SOLUTION FOR THIS AMENDMENT TO PROCEED. MOTION CARRIED.

Land Acquisition / Property Offers

5. Walker Springs Right of First Refusal, Jefferson County. Mr. Schroeder presented these items to the Committee.

MOTION WAS MADE BY SANCHEZ. SECONDED BY JONES TO APPROVE THE RECOMMENDATION. MOTION CARRIED.

6. Announcements. None
7. Adjournment. Meeting adjourned at 4:25 p.m.



Chair

ATTEST:





SUWANNEE RIVER WATER MANAGEMENT DISTRICT
 PUBLIC HEARING FINAL PUBLIC HEARING ON THE
 FISCAL YEAR 2019-2020 BUDGET

OPEN TO THE PUBLIC

Tuesday, September 24, 2019
 5:05 p.m.

District Headquarters
 Live Oak, Florida

Agenda Item No. 1 – Call to Order. The meeting was called to order at 5:05 p.m.

Agenda Item No 2 – Roll Call

Chair Johns was on teleconference call for Final Hearings. Vice Chair Quincey took the gavel to run the Final Hearings on the Fiscal Year 2019-2020.

Governing Board

Seat	Name	Office	Present	Not Present
Aucilla Basin	Vacant			
Coastal River Basin	Richard Schwab	Sec./Treas.	X*	
Lower Suwannee Basin	Don Quincey, Jr.	Vice Chair	X	
Santa Fe & Wacc. Basins	Vacant			
Upper Suwannee Basin	Vacant		--	
At Large	Virginia H. Johns	Chair	X*	
At Large	Virginia Sanchez		X	
At Large	Gary Jones		X	
At Large	Charles Keith		--	

***Via Conference Phone**

Governing Board Legal Counsel

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

Leadership Team

Position	Name	Present	Not Present
Executive Director	Hugh Thomas	X	
Deputy Executive Director	Tom Mirti	X	
Deputy Executive Director	Steve Minnis	X	
Executive Office & Board Coordinator	Robin Lamm	X	

GUEST

Melissa Hill, Alachua Conservation Trust	Rebecca Perry, North Florida Land Trust
David Hinson	Doug Manson, Manson, Bolves & Varn

Staff:

Hugh Thomas	Steve Minnis
Tom Mirti	Lindsey Garland
Tyler Jordan	Robin Lamm
Tilda Musgrove	Katie Kelly
Steve Schroeder	Tom Reeves
Pam Shaw	

Vice Chair Quincey opened the public hearing on the Final Millage Rate for Fiscal Year 2019-2020.

Agenda Item No. 2 – Fiscal Year 2019-2020 Final Millage Rate Presentation. Christina Green, Senior Budget and Fiscal Analyst, provided a powerpoint presentation on the Final Budget for Fiscal Year 2019-2020.

Mrs. Green noted the District received one inquiry regarding the Fiscal Year 2019-2020 Millage.

Public Comments: None

Vice Chair Quincey closed the Public Hearing on the Final Millage Rate Fiscal Year 2019-2020.

Agenda Item No. 3 - Adoption of Resolution No. 2019-07, Final Millage Rate for Fiscal Year 2019-2020 Budget. Mrs. Green presented this item to the Board.

MOTION WAS MADE BY JONES, SECONDED BY SANCHEZ TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Vice Chair Quincey opened the Public Hearing on the Final Budget for Fiscal Year 2019-2020.

Mrs. Green presented a powerpoint presentation on the Final Budget for Fiscal Year 2019-2020.

Public Comments: None

Vice Chair Quincey closed the Public Hearing on the Final Budget for Fiscal Year 2019-2020.

Agenda Item No. 4 - Adoption of Resolution No. 2019-08, Final Budget for Fiscal Year 2019-2020. Mrs. Green presented this item to the Board.

MOTION WAS MADE BY SANCHEZ, SECONDED BY JONES TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 5 – Announcements. None

Agenda Item No. 6 – Adjournment. Meeting adjourned at 5:08 p.m.


Chair

ATTEST:



