

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

YouTube Link: <https://www.youtube.com/@SRWMD>

Open to Public

January 9, 2024
9:00 a.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: None
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 6 - December 12, 2023 Board Meeting Minutes
 - Agenda Item No. 12 - November 2023 Financial Report
 - Agenda Item No. 14 - Florida Department of Transportation Mitigation Plan
6. December 12, 2023 Governing Board Meeting Minutes - **Recommend Consent**
7. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Hydrologic Conditions Report
 - B. Cooperating Agencies and Organizations
 - C. Service Recognition – Stephanie Armstrong (Five Years of Service)

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GOVERNING BOARD LEGAL COUNSEL

Tom Reeves

8. Update on Legal Activities

BUSINESS AND COMMUNITY SERVICES

Tim Alexander, Deputy Executive Director

Administration

9. Facilities Update

BCS Page 1

10. Land Acquisition and Disposition Activity Report

BCS Page 4

11. Resolution 2024-01 Waldo Tree Farm Acquisition, Alachua County

Finance

BCS Page 9 12. November 2023 Financial Report – **Recommend Consent**

Resource Management

BCS Page 14 13. Permitting Summary Report

BCS Page 17 14. 2024-2028 Florida Department of Transportation Mitigation Plan –
Recommend Consent

OUTREACH AND OPERATIONS

Katelyn Potter, Division Director

Outreach and Operations

OPS Page 1 15. Outreach and Communications Activity Summary

Land Management

OPS Page 3 16. Land Management Update

OPS Page 6 17. Amendment to Agreement 15/16-037 with the Florida Department of Military
Affairs

OPS Page 7 18. 2022-2023 Land Management Annual Report

Hydrologic Data Services

OPS Page 41 19. Agricultural Water Use Monitoring Report

WATER RESOURCES

Amy Brown, Deputy Executive Director

20. Water Resources Division Updates

Agriculture and Environmental Projects

WR Page 1 21. Agriculture and Environmental Projects Monthly Report

EXECUTIVE OFFICE

Hugh Thomas, Executive Director

22. Announcements

23. Governing Board Comments

AGENDA
SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD WORKSHOP

January 9, 2024
Following Board Meeting

District Headquarters
Live Oak, Florida

- District Investment Discussion
- Surface Water Improvement and Management Discussion