



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

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

Open to Public

November 12, 2024  
9:00 a.m.

District Headquarters  
Live Oak, FL

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 - October 8, 2024 Governing Board Meeting and Workshop Minutes
  - Agenda Item No. 11 - September 2024 Financial Report
  - Agenda Item No. 17 - Ellison Utility Easement, Dixie County - Final Terms
  - Agenda Item No. 20 - Task Work Assignment with Water and Air Research, Inc
6. October 8, 2024 Governing Board Meeting and Workshop Minutes -  
**Recommend Consent**
7. Items of General Interest for Information/Cooperating Agencies and Organizations
  - A. Hydrologic Conditions Report
  - B. Cooperating Agencies and Organizations

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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

**Agriculture Projects**

BCS Page 1

10. Agricultural Cost-Share Contract with White Oak Dairy, Inc., Lafayette County

Finance

BCS Page 6 11. September 2024 Financial Report – **Recommend Consent**

Resource Management

BCS Page 11 12. Permitting Summary Report

Environmental Projects

BCS Page 14 13. Agriculture and Environmental Projects Monthly Report

**OUTREACH AND OPERATIONS**

**Katelyn Potter, Division Director**

Communications and Outreach

OPS Page 1 14. Outreach and Communications Activity Summary

OPS Page 3 15. 2025-2029 Strategic Plan

Land Acquisition

OPS Page 4 16. Land Acquisition and Disposition Activity Report

OPS Page 6 17. Ellison Utility Easement, Dixie County - Final Terms – **Recommend Consent**

Land Management

OPS Page 7 18. Land Management Update Report

**WATER RESOURCES**

**Amy Brown, Deputy Executive Director**

19. Water Resources Division Updates

Minimum Flows and Levels

WR Page 1 20. Task Work Assignment with Water and Air Research, Inc - **Recommend Consent**

**EXECUTIVE OFFICE**

**Hugh Thomas, Executive Director**

21. Announcements

22. Governing Board Comments

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

December 10, 2024                      9:00 a.m.      Board Meeting  
Workshop / Committee Meetings

*Workshops and Committee Meetings will begin following the Board Meeting unless otherwise noted.*

### 23. 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 an 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**

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District Headquarters  
Following Board Meeting

Live Oak, Florida

- Agricultural Cost-Share Discussion
- Lower Santa Fe and Ichetucknee Projects Development Update
- Fiscal Year 2024-2025 Preliminary Budget Presentation
- Field Service Building Tour