

**MINUTES OF THE MEETING**  
**Springs Coast Steering Committee**  
Brooksville, Florida      March 18, 2020

The Springs Coast Steering Committee convened at 2:00 p.m., March 18, 2020 at the Southwest Florida Water Management District Governing Board Room, 2379 Broad Street, Brooksville, Florida.

**Members Present**

Mark Taylor, SWFWMD, Chair  
Robert Holmes, City of Crystal River (via phone)  
Jason Mickle, Pasco County (Alternate) (via phone)  
Shannon Wright, FFWCC (via phone)  
Chris Petit, FDACS (via phone)  
Alys Brockway, Hernando County (Alternate) (via phone)  
Scott Carnahan, Citrus County (via phone)

**Members Absent**

Kathy Bryant, Marion County  
Julie Espy, FDEP

**SWFWMD Staff**

Jennette Seachrist  
Vivianna Bendixson  
Randy Smith (via phone)

**Recording Secretary**

Lauren Vossler

**Others Present**

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SWFWMD – Southwest Florida Water Management District  
FDACS – Florida Department of Ag and Consumer Services

FDEP – Florida Department of Environmental Protection  
FWC – Florida Fish and Wildlife Conservation Commission

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A list of others present who signed the attendance sheet is filed in the permanent files of the Springs Coast Steering Committee.

**1. Call to Order and Roll**

Committee Chair Taylor called the meeting to order. Ms. Lauren Vossler called the roll and confirmed a quorum.

**2. Action Item: Minutes Approval from 01/29/2020**

*The committee approved the January 29, 2020 minutes. The motion was seconded and passed unanimously.*

**3. Public Input - None**

**4. Presentation: FY2021 Springs Funding Final Evaluations & Final Rankings – Vivianna Bendixson, SWFWMD**

Ms. Vivianna Bendixson, SWIM supervisor, provided members with a brief overview of the Fiscal Year 2021 (FY2021) funding application process. Ms. Bendixson supplied the FY2021 Florida Department of Environmental Protection (FDEP) Springs Funding Final Evaluations with rankings and recommendations and FY2021 FDEP Springs Funding Submittal Template. A detailed FY2021 timeline was discussed, along with any changes or updates to projects since the preliminary review. Ms. Bendixson discussed the upcoming Management committee meeting dates.

**5. Action Item: FY2021 Springs Funding Project Recommendations and Prioritization**

*A motion was made to Approve the project final evaluations and FDEP spreadsheet for projects recommended to be forwarded to FDEP for FY2021 Springs Funding consideration. Recommend the Springs Coast Steering Committee forward these projects to the District's Governing Board for approval to send to FDEP for funding consideration. Motion passed unanimously.*

**6. Member Comments**

Ms. Shannon Wright thanked members for a wonderful term and notified them of her retirement starting March 31<sup>st</sup>. Ms. Wright announced her replacement as a Mr. Greg Workman.

**7. Adjournment**

Committee Chair Taylor adjourned the meeting at 2:21 p.m.