

STATE OF FLORIDA

Original
C & N Reporters

IN RE: MEETING OF THE GOVERNOR AND
CABINET

CABINET MEMBERS: GOVERNOR RON DESANTIS
ATTORNEY GENERAL ASHLEY MOODY
CHIEF FINANCIAL OFFICER JIMMY
PATRONIS
COMMISSIONER OF AGRICULTURE
NIKKI FRIED

DATE: TUESDAY, JUNE 4, 2019

LOCATION: CABINET MEETING ROOM
LOWER LEVEL, THE CAPITOL
TALLAHASSEE, FLORIDA

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INDEX

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

PAGE NO.

Interview and Appointment - Clemency Coordinator, Florida Commission on Offender Review	4
Florida Department of Law Enforcement By Assistant Commissioner Pritt	11
Division of Bond Finance By Executive Director Watkins	14
Administration Commission By Director Kruse	17
Florida Land and Water Adjudicatory Commission By Director Kruse	29
Department of Revenue By Executive Director Zingale	31
State Board of Administration By Executive Director Williams	34
Board of Trustees of the Internal Improvement Trust Fund By Secretary Valenstein	42

* * * *

P R O C E E D I N G S

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
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GOVERNOR DESANTIS: Good morning, and welcome to the June 4th meeting of the Governor and Cabinet.

Before we get started, I'd like to welcome Bob Cohen to lead our invocation. Please remain standing after the invocation for the Pledge of Allegiance to be led by Johnny and Theo Patronis.

GOVERNOR DESANTIS: Thank you.

* * * *

1 **INTERVIEW AND APPOINTMENT - CLEMENCY COORDINATOR,**
2 **FLORIDA COMMISSION ON OFFENDER REVIEW**

3
4 GOVERNOR DESANTIS: Our next agenda item is an
5 interview for the position of Clemency Coordinator
6 with the Office of Executive Clemency. I'd like to
7 invite Michelle Whitworth to approach the podium
8 for your public interview.

9 MS. WHITWORTH: Good morning.

10 GOVERNOR DESANTIS: Good morning. Yeah, why
11 don't you start by telling us a little bit about
12 yourself, your experience, and why you think you're
13 prepared for the position.

14 MS. WHITWORTH: My name is Michelle Whitworth,
15 and I am a fifth generation Floridian, and I have
16 resided in North Florida, so apparently that's
17 where my southern accent comes from.

18 My background is in the area of criminal
19 justice, criminology, probation, and clemency. I
20 have been a public servant serving the State of
21 Florida for the past 25 years. I have been very
22 fortunate to enjoy the work that I have been able
23 to accomplish.

24 I believe that my extensive knowledge and
25 experience in Florida's clemency process, its

1 history, its challenges, will allow me to provide a
2 seamless transition for the Office of Executive
3 Clemency and to serve this Board with your mission
4 going forward.

5 GOVERNOR DESANTIS: Are you prepared to enact
6 any reforms that the Clemency Board proposes to
7 make the process more efficient and minimize
8 backlogs?

9 MS. WHITWORTH: Yes. I have served at the
10 Commission under the past four administrations.
11 Several of those administrations did utilize
12 processes that allowed many more applicants to move
13 much more quickly through the system. So, yes, I'm
14 able to identify some of those resources that we
15 used in the past and to work with your staff on
16 your vision going forward.

17 GOVERNOR DESANTIS: And can -- so your
18 position -- what position do you have right now?

19 MS. WHITWORTH: Currently I'm the supervisor
20 of the Clemency Investigation Section, so it's one
21 of the largest sections at the Commission on
22 Offender Review.

23 GOVERNOR DESANTIS: Does anyone else have
24 questions?

25 COMMISSIONER FRIED: Governor.

1 So you've been with the Commission for a long
2 period of time. What are -- you know, if you had
3 to name the top three things that you would want --
4 you would advise us to make changes to or
5 suggestions on how to make the process more
6 efficient.

7 MS. WHITWORTH: I think really working with
8 your staff on what your vision is. Clemency begins
9 and ends with the Rules of Executive Clemency. So
10 what this Board wants, I will work with your staff
11 on implementing either practices we've used in the
12 past; maybe loosening some of the requirements to
13 make the application process a little easier but
14 still ensuring the integrity of our investigations.

15 ATTORNEY GENERAL MOODY: Governor.

16 I was so impressed by your qualifications and
17 your background for this role. I know my office
18 went through about 60 resumes and interviewed
19 folks, including yourself, and we were very
20 impressed. One of the things I noted is you have
21 gone through multiple times rule changes within the
22 Office.

23 If, in fact, we go through rule changes in an
24 effort to minimize our backlog and make the process
25 more efficient and you realize that you need

1 additional resources to make that happen, will you
2 make us aware of that and how we might, in a cost
3 effective way, apply resources to the efficiency of
4 our process?

5 MS. WHITWORTH: Yes, that's a great question.

6 The Office of Executive Clemency's budget is
7 under the Commission on Offender Review. I
8 currently have a great relationship with Chairman
9 Coonrod, and I will look forward to working closely
10 with her and communicating with your staff on
11 identifying anything that we know could help this
12 process.

13 COMMISSIONER FRIED: And a follow-up kind of
14 to that question: While the budget has not been
15 presented to the Governor, there was additional
16 funds that were appropriated per the Legislature.
17 What would be some of the things that you would see
18 as usage of those additional dollars?

19 MS. WHITWORTH: Most of those positions would
20 probably be under Clemency Investigations Section,
21 which is the Commission on Offender Review, to work
22 on some of the cases that we currently have
23 pending. Hopefully there will be changes
24 implemented by this Board that maybe will
25 streamline that a little faster and get more

1 applicants through this process.

2 GOVERNOR DESANTIS: Anybody else?

3 CFO PATRONIS: Yeah. Thank you, Governor.

4 I've seen you've got a lot of letters of
5 support from mutual friends, whether it be Sheriff
6 A.J. Smith or Will Kendrick. Those are folks I've
7 known a long time, so I thought that was very
8 pleasant.

9 But tell me, you've been in this profession
10 your whole adult life, after graduating from
11 Florida State. Thank you. But as you've spent
12 this time in the process, if you were going to
13 point to one particular issue that has prepared you
14 for the job and then made you want to stay in the
15 profession, what is your passion or your drive
16 about wanting to stay in this field?

17 MS. WHITWORTH: I've been very fortunate to
18 work in the specific area of capital clemency, and
19 I have worked closely with many of the Governor's
20 past clemency aides, currently Governor DeSantis'
21 clemency aide, and ensuring that process goes off
22 seamlessly; and getting to see the end result is
23 very gratifying. Looking forward to your future
24 and your vision, I'm very excited; so hopefully
25 there will be changes and that we can serve more

1 citizens more effectively.

2 CFO PATRONIS: Thank you.

3 GOVERNOR DESANTIS: Anybody else?

4 (NO RESPONSE).

5 GOVERNOR DESANTIS: If there are no additional
6 questions, I want to thank you, Michelle.

7 And at this time I move that we appoint
8 Michelle Whitworth as the Clemency Coordinator with
9 the Office of Executive Clemency.

10 Is there a second?

11 ATTORNEY GENERAL MOODY: Second.

12 GOVERNOR DESANTIS: All in favor.

13 (AFFIRMATIVE INDICATIONS).

14 GOVERNOR DESANTIS: Any opposed?

15 (NO RESPONSE).

16 GOVERNOR DESANTIS: Congratulations.

17 MS. WHITWORTH: Thank you all very much. I
18 look forward to serving with you.

19 CFO PATRONIS: Governor, just for
20 housekeeping, I don't know -- I know typically we
21 have to set salary. Salary for this position is
22 set at 65, so we just need to note that that's what
23 the position is set at.

24 GOVERNOR DESANTIS: Okay. It's noted.

25 COMMISSIONER FRIED: Thank you, Governor.

1 Just as -- before you have, I just wanted to
2 recognize that this is a start of Pride month and
3 wanted to make it known and fully clear that here
4 in Florida we are committed to an inclusive culture
5 of equality.

6 My Department is doing our part to help make
7 this mission go forward. We revised our policy to
8 add sexual orientation and gender identity to the
9 Department's list of workplace protections against
10 discrimination, such as race, religion, and
11 disability. We also hired our first ever LGBTQ
12 consumer advocate.

13 Despite recent hurtful comments against LGBTQ
14 Floridians, know this: That does not reflect
15 Florida. We are proud to stand against injustice,
16 discrimination, and hate; and stand with our LGBTQ
17 community to continue pushing equality.

18 Thank you.

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT

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3 GOVERNOR DESANTIS: All right. Next I would
4 like to welcome the Assistant Commissioner from
5 FDLE. Commissioner Pritt.

6 ASSISTANT COMMISSIONER PRITT: Good morning
7 once again, and thank you for the recognitions
8 earlier.

9 Before I present our three formal agenda items
10 this morning, I wanted to take a quick moment, even
11 though Commissioner Fried has stolen my thunder, to
12 take just a minute to say that there is no agency
13 more thankful that you all are back here in the
14 State of Florida safely than the Florida Department
15 of Law Enforcement.

16 It was our honor to serve for you as security
17 while you were in the great State of Israel, and I
18 know you had a very productive trip. So thank you
19 very much for that the opportunity, and I thank our
20 Protective Operations Section. They did a
21 phenomenal job.

22 This morning I have three official items to
23 submit for you. The first is the approval of the
24 minutes from the February 26th, 2019, Cabinet
25 meeting, which I respectfully submit for your

1 approval.

2 GOVERNOR DESANTIS: All right. Move to
3 approve.

4 Is there a second?

5 ATTORNEY GENERAL MOODY: Second.

6 CFO PATRONIS: Second.

7 GOVERNOR DESANTIS: Any objections?

8 (NO RESPONSE).

9 GOVERNOR DESANTIS: Hearing none, the motion
10 carries.

11 Item 2.

12 ASSISTANT COMMISSIONER PRITT: Item 2 is the
13 submission of the quarterly contracts and leases
14 over \$100,000 for the third quarter of this fiscal
15 year 2018/2019, which I respectfully submit for
16 your approval.

17 GOVERNOR DESANTIS: All right. Motion to
18 approve.

19 Is there a second?

20 CFO PATRONIS: Second.

21 GOVERNOR DESANTIS: Any objections?

22 (NO RESPONSE).

23 GOVERNOR DESANTIS: All right. Hearing none,
24 the motion carries.

25 Item 3.

1 ASSISTANT COMMISSIONER PRITT: The final item
2 is the submission of our rules package. You first
3 heard this package at the February 26th meeting.
4 The same package is being submitted today for the
5 final approvals with the exception of three items,
6 which are being addressed with technical memorandum
7 as addressed by the Joint Administrative Procedures
8 Committee.

9 So I respectfully submit those for your
10 approval.

11 GOVERNOR DESANTIS: All right. Motion to
12 approve.

13 Is there a second?

14 ATTORNEY GENERAL MOODY: Second.

15 GOVERNOR DESANTIS: Any objection?

16 (NO RESPONSE).

17 GOVERNOR DESANTIS: Hearing none, the motion
18 carries.

19 Okay. Thank you.

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DIVISION OF BOND FINANCE

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3 GOVERNOR DESANTIS: Division of Bond Finance,
4 you're next.

5 EXECUTIVE DIRECTOR WATKINS: Good morning,
6 Governor and Cabinet.

7 GOVERNOR DESANTIS: Good morning.

8 EXECUTIVE DIRECTOR WATKINS: Item Number 1 is
9 approval of the minutes of the April 2nd meeting.

10 GOVERNOR DESANTIS: All right. I move to
11 approve.

12 Is there a second?

13 CFO PATRONIS: Second.

14 GOVERNOR DESANTIS: Okay. Any objections?

15 (NO RESPONSE).

16 GOVERNOR DESANTIS: Hearing none, the motion
17 carries.

18 Item 2.

19 EXECUTIVE DIRECTOR WATKINS: Item 2 is a
20 two-part, 2A and 2B. Both are reports on bond
21 sales.

22 The first was a competitive sale of 19.6
23 million in Everglades Restoration Refunding Bonds.
24 The bonds were awarded to the true bidder -- or the
25 low bidder at a true interest cost of 1.91 percent.

1 That allowed us to reduce the interest rates, from
2 3.94 percent to 1.91 percent; generating gross debt
3 service savings of 3.7 million; present value
4 savings of 3 million or 11.2 percent of the
5 principal amount refunded.

6 And Item 2B is a report of award on the
7 competitive sale of \$86.6 million in Sunshine
8 Skyway Revenue Bonds. This was a new-money bond
9 issue for improvements in Hillsborough, Pinellas,
10 and Manatee Counties. The bonds were awarded to
11 the low bidder at a true interest cost of 2.77
12 percent.

13 GOVERNOR DESANTIS: Okay. Item 3.

14 EXECUTIVE DIRECTOR WATKINS: Item 3 is a
15 resolution authorizing the competitive sale of up
16 to \$205 million of right-of-way acquisition bonds
17 for the Department of Transportation.

18 GOVERNOR DESANTIS: Okay. Move to approve.

19 Is there a second?

20 CFO PATRONIS: Second.

21 GOVERNOR DESANTIS: Okay. Any objections?

22 ATTORNEY GENERAL MOODY: None.

23 GOVERNOR DESANTIS: Okay. The motion carries.

24 Item 4.

25 EXECUTIVE DIRECTOR WATKINS: And Item 4 is

1 adoption of a resolution authorizing the issuance
2 and competitive sale of \$55 million in Everglades
3 Restoration Refunding Bonds. This actually is
4 being used to fix the interest rate on variable
5 rate bonds.

6 It's been an effectively strategy to have
7 variable rate bonds for the last ten years while
8 these bonds have been outstanding at a very low
9 interest rate, but given the interest rate
10 environment and federal monetary policy, we think
11 it's in our best interest to go ahead and fix that
12 rate out for the remaining term.

13 GOVERNOR DESANTIS: Okay. Move to approve.

14 Is there a second?

15 CFO PATRONIS: Second.

16 ATTORNEY GENERAL MOODY: Second.

17 GOVERNOR DESANTIS: Okay. Any objections?

18 (NO RESPONSE).

19 GOVERNOR DESANTIS: Hearing none, the motion
20 carries.

21 Okay. Thank you.

22 EXECUTIVE DIRECTOR WATKINS: Thank you.

23 * * * * *

ADMINISTRATION COMMISSION

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3 GOVERNOR DESANTIS: All right. Administration
4 Commission.

5 EXECUTIVE DIRECTOR KRUSE: Good morning. We
6 have on two items on the Administration Commission
7 agenda.

8 Item 1 is a request for approval of the
9 minutes.

10 GOVERNOR DESANTIS: Okay. I move to approve.
11 Is there a second?

12 ATTORNEY GENERAL MOODY: Second.

13 CFO PATRONIS: Second.

14 GOVERNOR DESANTIS: Any objection?

15 (NO RESPONSE).

16 GOVERNOR DESANTIS: Hearing none, the motion
17 carries.

18 Item 2.

19 EXECUTIVE DIRECTOR KRUSE: Item 2A and B is
20 consideration of the Department of Economic
21 Opportunity's 2018 Florida Keys Area of Critical
22 State Concern Annual Report and the presentation of
23 the Florida Keys Canal Restoration Work Program
24 initiative.

25 This morning, Department of Economic

1 Opportunity, Director Ken Lawson, will provide
2 highlights of the 2018 annual report and then an
3 overview of the Canal Restoration Work Program.

4 Director Lawson.

5 DIRECTOR LAWSON: Good morning, Governor
6 DeSantis.

7 GOVERNOR DESANTIS: Semper Fi.

8 DIRECTOR LAWSON: Semper Fi indeed.

9 CFO Patronis, Attorney General Moody,
10 Commissioner Fried, I'm Ken Lawson, the head of
11 DEO. I'm here today to present the Florida Keys
12 Area of Critical State Concern Annual Progress
13 Report and to establish the Florida Keys Canal
14 Restoration Work Program. But before I begin, I'd
15 like to recognize some of our partners from the
16 Keys who are here in this room today:

17 From Monroe County, Michelle Coldiron and
18 Christine Hurley, please stand. There you go.

19 Next I believe from the City of Marathon,
20 Chuck Lindsey. Chuck, are you here? There you go.

21 And from Key Colony, Chris Moonis. Where are
22 you, Chris?

23 And finally from Islamorada, Mr. Bryan,
24 Richard Bryan.

25 Thank you all for your support and your

1 partnership with DEO. You are so important to
2 ensure that we take care of the Keys.

3 As you know, the Keys are not only an
4 important part of our Florida history, but economic
5 driver of our state. DEO has been a friend and
6 partner in the Florida Keys for many years. This
7 includes our Director of the Division of Community
8 Development, Mario Rubio.

9 Mario.

10 And also, Barbara Powell, our Program
11 Administrator for the Area of Critical State
12 Concern.

13 Barbara, please stand.

14 She has been a warrior for the Keys for years.
15 I'd like to recognize her before the Cabinet.

16 (APPLAUSE).

17 DIRECTOR LAWSON: We have worked with our
18 partners to complete the Florida Keys' Area of
19 Critical State Concern Annual Progress Report and
20 to discuss the establishment of a Florida Keys
21 Canal Restoration Program.

22 Now today what we hope to accomplish during
23 this meeting is for you, the Administration
24 Commission, to accept then 2018 Keys Area of
25 Critical State Concern Annual Report; next,

1 continue the Florida Keys Area of Critical State
2 Concern designation; accept the Department's
3 recommendation that progress towards accomplishing
4 the task of the Work Program have been achieved;
5 authorize the Department to make rule changes to
6 address Monroe County's requirement to adopt the
7 Conservation Planning Mapping System into Monroe
8 County's Comprehensive Plan; also, the Department
9 requests authorization to file each local
10 government rule for final rule adoption; and
11 finally, authorize the Department to establish the
12 Canal Restoration Program.

13 Now just to let you know this, since we
14 established this program in '97 with the Work
15 Program, the Florida Keys have eliminated 23,000
16 septic tanks, including 2,800 cesspits, and
17 connected more than 60,000 wastewater connections.
18 Now in order for you to know this, we're required
19 to submit an annual report to you, the
20 Administration Commission, to report on progress of
21 the Keys Area of Critical State Concern towards
22 completing this work.

23 This report addresses progress made by the
24 Village of Islamorada, City of Marathon, and also
25 Monroe County. And I'm happy to share that

1 Marathon has completed 80 percent of the tasks in
2 the Work Program.

3 Monroe County and the Village of Islamorada
4 completed 100 percent of the tasks in the Work
5 Program. Thus, regarding this success, we'd like
6 to engage in rulemaking. So we request
7 authorization to begin rulemaking on behalf of you,
8 the Commission; and this rulemaking will remove
9 programs and tasks that have been substantially
10 completed and address requests from Monroe County
11 to remove the requirement of tier maps in their
12 comprehensive plan.

13 Further, the Department requests authorization
14 to begin rulemaking on behalf of you, the
15 Commission, to remove existing rule language
16 detailing stormwater and wastewater programs that
17 have been substantially completed. And these rule
18 changes will include addressing Monroe County's
19 requirement to adopt the Conservation Planning
20 Mapping System in the Monroe County Comprehensive
21 Plan as the maps and systems are currently adopted
22 in the Monroe County land development regulations.
23 And this will allow oversight of the Department to
24 ensure this is done.

25 And finally, also permit the Department to

1 file each local government rule for final rule
2 adoption if there's no request for a public
3 hearing. With that, that concludes our
4 presentation of the annual report.

5 GOVERNOR DESANTIS: All right. Thank you.

6 EXECUTIVE DIRECTOR KRUSE: Thank you,
7 Director.

8 We have two speakers that Director Lawson
9 introduced that would like to make some remarks.
10 First we'll start with Commissioner Michelle
11 Coldiron with Monroe County; and followed by Chuck
12 Lindsey, Marathon City Manager.

13 MS. COLDIRON: Thank you. And greetings,
14 Governor DeSantis and Cabinet members.

15 On behalf of Monroe County commissioners and
16 staff, we greatly appreciate our ongoing
17 partnership with the Governor and Cabinet members,
18 as well as the Department of Economic Opportunity
19 and our municipalities through the Florida Keys
20 Area of Critical State Concern.

21 Through this partnership, we have established
22 a land management system that, among other things,
23 protects the natural environment of the Florida
24 Keys, promotes and supports a diverse and sound
25 economic base, and protect and improves the

1 near-shore water quality of the Florida Keys
2 through federal, state, and local funding.

3 The Florida Keys supports a
4 multi-billion-dollar tourism industry, attracting
5 five million visitors every year, and enabling us
6 to generate over \$200 million in annual state sales
7 taxes. It's our collective duty to protect the
8 most important and unique environmental assets in
9 the State of Florida, assets that depend upon the
10 pristine waters of the Florida Keys.

11 These include: The only living coral reef
12 system in the continental United States; the
13 largest sea grass beds in the western hemisphere;
14 and the \$800 million recreational fishing industry,
15 along with the State's most valuable commercial
16 fisheries.

17 Through years of working together, we have all
18 contributed to installing wastewater treatment
19 systems to eliminate our cesspits and septic tanks;
20 to improve near-water quality -- the near-shore
21 water quality. Sorry, that's a mouthful.

22 This was a primary component of the Area of
23 Critical State Concern work plan that is nearing
24 completion. While this is to be celebrated, we
25 still have work to be done in the area of canal

1 restoration and surface-water management to further
2 improve our water quality.

3 Monroe County and its cities have implemented
4 canal restoration programs to jump start this
5 endeavor. DEO has circulated a handout on these
6 initiatives. Of our 502 canals located in
7 sanctuary waters, several hundred have water
8 quality issues.

9 The benefits of canal restoration programs
10 include protection of sea life and natural
11 resources; protection against leaching of poor
12 quality water in canals to near-shore waters
13 threatening our coral reef; the creation of
14 private-sector construction jobs for restoration
15 projects; the protection of human health. Canals
16 that don't flush and have rotting seaweed contain
17 bacteria. And lastly, ensuring the continued
18 vibrancy of the billion-dollar marine-based tourism
19 industry of the Florida Keys.

20 In closing, the County recognizes the ongoing
21 efforts of the State and supports DEO's
22 recommendation to begin rulemaking to eliminate
23 completed work plan tasks and develop the next set
24 of goals as an Area of Critical State Concern that
25 continue improving water quality and protecting the

1 fabulous Florida Keys as a truly unique
2 environmental resource and valuable economic engine
3 for the State of Florida.

4 We greatly appreciate you and thank you so
5 much for your support.

6 GOVERNOR DESANTIS: Thank you.

7 MR. LINDSEY: Good morning, Governor and
8 Cabinet members. Thank you very much. I'm honored
9 to be here to represent the City of Marathon and
10 all of its wonderful residents.

11 Commissioner Coldiron said it very, very well,
12 so I'll make this very short. I just wanted to say
13 thank you.

14 Thank all of you for your environmental
15 priorities. Sir, thank you for your focus on
16 Everglades restoration; it's very important to us
17 in the Florida Keys. A lot of folks don't think
18 about it, but that water travels south and ends up
19 down with us.

20 Thank you for the continuation of our
21 designation as an area of critical state concern.
22 It's incredibly important, incredibly important for
23 all of us. And thank you for your focus on canal
24 restoration as we move forward in that third part
25 of the equation to improve our near-shore water

1 quality. Restoring those canals is very, very
2 important to us.

3 Governor, I want to thank you very much for
4 your continued focus on affordable housing.
5 Mr. Patronis, thank you as well, not only for the
6 emphasis you place on it, but also for the extra
7 ROGO allocations that were awarded to us. It's
8 very important that we build new housing for our
9 folks and for our residents.

10 So with that, I'd like to conclude and just
11 say thank you very much.

12 I'd also like to thank DEO, especially Barbara
13 who works very well with us. It's a pleasure
14 working with you all.

15 Thank you.

16 GOVERNOR DESANTIS: Thank you.

17 EXECUTIVE DIRECTOR KRUSE: Thank you.

18 Governor, to close the item, I'm going to walk
19 through five recommendations and then pause for a
20 motion.

21 Staff recommends that the Commission: One,
22 accept the 2018 annual report;

23 Two, continue the Florida Keys Area of
24 Critical State Concern designation;

25 Three, accept the Department's recommendation

1 that progress toward accomplishing the tasks of the
2 work program have been achieved;

3 Four, authorize the Department to, A, publish
4 notices of rulemaking to amend Rules 28-20.140,
5 28-18.400, and 28-19.310, Florida Administrative
6 Code; to remove completed work program tasks; and
7 to remove the requirement from Monroe County to
8 adopt the Conservation Planning Mapping System into
9 the Monroe County Comprehensive Plan; and B, file
10 the rules for final adoption if no requests for
11 public hearing are received in the rule amendment
12 process;

13 And then five, authorize the Department to
14 initiate rule development to draft rule language to
15 be brought back at a future meeting to establish a
16 canal restoration work program for the Florida
17 Keys.

18 GOVERNOR DESANTIS: Okay. Is there a motion
19 to approve?

20 COMMISSIONER FRIED: So moved.

21 GOVERNOR DESANTIS: Is there a second?

22 ATTORNEY GENERAL MOODY: Second.

23 GOVERNOR DESANTIS: Okay. No objections. The
24 motion carries.

25 EXECUTIVE DIRECTOR KRUSE: Thank you.

1 That concludes the Administration Commission
2 agenda.

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FLORIDA LAND AND WATER ADJUDICATORY COMMISSION

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3 GOVERNOR DESANTIS: Okay. What about the
4 Florida Land Water Adjudicatory Commission items?

5 EXECUTIVE DIRECTOR KRUSE: Thank you, sir. We
6 have two items on the Commission agenda.

7 Item 1 is a request for approval of the
8 minutes of the November 30th, 2018 meeting.

9 GOVERNOR DESANTIS: Move to approve.

10 Second?

11 ATTORNEY GENERAL MOODY: Second.

12 GOVERNOR DESANTIS: Any objections?

13 (NO RESPONSE).

14 GOVERNOR DESANTIS: Hearing none, the motion
15 carries.

16 Item 2.

17 EXECUTIVE DIRECTOR KRUSE: Is a request for
18 authorization to publish notices of rulemaking to
19 expand the Bella Collina Community Development
20 District; and if no request for a public hearing is
21 received as a result of the notices, request
22 authorization to file for final rule adoption.

23 GOVERNOR DESANTIS: Motion to approve.

24 Is there a second?

25 ATTORNEY GENERAL MOODY: Second.

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GOVERNOR DESANTIS: Any objections?

(NO RESPONSE).

GOVERNOR DESANTIS: Hearing none, the motion carries.

All right. Thank you very much.

EXECUTIVE DIRECTOR KRUSE: Thank you.

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DEPARTMENT OF REVENUE

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3 GOVERNOR DESANTIS: Doctor Zingale, Revenue.

4 EXECUTIVE DIRECTOR ZINGALE: Good morning.

5 GOVERNOR DESANTIS: Good morning.

6 EXECUTIVE DIRECTOR ZINGALE: Governor and
7 Cabinet, we have four items on the agenda today.
8 The first is the approval of the minutes.

9 GOVERNOR DESANTIS: Motion to approve.

10 Is there a second?

11 ATTORNEY GENERAL MOODY: Second.

12 COMMISSIONER FRIED: Second.

13 GOVERNOR DESANTIS: No objections, the motion
14 carries.

15 Item 2.

16 EXECUTIVE DIRECTOR ZINGALE: Item 2, the
17 Department requests approval to file and certify
18 with the Secretary of State for final adoption
19 under Chapter 120 Florida Statutes rules related to
20 general tax administration.

21 GOVERNOR DESANTIS: Motion to approve.

22 And is there a second?

23 ATTORNEY GENERAL MOODY: Second.

24 CFO PATRONIS: Second.

25 GOVERNOR DESANTIS: No objection, the motion

1 carries.

2 Three.

3 EXECUTIVE DIRECTOR ZINGALE: The Department
4 requests approval to file and certify with the
5 Secretary of State for final adoption under
6 Chapter 120 Florida Statutes rules related to
7 property tax oversight.

8 GOVERNOR DESANTIS: Okay. Motion to approve.
9 Is there a second?

10 COMMISSIONER FRIED: Second.

11 GOVERNOR DESANTIS: Any objections?

12 (NO RESPONSE).

13 GOVERNOR DESANTIS: Hearing none, the motion
14 carries.

15 Item 4.

16 EXECUTIVE DIRECTOR ZINGALE: Finally, the
17 Department requests approval of the authority to
18 publish a notice of proposed rules in the Final
19 (sic) Administrative Register for rules relating to
20 child support.

21 Request approval.

22 GOVERNOR DESANTIS: Motion to approve.

23 Is there a second?

24 ATTORNEY GENERAL MOODY: Second.

25 GOVERNOR DESANTIS: All right. No objections,

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the motion carries.

Thank you very much.

EXECUTIVE DIRECTOR ZINGALE: Thank you.

Appreciate the opportunity.

GOVERNOR DESANTIS: Sure.

* * * *

STATE BOARD OF ADMINISTRATION

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3 GOVERNOR DESANTIS: All right. Ash Williams,
4 SBA.

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6 EXECUTIVE DIRECTOR WILLIAMS: Good morning,
7 Governor.

8 GOVERNOR DESANTIS: Good morning.

9 EXECUTIVE DIRECTOR WILLIAMS: Trustees,
10 Cabinet members.

11 CFO PATRONIS: Good morning.

12 EXECUTIVE DIRECTOR WILLIAMS: The first item
13 is an update on Fund performance. This is a
14 pre-item actually. Fiscal year to date through
15 last night's close, the Fund is up 2.42 percent.
16 That's 114 basis points ahead of target.

17 The Florida Retirement System Trust Fund
18 stands at \$157.7 billion. That's \$2.8 billion less
19 than it started the fiscal year net of
20 approximately \$7 billion in distributions for
21 benefit payments.

22 Item 1, request approval of the March 12
23 meeting minutes.

24 GOVERNOR DESANTIS: Motion to approve.

25 Is there a second?

1 ATTORNEY GENERAL MOODY: Second.

2 GOVERNOR DESANTIS: Any objections?

3 (NO RESPONSE).

4 GOVERNOR DESANTIS: Hearing none, the motion
5 carries.

6 Item 2.

7 EXECUTIVE DIRECTOR WILLIAMS: Thank you.

8 Request approval of the April 2 meeting
9 minutes.

10 GOVERNOR DESANTIS: Motion to approve.

11 Is there a second?

12 ATTORNEY GENERAL MOODY: Second.

13 GOVERNOR DESANTIS: No objections. The motion
14 carries.

15 EXECUTIVE DIRECTOR WILLIAMS: Thank you.

16 Item 3 is a fiscal determination in connection
17 with Florida Housing Finance Corporation
18 multifamily house refunding bonds for the Mary
19 Bethune-Cookman High Rise in Tampa.

20 Request approval.

21 GOVERNOR DESANTIS: Motion to approve.

22 Is there a second?

23 ATTORNEY GENERAL MOODY: Second.

24 GOVERNOR DESANTIS: Any objections?

25 (NO RESPONSE).

1 GOVERNOR DESANTIS: Hearing none, the motion
2 carries.

3 Item 4.

4 EXECUTIVE DIRECTOR WILLIAMS: Thank you.

5 Item 4 is another fiscal determination. This
6 in connection with another Florida Housing Finance
7 Corporation financing; multifamily mortgage revenue
8 bonds not to exceed \$14 million for the acquisition
9 and construction of 120 units of affordable
10 housing, the Parrish Oaks in Manatee County.

11 GOVERNOR DESANTIS: Okay. Motion to approve.

12 Is there a second?

13 ATTORNEY GENERAL MOODY: Second.

14 GOVERNOR DESANTIS: Any objections?

15 (NO RESPONSE).

16 GOVERNOR DESANTIS: Hearing none, the motion
17 carries.

18 Item 5.

19 EXECUTIVE DIRECTOR WILLIAMS: Thank you.

20 Item 5, another fiscal determination for the
21 Florida Housing Finance Corporation not to exceed
22 \$11 million. This is for the acquisition and rehab
23 of affordable housing for Pembroke Tower Apartments
24 in Broward County.

25 Request approval.

1 GOVERNOR DESANTIS: Motion to approve.

2 Is there a second?

3 CFO PATRONIS: Second.

4 GOVERNOR DESANTIS: Any objections?

5 (NO RESPONSE).

6 GOVERNOR DESANTIS: Hearing none, the motion
7 carries.

8 Item 6.

9 EXECUTIVE DIRECTOR WILLIAMS: Thank you.

10 Item 6, request approval of a fiscal
11 sufficiency relating to issuance not to exceed
12 \$55 million, Department -- Florida -- State of
13 Florida, Department of Environmental Protection
14 Everglades Restoration Revenue Refunding Bonds.

15 Request approval.

16 GOVERNOR DESANTIS: Motion to approve.

17 Is there a second?

18 ATTORNEY GENERAL MOODY: Second.

19 GOVERNOR DESANTIS: No objections, the motion
20 carries.

21 Item 7.

22 EXECUTIVE DIRECTOR WILLIAMS: Thank you.

23 Item 7 is a resolution of the Board of the SBA
24 approving the fiscal sufficiency of an amount not
25 to exceed \$205 million, State of Florida Full Faith

1 and Credit, Department of Transportation
2 Right-of-Way Acquisition and Bridge Construction
3 Bonds.

4 Request approval.

5 GOVERNOR DESANTIS: Motion to approve.

6 Is there a second?

7 ATTORNEY GENERAL MOODY: Second.

8 GOVERNOR DESANTIS: No objections, the motion
9 carries.

10 Eight.

11 EXECUTIVE DIRECTOR WILLIAMS: Thank you.

12 Item 8 is a request for approval for changes
13 for the Comprehensive Investment Plan for the
14 Florida Prepaid College Board. This was reviewed
15 and approved by the College Board itself in a prior
16 public meeting and makes adjustments for benchmarks
17 and authority for their investment managers to be
18 brought up to date and consistent with their
19 mandates.

20 GOVERNOR DESANTIS: Motion to approve.

21 Is there a second?

22 CFO PATRONIS: Second.

23 GOVERNOR DESANTIS: Any objections?

24 (NO RESPONSE).

25 GOVERNOR DESANTIS: Hearing none, the motion

1 carries.

2 Item 9.

3 EXECUTIVE DIRECTOR WILLIAMS: Item 9 is a
4 request for approval of the quarterly report for
5 the Protecting Florida's Investments Act.

6 And perhaps the key headliner here is that
7 we've had very a positive outcome on the engagement
8 with Airbnb in relation to the antiboycott divest
9 and sanction Israel movement. As you know, we
10 engaged them previously. They reversed their
11 policy, and so we have removed them from the
12 scrutinized list.

13 And by approving this report, you will
14 confirm that action. So thank you for your support
15 there.

16 The second item of interest is that one of the
17 countries that has long been on this list is Sudan.
18 There has been a coup there as of April 11 of this
19 year, and the president has been deposed; however,
20 it's unclear yet whether the successor government
21 will, in fact, be a democratic one. Currently
22 there's a military junta in charge, and it's
23 ambiguous.

24 So I would not recommend a change there.

25 And the only other change would be with regard

1 to Iran. We have added three companies to the
2 Sudan -- to the scrutinized companies list. All of
3 these are subsidiaries of the Russian Gazprom
4 Company, which is an energy firm.

5 So I'd recommend and request approval of the
6 report.

7 GOVERNOR DESANTIS: All right. Motion to
8 approve.

9 Is there a second?

10 ATTORNEY GENERAL MOODY: Second.

11 CFO PATRONIS: Second.

12 GOVERNOR DESANTIS: Hearing no objection, the
13 motion carries.

14 Next.

15 EXECUTIVE DIRECTOR WILLIAMS: Thank you.

16 Item 10, request approval for the SBA's
17 proposed budgets for the fiscal year. These
18 include budgets for the State Board of
19 Administration; the Florida Retirement System
20 Investment Plan; the Florida Hurricane Catastrophe
21 Fund; Division of Bond Finance; and the Florida
22 Prepaid College Board.

23 GOVERNOR DESANTIS: Motion to approve.

24 Is there a second?

25 CFO PATRONIS: Second.

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GOVERNOR DESANTIS: No objection, the motion carries.

All right. Thank you.

EXECUTIVE DIRECTOR WILLIAMS: Thank you.

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2 **BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND**
3

4 GOVERNOR DESANTIS: Internal Improvement Trust
5 Fund, Noah.

6 SECRETARY VALENSTEIN: Good morning, Governor.

7 GOVERNOR DESANTIS: Good morning.

8 SECRETARY VALENSTEIN: General Moody, CFO
9 Patronis, and Commissioner Fried.

10 We have a brief Board of Trustees' agenda this
11 morning with four items.

12 The first item is consideration of minutes
13 from the February 26th and April 2nd meetings.

14 The Department recommends approval.

15 GOVERNOR DESANTIS: Motion to approve.

16 Is there a second?

17 ATTORNEY GENERAL MOODY: Second.

18 COMMISSIONER FRIED: Second.

19 GOVERNOR DESANTIS: Hearing no objections, the
20 motion carries.

21 Item 2.

22 SECRETARY VALENSTEIN: The second item is
23 consideration of Florida Forever's 2019 Priority
24 List and the 2019 Five-Year Plan, and the Division
25 of State Lands Annual Work Plan for fiscal year

1 29 -- sorry, 2019 through 2020.

2 The Department recommends acceptance of the
3 plans and approval of the priority list.

4 GOVERNOR DESANTIS: Okay. Motion to approve.
5 Is there a second?

6 CFO PATRONIS: Second.

7 GOVERNOR DESANTIS: Any objections?

8 (NO RESPONSE).

9 GOVERNOR DESANTIS: All right. The motion
10 carries.

11 SECRETARY VALENSTEIN: Great.

12 Items 3 and 4 will be presented by Portia Sapp
13 from the Department of Agriculture and Consumer
14 Services.

15 MS. SAPP: Good morning.

16 Item 3 is a proposed aquaculture lease in
17 Collier County.

18 Jeffrey McDonald has requested a new two-acre
19 water column lease in Blackwater Bay in Collier
20 County to start his oyster aquaculture business.
21 The National Marine Fisheries Service and the Army
22 Corps of Engineers have reviewed the item and
23 determined the activities proposed are not likely
24 to have adverse impacts and are compliant with our
25 general programmatic permit.

1 The proposed site is located in small tooth
2 sawfish critical habit; however, the area has been
3 shifted to be in water deeper than 36 inches, which
4 is compliant with our programmatic general permit
5 with the Army Corps.

6 Staff recommends approval of this item.

7 GOVERNOR DESANTIS: Okay. Motion to approve.
8 Is there a second?

9 COMMISSIONER FRIED: Second.

10 ATTORNEY GENERAL MOODY: Second.

11 GOVERNOR DESANTIS: Hearing no objections, the
12 motion carries.

13 Four.

14 MS. SAPP: Item 4 are four aquaculture leases
15 proposed in Franklin County.

16 Jimmy Wayne Lashley, Jr.; Frederick Register;
17 and Jeff Wren have requested four new one-acre
18 water column leases in St. George Sound in
19 Franklin County to start oyster aquaculture
20 businesses.

21 Again, the National Marine Fisheries Service
22 and the Army Corps of Engineers have reviewed the
23 item and determined the activities proposed are not
24 likely to have adverse impacts and are compliant
25 with our programmatic general permit.

1 The proposed sites are in gulf sturgeon
2 critical habitat; however, the applicant's plan to
3 use water column gear, off-bottom gear, which is
4 approved within our general permit.

5 Staff recommends approval of this item.

6 GOVERNOR DESANTIS: All right. Motion to
7 approve.

8 Is there a second?

9 ATTORNEY GENERAL MOODY: Second.

10 CFO PATRONIS: Second.

11 GOVERNOR DESANTIS: No objections, the motion
12 carries.

13 We did have a speaker on Item 2, so if Debra
14 Foote is here and wants to offer comment, you're
15 welcome to come to the podium.

16 MS. FOOTE: Good morning, Governor and
17 Cabinet.

18 GOVERNOR DESANTIS: Good morning.

19 MS. FOOTE: I'm glad I'm getting up here to
20 support your endorsement of the Florida Forever
21 Plan. I wanted to express our support for both the
22 Five-Year Plan and the Priority List.

23 I'm sure it comes as no surprise that Sierra
24 Club believes that land acquisition is good for the
25 State of Florida, and we're pleased that these

1 projects have gone through both a scientific and a
2 peer-review process to come up with the priorities
3 presented for your approval today.

4 The Critical Lands Natural -- the Critical
5 Natural Lands Projects top priorities provide
6 critical greenway and wildlife corridor linkages,
7 and this includes areas that will protect both
8 panther and black bear habitat and corridors. And
9 we certainly, and me in particular, are very
10 excited about the project that will protect the
11 critical Apalachicola floodplain and estuary.

12 The partnership and regional incentive project
13 priorities will contribute to the protection of
14 many water bodies and will assist in the
15 improvement of many of our state's unique and
16 imperiled watersheds, as well as help address water
17 quality problems within many parts of Florida.
18 Included projects will help protect the Indian
19 River Lagoon and our unique and world-renowned
20 first magnitude springs.

21 And, of course, Sierra Club supports the
22 acquisition of less-than-fee projects. These
23 working farms and forests are managed in ways that
24 protect and enhance wildlife habitat and natural
25 communities.

1 I would be remiss to not mention that Sierra
2 Club hopes that under this new administration that
3 we see greater efficiency in the land acquisition
4 process. We encouraged DEP to tap into the
5 collective knowledge of its land-trust partners to
6 reduce barriers and delays when purchasing lands
7 with significant conservation value.

8 Thank you for the opportunity to speak, and we
9 support the decision that you made today. Thank
10 you.

11 GOVERNOR DESANTIS: Thank you.

12 Before we adjourn, I think that the CFO had
13 mentioned the salary, and so do you want to just
14 clear that up?

15 CFO PATRONIS: Thank you, Governor.

16 Yeah, I misspoke. It was supposed to be
17 commiserate at 68, not \$65,000.

18 GOVERNOR DESANTIS: Okay. Does anyone have
19 any comment on that?

20 (NO RESPONSE).

21 GOVERNOR DESANTIS: Okay. Wonderful.

22 All right. Well --

23 CFO PATRONIS: Thank you.

24 GOVERNOR DESANTIS: -- our meeting here is
25 adjourned. Thank you very much.

(WHEREUPON, THE MEETING WAS ADJOURNED) .

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CERTIFICATE

STATE OF FLORIDA)
COUNTY OF LEON)

I, NANCY S. METZKE, RPR, FPR, certify that I was authorized to and did stenographically report the foregoing proceedings and that the transcript is a true and complete record of my stenographic notes.

DATED this 14th day of June, 2019.

NANCY S. METZKE, RPR, FPR
Court Reporter

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\$100,000 [1] - 12:14 \$11 [1] - 36:22 \$14 [1] - 36:8 \$200 [1] - 23:6 \$205 [2] - 15:16, 37:25 \$55 [2] - 16:2, 37:12 \$65,000 [1] - 47:17 \$800 [1] - 23:14	3 [7] - 12:25, 15:4, 15:13, 15:14, 35:16, 43:12, 43:16 3.7 [1] - 15:3 3.94 [1] - 15:2 3093 [1] - 1:22 30th [1] - 29:8 31 [1] - 2:13 32315-3093 [1] - 1:23 34 [1] - 2:15 36 [1] - 44:3	acquisition [6] - 15:16, 36:8, 36:22, 45:24, 46:22, 47:3 acre [2] - 43:18, 44:17 Act [1] - 39:5 action [1] - 39:14 activities [2] - 43:23, 44:23 add [1] - 10:8 added [1] - 40:1 additional [4] - 7:1, 7:15, 7:18, 9:5 address [3] - 20:6, 21:10, 46:16 addressed [2] - 13:6, 13:7 addresses [1] - 20:23 addressing [1] - 21:18 adjourn [1] - 47:12 adjourned [1] - 47:25 ADJOURNED [1] - 48:1 ADJUDICATORY [1] - 29:1 Adjudicatory [2] - 2:11, 29:4 adjustments [1] - 38:16 administration [2] - 31:20, 47:2 Administration [8] - 2:9, 2:15, 17:3, 17:6, 19:23, 20:20, 28:1, 40:19 ADMINISTRATION [2] - 17:1, 34:1 administrations [2] - 5:10, 5:11 Administrative [3] - 13:7, 27:5, 32:19 Administrator [1] - 19:11 adopt [3] - 20:6, 21:19, 27:8 adopted [1] - 21:21 adoption [7] - 16:1, 20:10, 22:2, 27:10, 29:22, 31:18, 32:5 adult [1] - 8:10 adverse [2] - 43:24, 44:24 advise [1] - 6:4 advocate [1] - 10:12 AFFIRMATIVE [1] - 9:13 affordable [3] - 26:4, 36:9, 36:23 agency [1] - 11:12 agenda [7] - 4:4, 11:9, 17:7, 28:2, 29:6, 31:7, 42:10 AGRICULTURE [1] - 1:11 Agriculture [1] - 43:13 ahead [2] - 16:11, 34:16 aide [1] - 8:21 aides [1] - 8:20 Airbnb [1] - 39:8 Allegiance [1] - 3:9 allocations [1] - 26:7 allow [2] - 5:1, 21:23 allowed [2] - 5:12, 15:1 ambiguous [1] - 39:23 amend [1] - 27:4 amendment [1] - 27:11 amount [2] - 15:5, 37:24 AND [3] - 1:4, 4:1, 29:1 Annual [5] - 17:22, 18:12, 19:19, 19:25, 42:25 annual [5] - 18:2, 20:19, 22:4, 23:6, 26:22 antiboycott [1] - 39:8
'97		
1		
1 [4] - 14:8, 17:8, 29:7, 34:22 1.91 [2] - 14:25, 15:2 10 [1] - 40:16 100 [1] - 21:4 11 [2] - 2:5, 39:18 11.2 [1] - 15:4 114 [1] - 34:16 12 [1] - 34:22 120 [3] - 31:19, 32:6, 36:9 14 [1] - 2:7 14th [1] - 49:7 157.7 [1] - 34:18 17 [1] - 2:9 19.6 [1] - 14:22	4 [9] - 1:13, 2:3, 15:24, 15:25, 32:15, 36:3, 36:5, 43:12, 44:14 42 [1] - 2:17 4th [1] - 3:4 5 5 [2] - 36:18, 36:20 502 [1] - 24:6 6 6 [2] - 37:8, 37:10 60 [1] - 6:18 60,000 [1] - 20:17 65 [1] - 9:22 68 [1] - 47:17 697-8314 [1] - 1:23	
2		
2 [12] - 12:11, 12:12, 14:18, 14:19, 17:18, 29:16, 31:15, 31:16, 35:6, 35:8, 42:21, 45:13 2,800 [1] - 20:16 2.42 [1] - 34:15 2.77 [1] - 15:11 2.8 [1] - 34:18 2018 [5] - 17:21, 18:2, 19:24, 26:22, 29:8 2018/2019 [1] - 12:15 2019 [6] - 1:13, 11:24, 42:23, 42:24, 43:1, 49:7 2020 [1] - 43:1 23,000 [1] - 20:15 25 [1] - 4:21 26th [3] - 11:24, 13:3, 42:13 28-18.400 [1] - 27:5 28-19.310 [1] - 27:5 28-20.140 [1] - 27:4 29 [2] - 2:11, 43:1 2A [2] - 14:20, 17:19 2B [2] - 14:20, 15:6 2nd [2] - 14:9, 42:13	7 7 [3] - 34:20, 37:21, 37:23 8 8 [1] - 38:12 80 [1] - 21:1 850 [1] - 1:23 86.6 [1] - 15:7 9 9 [2] - 39:2, 39:3	
A		
	A.J [1] - 8:6 able [2] - 4:22, 5:14 accent [1] - 4:17 accept [4] - 19:24, 20:2, 26:22, 26:25 acceptance [1] - 43:2 accomplish [2] - 4:23, 19:22 accomplishing [2] - 20:3, 27:1 achieved [2] - 20:4, 27:2 Acquisition [1] - 38:2	

<p>Apalachicola [1] - 46:11 Apartments [1] - 36:23 APPLAUSE [1] - 19:16 applicant's [1] - 45:2 applicants [2] - 5:12, 8:1 application [1] - 6:13 apply [1] - 7:3 appoint [1] - 9:7 Appointment [1] - 2:2 APPOINTMENT [1] - 4:1 appreciate [2] - 22:16, 25:4 Appreciate [1] - 33:4 approach [1] - 4:7 appropriated [1] - 7:16 approval [28] - 11:23, 12:1, 12:16, 13:10, 14:9, 17:8, 29:7, 31:8, 31:17, 32:4, 32:17, 32:21, 34:22, 35:8, 35:20, 36:25, 37:10, 37:15, 38:4, 38:12, 39:4, 40:5, 40:16, 42:14, 43:3, 44:6, 45:5, 46:3 approvals [1] - 13:5 approve [28] - 12:3, 12:18, 13:12, 14:11, 15:18, 16:13, 17:10, 27:19, 29:9, 29:23, 31:9, 31:21, 32:8, 32:22, 34:24, 35:10, 35:21, 36:11, 37:1, 37:16, 38:5, 38:20, 40:8, 40:23, 42:15, 43:4, 44:7, 45:7 approved [2] - 38:15, 45:4 approving [2] - 37:24, 39:13 April [4] - 14:9, 35:8, 39:18, 42:13 aquaculture [4] - 43:16, 43:20, 44:14, 44:19 area [5] - 4:18, 8:18, 23:25, 25:21, 44:2 Area [11] - 17:21, 18:12, 19:11, 19:18, 19:24, 20:1, 20:21, 22:20, 23:22, 24:24, 26:23 areas [1] - 46:7 Army [3] - 43:21, 44:5, 44:22 Ash [1] - 34:3 ASHLEY [1] - 1:9 assets [2] - 23:8, 23:9 assist [1] - 46:14 Assistant [2] - 2:5, 11:4 ASSISTANT [3] - 11:6, 12:12, 13:1 Attorney [1] - 18:9 ATTORNEY [24] - 1:9, 6:15, 9:11, 12:5, 13:14, 15:22, 16:16, 17:12, 27:22, 29:11, 29:25, 31:11, 31:23, 32:24, 35:1, 35:12, 35:23, 36:13, 37:18, 38:7, 40:10, 42:17, 44:10, 45:9 attracting [1] - 23:4 authority [2] - 32:17, 38:17 authorization [5] - 20:9, 21:7, 21:13, 29:18, 29:22 authorize [4] - 20:5, 20:11, 27:3, 27:13 authorized [1] - 49:5 authorizing [2] - 15:15, 16:1 award [1] - 15:6 awarded [3] - 14:24, 15:10, 26:7</p>	<p>aware [1] - 7:2</p> <p style="text-align: center;">B</p> <p>background [2] - 4:18, 6:17 backlog [1] - 6:24 backlogs [1] - 5:8 bacteria [1] - 24:17 Barbara [3] - 19:10, 19:13, 26:12 barriers [1] - 47:6 base [1] - 22:25 based [1] - 24:18 basis [1] - 34:16 Bay [1] - 43:19 bear [1] - 46:8 beds [1] - 23:13 begin [4] - 18:14, 21:7, 21:14, 24:22 begins [1] - 6:8 behalf [3] - 21:7, 21:14, 22:15 believes [1] - 45:24 Bella [1] - 29:19 benchmarks [1] - 38:16 benefit [1] - 34:21 benefits [1] - 24:9 best [1] - 16:11 Bethune [1] - 35:19 Bethune-Cookman [1] - 35:19 bidder [3] - 14:24, 14:25, 15:11 billion [5] - 23:4, 24:18, 34:18, 34:20 billion-dollar [1] - 24:18 bit [1] - 4:11 black [1] - 46:8 Blackwater [1] - 43:19 Board [12] - 2:15, 2:16, 5:3, 5:6, 6:10, 7:24, 37:23, 38:14, 38:15, 40:18, 40:22, 42:10 BOARD [2] - 34:1, 42:2 Bob [1] - 3:6 bodies [1] - 46:14 BOND [1] - 14:1 Bond [3] - 2:7, 14:3, 40:21 bond [2] - 14:20, 15:8 Bonds [5] - 14:23, 15:8, 16:3, 37:14, 38:3 bonds [8] - 14:24, 15:10, 15:16, 16:5, 16:7, 16:8, 35:18, 36:8 bottom [1] - 45:3 BOX [1] - 1:22 Bridge [1] - 38:2 brief [1] - 42:10 brought [2] - 27:15, 38:18 Broward [1] - 36:24 Bryan [2] - 18:23, 18:24 budget [2] - 7:6, 7:14 budgets [2] - 40:17, 40:18 build [1] - 26:8 business [1] - 43:20 businesses [1] - 44:20 BY [1] - 1:17</p>	<p style="text-align: center;">C</p> <p>Cabinet [10] - 3:5, 11:24, 14:6, 19:15, 22:14, 22:17, 25:8, 31:7, 34:10, 45:17 CABINET [3] - 1:4, 1:9, 1:14 canal [5] - 23:25, 24:4, 24:9, 25:23, 27:16 Canal [5] - 17:23, 18:3, 18:13, 19:21, 20:12 canals [4] - 24:6, 24:12, 24:15, 26:1 candnreporters.com [1] - 1:24 capital [1] - 8:18 CAPITOL [1] - 1:15 care [1] - 19:2 carries [28] - 12:10, 12:24, 13:18, 14:17, 15:23, 16:20, 17:17, 27:24, 29:15, 30:4, 31:14, 32:1, 32:14, 33:1, 35:5, 35:14, 36:2, 36:17, 37:7, 37:20, 38:9, 39:1, 40:13, 41:2, 42:20, 43:10, 44:12, 45:12 cases [1] - 7:22 Catastrophe [1] - 40:20 celebrated [1] - 23:24 certainly [1] - 46:9 CERTIFICATE [1] - 49:1 certify [3] - 31:17, 32:4, 49:5 cesspits [2] - 20:16, 23:19 CFO [22] - 8:3, 9:2, 9:19, 12:6, 12:20, 14:13, 15:20, 16:15, 17:13, 18:9, 31:24, 34:11, 37:3, 38:22, 40:11, 40:25, 42:8, 43:6, 45:10, 47:12, 47:15, 47:23 Chairman [1] - 7:8 challenges [1] - 5:1 change [2] - 39:24, 39:25 changes [8] - 6:4, 6:21, 6:23, 7:23, 8:25, 20:5, 21:18, 38:12 Chapter [2] - 31:19, 32:6 charge [1] - 39:22 CHIEF [1] - 1:10 child [1] - 32:20 Chris [2] - 18:21, 18:22 Christine [1] - 18:18 Chuck [3] - 18:20, 22:11 circulated [1] - 24:5 cities [1] - 24:3 citizens [1] - 9:1 City [4] - 18:19, 20:24, 22:12, 25:9 clear [2] - 10:3, 47:14 Clemency [10] - 2:2, 4:5, 4:6, 5:3, 5:6, 5:20, 6:9, 7:20, 9:8, 9:9 CLEMENCY [1] - 4:1 clemency [6] - 4:19, 4:25, 6:8, 8:18, 8:20, 8:21 Clemency's [1] - 7:6 close [2] - 26:18, 34:15 closely [2] - 7:9, 8:19 closing [1] - 24:20 Club [3] - 45:24, 46:21, 47:2 Code [1] - 27:6</p>
---	--	--

<p>Cohen [1] - 3:7 Coldiron [3] - 18:17, 22:11, 25:11 COLDIRON [1] - 22:13 collective [2] - 23:7, 47:5 College [3] - 38:14, 38:15, 40:22 Collier [2] - 43:17, 43:19 Collina [1] - 29:19 Colony [1] - 18:21 column [3] - 43:19, 44:18, 45:3 comment [2] - 45:14, 47:19 comments [1] - 10:13 commercial [1] - 23:15 commiserate [1] - 47:17 Commission [18] - 2:3, 2:9, 2:11, 5:10, 5:21, 6:1, 7:7, 7:21, 17:4, 17:6, 19:24, 20:20, 21:8, 21:15, 26:21, 28:1, 29:4, 29:6 COMMISSION [3] - 4:2, 17:1, 29:1 commissioner [1] - 25:11 COMMISSIONER [12] - 1:11, 5:25, 7:13, 9:25, 11:6, 12:12, 13:1, 27:20, 31:12, 32:10, 42:18, 44:9 Commissioner [7] - 2:5, 11:4, 11:5, 11:11, 18:10, 22:10, 42:9 commissioners [1] - 22:15 committed [1] - 10:4 Committee [1] - 13:8 communicating [1] - 7:10 communities [1] - 46:25 Community [2] - 19:7, 29:19 community [1] - 10:17 companies [2] - 40:1, 40:2 Company [1] - 40:4 competitive [4] - 14:22, 15:7, 15:15, 16:2 complete [2] - 19:18, 49:6 completed [6] - 21:1, 21:4, 21:10, 21:17, 24:23, 27:6 completing [1] - 20:22 completion [1] - 23:24 compliant [3] - 43:24, 44:4, 44:24 component [1] - 23:22 Comprehensive [4] - 20:8, 21:20, 27:9, 38:13 comprehensive [1] - 21:12 concern [1] - 25:21 Concern [11] - 17:22, 18:12, 19:12, 19:19, 19:25, 20:2, 20:21, 22:20, 23:23, 24:24, 26:24 conclude [1] - 26:10 concludes [2] - 22:3, 28:1 confirm [1] - 39:14 Congratulations [1] - 9:16 connected [1] - 20:17 connection [2] - 35:16, 36:6 connections [1] - 20:17 conservation [1] - 47:7 Conservation [3] - 20:7, 21:19, 27:8 consideration [3] - 17:20, 42:12,</p>	<p>42:23 consistent [1] - 38:18 construction [2] - 24:14, 36:9 Construction [1] - 38:2 Consumer [1] - 43:13 consumer [1] - 10:12 contain [1] - 24:16 continental [1] - 23:12 continuation [1] - 25:20 continue [4] - 10:17, 20:1, 24:25, 26:23 continued [2] - 24:17, 26:4 contracts [1] - 12:13 contribute [1] - 46:13 contributed [1] - 23:18 Cookman [1] - 35:19 Coonrod [1] - 7:9 Coordinator [3] - 2:3, 4:5, 9:8 COORDINATOR [1] - 4:1 coral [2] - 23:11, 24:13 Corporation [3] - 35:17, 36:7, 36:21 Corps [3] - 43:22, 44:5, 44:22 corridor [1] - 46:6 corridors [1] - 46:8 cost [3] - 7:2, 14:25, 15:11 Counties [1] - 15:10 countries [1] - 39:17 COUNTY [1] - 49:3 County [18] - 18:17, 20:25, 21:3, 21:10, 21:20, 21:22, 22:11, 22:15, 24:3, 24:20, 27:7, 27:9, 36:10, 36:24, 43:17, 43:20, 44:15, 44:19 County's [3] - 20:6, 20:8, 21:18 coup [1] - 39:18 course [1] - 46:21 Court [1] - 49:11 COURT [1] - 1:17 creation [1] - 24:13 Credit [1] - 38:1 criminal [1] - 4:18 criminology [1] - 4:19 Critical [13] - 17:21, 18:12, 19:11, 19:19, 19:25, 20:1, 20:21, 22:20, 23:23, 24:24, 26:24, 46:4 critical [5] - 25:21, 44:2, 45:2, 46:6, 46:11 culture [1] - 10:4</p>	<p>DEO [5] - 18:11, 19:1, 19:5, 24:5, 26:12 DEO's [1] - 24:21 DEP [1] - 47:4 DEPARTMENT [2] - 11:1, 31:1 Department [25] - 2:5, 2:13, 10:6, 11:14, 15:17, 17:20, 17:25, 20:5, 20:8, 20:11, 21:13, 21:23, 21:25, 22:18, 27:3, 27:13, 31:17, 32:3, 32:17, 37:12, 37:13, 38:1, 42:14, 43:2, 43:13 Department's [3] - 10:9, 20:2, 26:25 deposed [1] - 39:19 DESANTIS [110] - 1:9, 3:3, 3:10, 4:4, 4:10, 5:5, 5:17, 5:23, 8:2, 9:3, 9:5, 9:12, 9:14, 9:16, 9:24, 11:3, 12:2, 12:7, 12:9, 12:17, 12:21, 12:23, 13:11, 13:15, 13:17, 14:3, 14:7, 14:10, 14:14, 14:16, 15:13, 15:18, 15:21, 15:23, 16:13, 16:17, 16:19, 17:3, 17:10, 17:14, 17:16, 18:7, 22:5, 25:6, 26:16, 27:18, 27:21, 27:23, 29:3, 29:9, 29:12, 29:14, 29:23, 30:1, 30:3, 31:3, 31:5, 31:9, 31:13, 31:21, 31:25, 32:8, 32:11, 32:13, 32:22, 32:25, 33:5, 34:3, 34:8, 34:24, 35:2, 35:4, 35:10, 35:13, 35:21, 35:24, 36:1, 36:11, 36:14, 36:16, 37:1, 37:4, 37:6, 37:16, 37:19, 38:5, 38:8, 38:20, 38:23, 38:25, 40:7, 40:12, 40:23, 41:1, 42:4, 42:7, 42:15, 42:19, 43:4, 43:7, 43:9, 44:7, 44:11, 45:6, 45:11, 45:18, 47:11, 47:18, 47:21, 47:24 DeSantis [2] - 18:6, 22:14 DeSantis' [1] - 8:20 designation [3] - 20:2, 25:21, 26:24 despite [1] - 10:13 detailing [1] - 21:16 determination [3] - 35:16, 36:5, 36:20 determined [2] - 43:23, 44:23 develop [1] - 24:23 Development [2] - 19:8, 29:19 development [2] - 21:22, 27:14 Director [10] - 2:7, 2:9, 2:11, 2:13, 2:15, 18:1, 18:4, 19:7, 22:7, 22:8 DIRECTOR [36] - 14:5, 14:8, 14:19, 15:14, 15:25, 16:22, 17:5, 17:19, 18:5, 18:8, 19:17, 22:6, 26:17, 27:25, 29:5, 29:17, 30:6, 31:4, 31:6, 31:16, 32:3, 32:16, 33:3, 34:6, 34:9, 34:12, 35:7, 35:15, 36:4, 36:19, 37:9, 37:22, 38:11, 39:3, 40:15, 41:4 disability [1] - 10:11 discrimination [2] - 10:10, 10:16 discuss [1] - 19:20 distributions [1] - 34:20 District [1] - 29:20 diverse [1] - 22:24 divest [1] - 39:8 DIVISION [1] - 14:1 Division [5] - 2:7, 14:3, 19:7, 40:21, 42:24</p>
D		
	<p>DATE [1] - 1:13 date [2] - 34:14, 38:18 DATED [1] - 49:7 Debra [1] - 45:13 debt [1] - 15:2 decision [1] - 47:9 deeper [1] - 44:3 delays [1] - 47:6 democratic [1] - 39:21</p>	

<p>Doctor [1] - 31:3 dollar [2] - 23:4, 24:18 dollars [1] - 7:18 done [2] - 21:24, 23:25 down [1] - 25:19 draft [1] - 27:14 drive [1] - 8:15 driver [1] - 19:5 during [1] - 19:22 duty [1] - 23:7</p>	<p>exception [1] - 13:5 excited [2] - 8:24, 46:10 Executive [8] - 2:7, 2:13, 2:15, 4:6, 5:2, 6:9, 7:6, 9:9 EXECUTIVE [33] - 14:5, 14:8, 14:19, 15:14, 15:25, 16:22, 17:5, 17:19, 22:6, 26:17, 27:25, 29:5, 29:17, 30:6, 31:4, 31:6, 31:16, 32:3, 32:16, 33:3, 34:6, 34:9, 34:12, 35:7, 35:15, 36:4, 36:19, 37:9, 37:22, 38:11, 39:3, 40:15, 41:4 existing [1] - 21:15 expand [1] - 29:19 experience [2] - 4:12, 4:25 express [1] - 45:21 extensive [1] - 4:24 extra [1] - 26:6</p>	<p>11:1, 29:1, 49:3 Florida [50] - 2:3, 2:11, 4:16, 4:21, 8:11, 10:4, 10:15, 11:14, 17:21, 17:23, 18:11, 18:13, 19:4, 19:6, 19:18, 19:20, 20:1, 20:15, 22:19, 22:23, 23:1, 23:3, 23:9, 23:10, 24:19, 25:1, 25:3, 25:17, 26:23, 27:5, 27:16, 29:4, 31:19, 32:6, 34:17, 35:17, 36:6, 36:21, 37:12, 37:13, 37:25, 38:14, 40:19, 40:20, 40:21, 42:23, 45:20, 45:25, 46:17 Florida's [2] - 4:25, 39:5 Floridian [1] - 4:15 Floridians [1] - 10:14 flush [1] - 24:16 focus [3] - 25:15, 25:23, 26:4 folks [4] - 6:19, 8:6, 25:17, 26:9 follow [1] - 7:13 follow-up [1] - 7:13 followed [1] - 22:11 Foote [1] - 45:14 FOOTE [2] - 45:16, 45:19 foregoing [1] - 49:6 forests [1] - 46:23 Forever [1] - 45:20 Forever's [1] - 42:23 formal [1] - 11:9 fortunate [2] - 4:22, 8:17 forward [7] - 5:4, 5:16, 7:9, 8:23, 9:18, 10:7, 25:24 Four [1] - 44:13 four [6] - 5:10, 27:3, 31:7, 42:11, 44:14, 44:17 FPR [3] - 1:17, 49:5, 49:11 Franklin [2] - 44:15, 44:19 Frederick [1] - 44:16 Fried [3] - 11:11, 18:10, 42:9 FRIED [9] - 1:11, 5:25, 7:13, 9:25, 27:20, 31:12, 32:10, 42:18, 44:9 friend [1] - 19:5 friends [1] - 8:5 Full [1] - 37:25 fully [1] - 10:3 FUND [1] - 42:2 Fund [6] - 2:17, 34:13, 34:15, 34:17, 40:21, 42:5 funding [1] - 23:2 funds [1] - 7:16 future [2] - 8:23, 27:15</p>
E	F	G
<p>easier [1] - 6:13 economic [3] - 19:4, 22:25, 25:2 Economic [3] - 17:20, 17:25, 22:18 effective [1] - 7:3 effectively [2] - 9:1, 16:6 efficiency [2] - 7:3, 47:3 efficient [3] - 5:7, 6:6, 6:25 effort [1] - 6:24 efforts [1] - 24:21 Eight [1] - 38:10 either [1] - 6:11 eliminate [2] - 23:19, 24:22 eliminated [1] - 20:15 emphasis [1] - 26:6 enabling [1] - 23:5 enact [1] - 5:5 encouraged [1] - 47:4 end [1] - 8:22 endeavor [1] - 24:5 endorsement [1] - 45:20 ends [2] - 6:9, 25:18 energy [1] - 40:4 ENFORCEMENT [1] - 11:1 Enforcement [2] - 2:5, 11:15 engage [1] - 21:6 engaged [1] - 39:10 engagement [1] - 39:7 engine [1] - 25:2 Engineers [2] - 43:22, 44:22 enhance [1] - 46:24 enjoy [1] - 4:22 ensure [2] - 19:2, 21:24 ensuring [3] - 6:14, 8:21, 24:17 environment [2] - 16:10, 22:23 Environmental [1] - 37:13 environmental [3] - 23:8, 25:2, 25:14 equality [2] - 10:5, 10:17 equation [1] - 25:25 especially [1] - 26:12 establish [3] - 18:13, 20:11, 27:15 established [2] - 20:14, 22:21 establishment [1] - 19:20 estuary [1] - 46:11 Everglades [4] - 14:23, 16:2, 25:16, 37:14 exceed [4] - 36:8, 36:21, 37:11, 37:25</p>	<p>fabulous [1] - 25:1 fact [2] - 6:23, 39:21 Faith [1] - 37:25 farms [1] - 46:23 faster [1] - 7:25 favor [1] - 9:12 FDLE [1] - 11:5 February [3] - 11:24, 13:3, 42:13 federal [2] - 16:10, 23:2 fee [1] - 46:22 Fi [2] - 18:7, 18:8 field [1] - 8:16 fifth [1] - 4:15 file [6] - 20:9, 22:1, 27:9, 29:22, 31:17, 32:4 final [8] - 13:1, 13:5, 20:10, 22:1, 27:10, 29:22, 31:18, 32:5 Final [1] - 32:18 finally [3] - 18:23, 20:11, 21:25 Finally [1] - 32:16 Finance [6] - 2:7, 14:3, 35:17, 36:6, 36:21, 40:21 FINANCE [1] - 14:1 FINANCIAL [1] - 1:10 financing [1] - 36:7 firm [1] - 40:4 first [9] - 10:11, 11:23, 13:2, 14:22, 22:10, 31:8, 34:12, 42:12, 46:20 fiscal [10] - 12:14, 34:14, 34:19, 35:16, 36:5, 36:20, 37:10, 37:24, 40:17, 42:25 fisheries [1] - 23:16 Fisheries [2] - 43:21, 44:21 fishing [1] - 23:14 Five [2] - 42:24, 45:22 five [3] - 23:5, 26:19, 27:13 Five-Year [2] - 42:24, 45:22 fix [2] - 16:4, 16:11 floodplain [1] - 46:11 florida [1] - 2:5 FLORIDA [7] - 1:1, 1:15, 1:23, 4:2,</p>	<p>Gazprom [1] - 40:3 gear [2] - 45:3 gender [1] - 10:8 GENERAL [24] - 1:9, 6:15, 9:11, 12:5, 13:14, 15:22, 16:16, 17:12, 27:22, 29:11, 29:25, 31:11, 31:23, 32:24, 35:1, 35:12, 35:23, 36:13, 37:18, 38:7, 40:10, 42:17, 44:10, 45:9 general [5] - 31:20, 43:25, 44:4, 44:25,</p>

<p>45:4 General [2] - 18:9, 42:8 generate [1] - 23:6 generating [1] - 15:2 generation [1] - 4:15 George [1] - 44:18 given [1] - 16:9 glad [1] - 45:19 goals [1] - 24:24 government [3] - 20:10, 22:1, 39:20 GOVERNOR [111] - 1:4, 1:9, 3:3, 3:10, 4:4, 4:10, 5:5, 5:17, 5:23, 8:2, 9:3, 9:5, 9:12, 9:14, 9:16, 9:24, 11:3, 12:2, 12:7, 12:9, 12:17, 12:21, 12:23, 13:11, 13:15, 13:17, 14:3, 14:7, 14:10, 14:14, 14:16, 15:13, 15:18, 15:21, 15:23, 16:13, 16:17, 16:19, 17:3, 17:10, 17:14, 17:16, 18:7, 22:5, 25:6, 26:16, 27:18, 27:21, 27:23, 29:3, 29:9, 29:12, 29:14, 29:23, 30:1, 30:3, 31:3, 31:5, 31:9, 31:13, 31:21, 31:25, 32:8, 32:11, 32:13, 32:22, 32:25, 33:5, 34:3, 34:8, 34:24, 35:2, 35:4, 35:10, 35:13, 35:21, 35:24, 36:1, 36:11, 36:14, 36:16, 37:1, 37:4, 37:6, 37:16, 37:19, 38:5, 38:8, 38:20, 38:23, 38:25, 40:7, 40:12, 40:23, 41:1, 42:4, 42:7, 42:15, 42:19, 43:4, 43:7, 43:9, 44:7, 44:11, 45:6, 45:11, 45:18, 47:11, 47:18, 47:21, 47:24 Governor [19] - 3:4, 5:25, 6:15, 7:15, 8:3, 8:20, 9:19, 9:25, 14:6, 18:5, 22:14, 22:17, 25:7, 26:3, 26:18, 34:7, 42:6, 45:16, 47:15 governor [1] - 31:6 Governor's [1] - 8:19 graduating [1] - 8:10 grass [1] - 23:13 gratifying [1] - 8:23 Great [1] - 43:11 great [3] - 7:5, 7:8, 11:17 greater [1] - 47:3 greatly [2] - 22:16, 25:4 greenway [1] - 46:6 greetings [1] - 22:13 gross [1] - 15:2 gulf [1] - 45:1</p>	<p>38:25, 40:12, 42:19 Hearing [8] - 12:23, 13:17, 29:14, 32:13, 35:4, 36:1, 37:6, 44:11 help [4] - 7:11, 10:6, 46:16, 46:18 hemisphere [1] - 23:13 High [1] - 35:19 highlights [1] - 18:2 Hillsborough [1] - 15:9 hired [1] - 10:11 history [2] - 5:1, 19:4 honor [1] - 11:16 honored [1] - 25:8 hope [1] - 19:22 hopefully [2] - 7:23, 8:24 hopes [1] - 47:2 house [1] - 35:18 housekeeping [1] - 9:20 housing [4] - 26:4, 26:8, 36:10, 36:23 Housing [3] - 35:17, 36:6, 36:21 human [1] - 24:15 hundred [1] - 24:7 Hurley [1] - 18:18 Hurricane [1] - 40:20 hurtful [1] - 10:13</p>	<p>initiate [1] - 27:14 initiative [1] - 17:24 initiatives [1] - 24:6 injustice [1] - 10:15 installing [1] - 23:18 integrity [1] - 6:14 interest [8] - 14:25, 15:1, 15:11, 16:4, 16:9, 16:11, 39:16 INTERNAL [1] - 42:2 Internal [2] - 2:16, 42:4 interview [2] - 4:5, 4:8 INTERVIEW [1] - 4:1 Interview [1] - 2:2 interviewed [1] - 6:18 introduced [1] - 22:9 Investigation [1] - 5:20 Investigations [1] - 7:20 investigations [1] - 6:14 Investment [2] - 38:13, 40:20 investment [1] - 38:17 Investments [1] - 39:5 invite [1] - 4:7 invocation [2] - 3:7, 3:8 Iran [1] - 40:1 Islamorada [3] - 18:23, 20:24, 21:3 Israel [2] - 11:17, 39:9 issuance [2] - 16:1, 37:11 issue [2] - 8:13, 15:9 issues [1] - 24:8 Item [36] - 12:11, 12:12, 12:25, 14:8, 14:18, 14:19, 15:6, 15:13, 15:14, 15:24, 15:25, 17:8, 17:18, 17:19, 29:16, 31:15, 31:16, 32:15, 34:22, 35:6, 35:16, 36:3, 36:5, 36:18, 36:20, 37:8, 37:10, 37:21, 37:23, 38:12, 39:2, 39:3, 40:16, 42:21, 44:14, 45:13 item [14] - 4:4, 13:1, 26:18, 29:7, 34:12, 34:14, 39:16, 42:12, 42:22, 43:16, 43:22, 44:6, 44:23, 45:5 Items [1] - 43:12 items [8] - 11:9, 11:22, 13:5, 17:6, 29:4, 29:6, 31:7, 42:11 itself [1] - 38:15</p>
H	I	J
<p>habit [1] - 44:2 habitat [3] - 45:2, 46:8, 46:24 handout [1] - 24:5 happy [1] - 20:25 hate [1] - 10:16 head [1] - 18:10 headliner [1] - 39:6 health [1] - 24:15 heard [1] - 13:3 hearing [12] - 12:9, 14:16, 16:19, 17:16, 22:3, 27:11, 29:20, 30:3, 36:16,</p>	<p>identify [1] - 5:14 identifying [1] - 7:11 identity [1] - 10:8 impacts [2] - 43:24, 44:24 imperiled [1] - 46:16 implemented [2] - 7:24, 24:3 implementing [1] - 6:11 important [8] - 19:1, 19:4, 23:8, 25:16, 25:22, 26:2, 26:8 impressed [2] - 6:16, 6:20 improve [3] - 23:20, 24:2, 25:25 IMPROVEMENT [1] - 42:2 improvement [1] - 46:15 Improvement [2] - 2:17, 42:4 improvements [1] - 15:9 improves [1] - 22:25 improving [1] - 24:25 IN [1] - 1:4 incentive [1] - 46:12 inches [1] - 44:3 include [4] - 21:18, 23:11, 24:10, 40:18 included [1] - 46:18 includes [2] - 19:7, 46:7 including [2] - 6:19, 20:16 inclusive [1] - 10:4 incredibly [2] - 25:22 indeed [1] - 18:8 INDEX [1] - 2:1 Indian [1] - 46:18 INDICATIONS [1] - 9:13 industry [3] - 23:4, 23:14, 24:19</p>	<p>Jeff [1] - 44:17 Jeffrey [1] - 43:18 JIMMY [1] - 1:10 Jimmy [1] - 44:16 job [2] - 8:14, 11:21 jobs [1] - 24:14 Johnny [1] - 3:9 Joint [1] - 13:7 Jr [1] - 44:16 jump [1] - 24:4 June [2] - 3:4, 49:7 JUNE [1] - 1:13 junta [1] - 39:22</p>

<p>justice [1] - 4:19</p>	<p>living [1] - 23:11 local [3] - 20:9, 22:1, 23:2 located [2] - 24:6, 44:1 LOCATION [1] - 1:14 look [2] - 7:9, 9:18 looking [1] - 8:23 loosening [1] - 6:12 low [3] - 14:25, 15:11, 16:8 LOWER [1] - 1:15</p>	<p>21:3, 21:10, 21:18, 21:20, 21:22, 22:11, 22:15, 24:3, 27:7, 27:9 month [1] - 10:2 MOODY [24] - 1:9, 6:15, 9:11, 12:5, 13:14, 15:22, 16:16, 17:12, 27:22, 29:11, 29:25, 31:11, 31:23, 32:24, 35:1, 35:12, 35:23, 36:13, 37:18, 38:7, 40:10, 42:17, 44:10, 45:9 Moody [2] - 18:9, 42:8 Moonis [1] - 18:21 morning [23] - 3:3, 4:9, 4:10, 11:6, 11:10, 11:22, 14:5, 14:7, 17:5, 17:25, 18:5, 25:7, 31:4, 31:5, 34:6, 34:8, 34:11, 42:6, 42:7, 42:11, 43:15, 45:16, 45:18 mortgage [1] - 36:7 most [3] - 7:19, 23:8, 23:15 motion [47] - 12:9, 12:17, 12:24, 13:11, 13:17, 14:16, 15:23, 16:19, 17:16, 26:20, 27:18, 27:24, 29:14, 29:23, 30:3, 31:9, 31:13, 31:21, 31:25, 32:8, 32:13, 32:22, 33:1, 34:24, 35:4, 35:13, 35:21, 36:1, 36:11, 36:16, 37:6, 37:16, 37:19, 38:5, 38:8, 38:20, 38:25, 40:7, 40:13, 40:23, 41:1, 42:20, 43:4, 43:9, 44:12, 45:6, 45:11 Motion [4] - 35:10, 37:1, 42:15, 44:7 mouthful [1] - 23:21 move [9] - 5:12, 9:7, 12:2, 14:10, 15:18, 16:13, 17:10, 25:24, 29:9 moved [1] - 27:20 movement [1] - 39:9 MR [1] - 25:7 MS [14] - 4:9, 4:14, 5:9, 5:19, 6:7, 7:5, 7:19, 8:17, 9:17, 22:13, 43:15, 44:14, 45:16, 45:19 multi [1] - 23:4 multi-billion-dollar [1] - 23:4 multifamily [2] - 35:18, 36:7 multiple [1] - 6:21 municipalities [1] - 22:19 mutual [1] - 8:5</p>
<p style="text-align: center;">K</p>	<p style="text-align: center;">M</p>	<p style="text-align: center;">N</p>
<p>Ken [2] - 18:1, 18:10 Kendrick [1] - 8:6 Key [1] - 18:21 key [1] - 39:6 Keys [24] - 17:21, 17:23, 18:11, 18:13, 18:16, 19:2, 19:3, 19:6, 19:14, 19:20, 19:24, 20:1, 20:15, 20:21, 22:19, 22:24, 23:1, 23:3, 23:10, 24:19, 25:1, 25:17, 26:23, 27:17 Keys' [1] - 19:18 kind [1] - 7:13 knowledge [2] - 4:24, 47:5 known [2] - 8:7, 10:3 Kruse [2] - 2:9, 2:11 KRUSE [8] - 17:5, 17:19, 22:6, 26:17, 27:25, 29:5, 29:17, 30:6</p>	<p>magnitude [1] - 46:20 managed [1] - 46:23 management [2] - 22:22, 24:1 Manager [1] - 22:12 managers [1] - 38:17 Manatee [2] - 15:10, 36:10 mandates [1] - 38:19 Mapping [3] - 20:7, 21:20, 27:8 maps [2] - 21:11, 21:21 Marathon [5] - 18:19, 20:24, 21:1, 22:12, 25:9 March [1] - 34:22 Marine [2] - 43:21, 44:21 marine [1] - 24:18 marine-based [1] - 24:18 Mario [2] - 19:8, 19:9 Mary [1] - 35:18 McDonald [1] - 43:18 MEETING [3] - 1:4, 1:14, 48:1 meeting [11] - 3:4, 11:25, 13:3, 14:9, 19:23, 27:15, 29:8, 34:23, 35:8, 38:16, 47:24 meetings [1] - 42:13 members [4] - 22:14, 22:17, 25:8, 34:10 MEMBERS [1] - 1:9 memorandum [1] - 13:6 mention [1] - 47:1 mentioned [1] - 47:13 METZKE [3] - 1:17, 49:5, 49:11 Michelle [6] - 4:7, 4:14, 9:6, 9:8, 18:17, 22:10 might [1] - 7:2 military [1] - 39:22 million [13] - 14:23, 15:3, 15:4, 15:7, 15:16, 16:2, 23:5, 23:6, 23:14, 36:8, 36:22, 37:12, 37:25 minimize [2] - 5:7, 6:24 minute [1] - 11:12 minutes [8] - 11:24, 14:9, 17:9, 29:8, 31:8, 34:23, 35:9, 42:12 mission [2] - 5:3, 10:7 misspoke [1] - 47:16 moment [1] - 11:10 monetary [1] - 16:10 money [1] - 15:8 Monroe [14] - 18:17, 20:6, 20:7, 20:25,</p>	<p>21:3, 21:10, 21:18, 21:20, 21:22, 22:11, 22:15, 24:3, 27:7, 27:9 month [1] - 10:2 MOODY [24] - 1:9, 6:15, 9:11, 12:5, 13:14, 15:22, 16:16, 17:12, 27:22, 29:11, 29:25, 31:11, 31:23, 32:24, 35:1, 35:12, 35:23, 36:13, 37:18, 38:7, 40:10, 42:17, 44:10, 45:9 Moody [2] - 18:9, 42:8 Moonis [1] - 18:21 morning [23] - 3:3, 4:9, 4:10, 11:6, 11:10, 11:22, 14:5, 14:7, 17:5, 17:25, 18:5, 25:7, 31:4, 31:5, 34:6, 34:8, 34:11, 42:6, 42:7, 42:11, 43:15, 45:16, 45:18 mortgage [1] - 36:7 most [3] - 7:19, 23:8, 23:15 motion [47] - 12:9, 12:17, 12:24, 13:11, 13:17, 14:16, 15:23, 16:19, 17:16, 26:20, 27:18, 27:24, 29:14, 29:23, 30:3, 31:9, 31:13, 31:21, 31:25, 32:8, 32:13, 32:22, 33:1, 34:24, 35:4, 35:13, 35:21, 36:1, 36:11, 36:16, 37:6, 37:16, 37:19, 38:5, 38:8, 38:20, 38:25, 40:7, 40:13, 40:23, 41:1, 42:20, 43:4, 43:9, 44:12, 45:6, 45:11 Motion [4] - 35:10, 37:1, 42:15, 44:7 mouthful [1] - 23:21 move [9] - 5:12, 9:7, 12:2, 14:10, 15:18, 16:13, 17:10, 25:24, 29:9 moved [1] - 27:20 movement [1] - 39:9 MR [1] - 25:7 MS [14] - 4:9, 4:14, 5:9, 5:19, 6:7, 7:5, 7:19, 8:17, 9:17, 22:13, 43:15, 44:14, 45:16, 45:19 multi [1] - 23:4 multi-billion-dollar [1] - 23:4 multifamily [2] - 35:18, 36:7 multiple [1] - 6:21 municipalities [1] - 22:19 mutual [1] - 8:5</p>
<p style="text-align: center;">L</p>	<p style="text-align: center;">M</p>	<p style="text-align: center;">N</p>
<p>Lagoon [1] - 46:19 LAND [1] - 29:1 land [5] - 21:22, 22:22, 45:24, 47:3, 47:5 Land [2] - 2:11, 29:4 land-trust [1] - 47:5 Lands [3] - 42:25, 46:4, 46:5 lands [1] - 47:6 language [2] - 21:15, 27:14 largest [2] - 5:21, 23:13 Lashley [1] - 44:16 last [2] - 16:7, 34:15 lastly [1] - 24:17 LAW [1] - 11:1 Law [2] - 2:5, 11:15 Lawson [4] - 18:1, 18:4, 18:10, 22:8 LAWSON [3] - 18:5, 18:8, 19:17 leaching [1] - 24:11 lead [1] - 3:7 lease [2] - 43:16, 43:19 leases [3] - 12:13, 44:14, 44:18 led [1] - 3:9 Legislature [1] - 7:16 LEON [1] - 49:3 less [2] - 34:18, 46:22 less-than-fee [1] - 46:22 letters [1] - 8:4 LEVEL [1] - 1:15 LGBTQ [3] - 10:11, 10:13, 10:16 life [2] - 8:10, 24:10 likely [2] - 43:23, 44:24 Lindsey [2] - 18:20, 22:12 LINDSEY [1] - 25:7 linkages [1] - 46:6 List [2] - 42:24, 45:22 list [5] - 10:9, 39:12, 39:17, 40:2, 43:3</p>	<p>might [1] - 7:2 military [1] - 39:22 million [13] - 14:23, 15:3, 15:4, 15:7, 15:16, 16:2, 23:5, 23:6, 23:14, 36:8, 36:22, 37:12, 37:25 minimize [2] - 5:7, 6:24 minute [1] - 11:12 minutes [8] - 11:24, 14:9, 17:9, 29:8, 31:8, 34:23, 35:9, 42:12 mission [2] - 5:3, 10:7 misspoke [1] - 47:16 moment [1] - 11:10 monetary [1] - 16:10 money [1] - 15:8 Monroe [14] - 18:17, 20:6, 20:7, 20:25,</p>	<p>name [2] - 4:14, 6:3 NANCY [3] - 1:17, 49:5, 49:11 nancy@metzke.com [1] - 1:24 National [2] - 43:21, 44:21 Natural [2] - 46:4, 46:5 natural [3] - 22:23, 24:10, 46:24 near [5] - 23:1, 23:20, 24:12, 25:25 near-shore [4] - 23:1, 23:20, 24:12, 25:25 near-water [1] - 23:20 nearing [1] - 23:23 need [2] - 6:25, 9:22 net [1] - 34:19 new [5] - 15:8, 26:8, 43:18, 44:17, 47:2 new-money [1] - 15:8</p>

<p>Next [1] - 18:19 next [6] - 4:4, 11:3, 14:4, 19:25, 24:23, 40:14 night's [1] - 34:15 NIKKI [1] - 1:11 NO [19] - 2:2, 9:4, 9:15, 12:8, 12:22, 13:16, 14:15, 16:18, 17:15, 29:13, 30:2, 32:12, 35:3, 35:25, 36:15, 37:5, 38:24, 43:8, 47:20 Noah [1] - 42:5 none [15] - 12:9, 12:23, 13:17, 14:16, 15:22, 16:19, 17:16, 29:14, 30:3, 32:13, 35:4, 36:1, 36:16, 37:6, 38:25 North [1] - 4:16 note [1] - 9:22 noted [2] - 6:20, 9:24 notes [1] - 49:6 notice [1] - 32:18 notices [3] - 27:4, 29:18, 29:21 November [1] - 29:8 Number [1] - 14:8</p>	<p>overview [1] - 18:3 oyster [2] - 43:20, 44:19</p>	<p>POST [1] - 1:22 Powell [1] - 19:10 practices [1] - 6:11 pre [1] - 34:14 pre-item [1] - 34:14 Prepaid [2] - 38:14, 40:22 prepared [3] - 4:13, 5:5, 8:13 present [3] - 11:9, 15:3, 18:11 presentation [2] - 17:22, 22:4 presented [3] - 7:15, 43:12, 46:3 president [1] - 39:19 previously [1] - 39:10 Pride [1] - 10:2 primary [1] - 23:22 principal [1] - 15:5 priorities [4] - 25:15, 46:2, 46:5, 46:13 Priority [2] - 42:23, 45:22 priority [1] - 43:3 pristine [1] - 23:10 Pritt [2] - 2:5, 11:5 PRITT [3] - 11:6, 12:12, 13:1 private [1] - 24:14 private-sector [1] - 24:14 probation [1] - 4:19 problems [1] - 46:17 Procedures [1] - 13:7 proceedings [1] - 49:6 process [13] - 4:25, 5:7, 6:5, 6:13, 6:24, 7:4, 7:12, 8:1, 8:12, 8:21, 27:12, 46:2, 47:4 processes [1] - 5:12 productive [1] - 11:18 profession [2] - 8:9, 8:15 Program [10] - 17:23, 18:3, 18:14, 19:10, 19:21, 20:4, 20:12, 20:15, 21:2, 21:5 program [4] - 20:14, 27:2, 27:6, 27:16 programmatic [3] - 43:25, 44:4, 44:25 programs [4] - 21:9, 21:16, 24:4, 24:9 Progress [2] - 18:12, 19:19 progress [4] - 20:3, 20:20, 20:23, 27:1 project [2] - 46:10, 46:12 projects [4] - 24:15, 46:1, 46:18, 46:22 Projects [1] - 46:5 promotes [1] - 22:24 property [1] - 32:7 proposed [8] - 32:18, 40:17, 43:16, 43:23, 44:1, 44:15, 44:23, 45:1 proposes [1] - 5:6 protect [6] - 22:25, 23:7, 46:7, 46:10, 46:18, 46:24 protecting [1] - 24:25 Protecting [1] - 39:5 protection [4] - 24:10, 24:11, 24:15, 46:13 Protection [1] - 37:13 protections [1] - 10:9 Protective [1] - 11:20 protects [1] - 22:23</p>
O	P	
<p>Oaks [1] - 36:10 objection [5] - 13:15, 17:14, 31:25, 40:12, 41:1 objections [23] - 12:7, 12:21, 14:14, 15:21, 16:17, 27:23, 29:12, 30:1, 31:13, 32:11, 32:25, 35:2, 35:13, 35:24, 36:14, 37:4, 37:19, 38:8, 38:23, 42:19, 43:7, 44:11, 45:11 OF [11] - 1:1, 1:4, 1:11, 11:1, 14:1, 31:1, 34:1, 42:2, 49:3, 49:3 off-bottom [1] - 45:3 Offender [4] - 2:3, 5:22, 7:7, 7:21 OFFENDER [1] - 4:2 offer [1] - 45:14 office [1] - 6:17 OFFICE [1] - 1:22 Office [5] - 4:6, 5:2, 6:22, 7:6, 9:9 OFFICER [1] - 1:10 official [1] - 11:22 ON [1] - 4:2 once [1] - 11:7 one [7] - 5:20, 6:20, 8:13, 26:21, 39:16, 39:21, 44:17 one-acre [1] - 44:17 ongoing [2] - 22:16, 24:20 Operations [1] - 11:20 Opportunity [2] - 18:1, 22:18 opportunity [3] - 11:19, 33:4, 47:8 Opportunity's [1] - 17:21 opposed [1] - 9:14 order [1] - 20:18 orientation [1] - 10:8 outcome [1] - 39:7 outstanding [1] - 16:8 oversight [2] - 21:23, 32:7</p>	<p>package [3] - 13:2, 13:3, 13:4 PAGE [1] - 2:2 panther [1] - 46:8 Parrish [1] - 36:10 part [4] - 10:6, 14:20, 19:4, 25:24 particular [2] - 8:13, 46:9 partner [1] - 19:6 partners [3] - 18:15, 19:18, 47:5 partnership [4] - 19:1, 22:17, 22:21, 46:12 parts [1] - 46:17 passion [1] - 8:15 past [5] - 4:21, 5:10, 5:15, 6:12, 8:20 Patronis [4] - 3:9, 18:9, 26:5, 42:9 PATRONIS [20] - 1:10, 8:3, 9:2, 9:19, 12:6, 12:20, 14:13, 15:20, 16:15, 17:13, 31:24, 34:11, 37:3, 38:22, 40:11, 40:25, 43:6, 45:10, 47:15, 47:23 pause [1] - 26:19 payments [1] - 34:21 peer [1] - 46:2 peer-review [1] - 46:2 Pembroke [1] - 36:23 pending [1] - 7:23 per [1] - 7:16 percent [8] - 14:25, 15:2, 15:4, 15:12, 21:1, 21:4, 34:15 performance [1] - 34:13 perhaps [1] - 39:6 period [1] - 6:2 permit [5] - 21:25, 43:25, 44:4, 44:25, 45:4 phenomenal [1] - 11:21 Pinellas [1] - 15:9 place [1] - 26:6 Plan [9] - 20:8, 21:21, 27:9, 38:13, 40:20, 42:24, 42:25, 45:21, 45:22 plan [4] - 21:12, 23:23, 24:23, 45:2 Planning [3] - 20:7, 21:19, 27:8 plans [1] - 43:3 pleasant [1] - 8:8 pleased [1] - 45:25 pleasure [1] - 26:13 Pledge [1] - 3:8 podium [2] - 4:7, 45:15 point [1] - 8:13 points [1] - 34:16 policy [3] - 10:7, 16:10, 39:11 poor [1] - 24:11 Portia [1] - 43:12 position [6] - 4:5, 4:13, 5:18, 9:21, 9:23 positions [1] - 7:19 positive [1] - 39:7</p>	

<p>proud [1] - 10:15 provide [3] - 5:1, 18:1, 46:5 public [6] - 4:8, 4:20, 22:2, 27:11, 29:20, 38:16 publish [3] - 27:3, 29:18, 32:18 purchasing [1] - 47:6 pushing [1] - 10:17</p>	<p>remaining [1] - 16:12 remarks [1] - 22:9 remiss [1] - 47:1 remove [5] - 21:8, 21:11, 21:15, 27:6, 27:7 removed [1] - 39:11 renowned [1] - 46:19 report [11] - 15:6, 18:2, 20:19, 20:20, 20:23, 22:4, 26:22, 39:4, 39:13, 40:6, 49:5 Report [4] - 17:22, 18:13, 19:19, 19:25 REPORTED [1] - 1:17 Reporter [1] - 49:11 REPORTER [1] - 1:17 REPORTERS [1] - 1:22 reports [1] - 14:20 represent [1] - 25:9 request [15] - 17:8, 21:6, 22:2, 29:7, 29:17, 29:20, 29:21, 32:21, 34:22, 36:25, 37:10, 38:12, 39:4, 40:5, 40:16 Request [4] - 35:8, 35:20, 37:15, 38:4 requested [2] - 43:18, 44:17 requests [7] - 20:9, 21:10, 21:13, 27:10, 31:17, 32:4, 32:17 required [1] - 20:18 requirement [4] - 20:6, 21:11, 21:19, 27:7 requirements [1] - 6:12 resided [1] - 4:16 residents [2] - 25:10, 26:9 resolution [3] - 15:15, 16:1, 37:23 resource [1] - 25:2 resources [4] - 5:14, 7:1, 7:3, 24:11 respectfully [3] - 11:25, 12:15, 13:9 RESPONSE [18] - 9:4, 9:15, 12:8, 12:22, 13:16, 14:15, 16:18, 17:15, 29:13, 30:2, 32:12, 35:3, 35:25, 36:15, 37:5, 38:24, 43:8, 47:20 Restoration [8] - 14:23, 16:3, 17:23, 18:3, 18:14, 19:21, 20:12, 37:14 restoration [7] - 24:1, 24:4, 24:9, 24:14, 25:16, 25:24, 27:16 Restoring [1] - 26:1 result [2] - 8:22, 29:21 resumes [1] - 6:18 Retirement [2] - 34:17, 40:19 revenue [1] - 36:7 REVENUE [1] - 31:1 Revenue [4] - 2:13, 15:8, 31:3, 37:14 reversed [1] - 39:10 review [1] - 46:2 REVIEW [1] - 4:2 Review [4] - 2:3, 5:22, 7:7, 7:21 reviewed [3] - 38:14, 43:22, 44:22 revised [1] - 10:7 Richard [1] - 18:24 right-of-way [1] - 15:16 Right-of-Way [1] - 38:2 Rise [1] - 35:19</p>	<p>River [1] - 46:19 ROGO [1] - 26:7 role [1] - 6:17 RON [1] - 1:9 room [1] - 18:16 ROOM [1] - 1:14 rotting [1] - 24:16 RPR [3] - 1:17, 49:5, 49:11 Rubio [1] - 19:8 rule [13] - 6:21, 6:23, 20:5, 20:10, 21:15, 21:17, 22:1, 27:11, 27:14, 29:22 rulemaking [7] - 21:6, 21:7, 21:8, 21:14, 24:22, 27:4, 29:18 rules [6] - 13:2, 27:10, 31:19, 32:6, 32:18, 32:19 Rules [2] - 6:9, 27:4 Russian [1] - 40:3</p>
Q		
<p>qualifications [1] - 6:16 quality [9] - 23:1, 23:20, 23:21, 24:2, 24:8, 24:12, 24:25, 26:1, 46:17 quarter [1] - 12:14 quarterly [2] - 12:13, 39:4 questions [2] - 5:24, 9:6 quick [1] - 11:10 quickly [1] - 5:13</p>	<p>Request [4] - 35:8, 35:20, 37:15, 38:4 requested [2] - 43:18, 44:17 requests [7] - 20:9, 21:10, 21:13, 27:10, 31:17, 32:4, 32:17 required [1] - 20:18 requirement [4] - 20:6, 21:11, 21:19, 27:7 requirements [1] - 6:12 resided [1] - 4:16 residents [2] - 25:10, 26:9 resolution [3] - 15:15, 16:1, 37:23 resource [1] - 25:2 resources [4] - 5:14, 7:1, 7:3, 24:11 respectfully [3] - 11:25, 12:15, 13:9 RESPONSE [18] - 9:4, 9:15, 12:8, 12:22, 13:16, 14:15, 16:18, 17:15, 29:13, 30:2, 32:12, 35:3, 35:25, 36:15, 37:5, 38:24, 43:8, 47:20 Restoration [8] - 14:23, 16:3, 17:23, 18:3, 18:14, 19:21, 20:12, 37:14 restoration [7] - 24:1, 24:4, 24:9, 24:14, 25:16, 25:24, 27:16 Restoring [1] - 26:1 result [2] - 8:22, 29:21 resumes [1] - 6:18 Retirement [2] - 34:17, 40:19 revenue [1] - 36:7 REVENUE [1] - 31:1 Revenue [4] - 2:13, 15:8, 31:3, 37:14 reversed [1] - 39:10 review [1] - 46:2 REVIEW [1] - 4:2 Review [4] - 2:3, 5:22, 7:7, 7:21 reviewed [3] - 38:14, 43:22, 44:22 revised [1] - 10:7 Richard [1] - 18:24 right-of-way [1] - 15:16 Right-of-Way [1] - 38:2 Rise [1] - 35:19</p>	<p>River [1] - 46:19 ROGO [1] - 26:7 role [1] - 6:17 RON [1] - 1:9 room [1] - 18:16 ROOM [1] - 1:14 rotting [1] - 24:16 RPR [3] - 1:17, 49:5, 49:11 Rubio [1] - 19:8 rule [13] - 6:21, 6:23, 20:5, 20:10, 21:15, 21:17, 22:1, 27:11, 27:14, 29:22 rulemaking [7] - 21:6, 21:7, 21:8, 21:14, 24:22, 27:4, 29:18 rules [6] - 13:2, 27:10, 31:19, 32:6, 32:18, 32:19 Rules [2] - 6:9, 27:4 Russian [1] - 40:3</p>
R		
<p>race [1] - 10:10 rate [6] - 16:4, 16:5, 16:7, 16:9, 16:12 rates [1] - 15:1 RE [1] - 1:4 realize [1] - 6:25 really [1] - 6:7 received [2] - 27:11, 29:21 recent [1] - 10:13 recognitions [1] - 11:7 recognize [3] - 10:2, 18:15, 19:15 recognizes [1] - 24:20 recommend [2] - 39:24, 40:5 recommendation [3] - 20:3, 24:22, 26:25 recommendations [1] - 26:19 recommends [5] - 26:21, 42:14, 43:2, 44:6, 45:5 record [1] - 49:6 recreational [1] - 23:14 reduce [2] - 15:1, 47:6 reef [2] - 23:11, 24:13 reflect [1] - 10:14 reforms [1] - 5:6 refunded [1] - 15:5 refunding [1] - 35:18 Refunding [3] - 14:23, 16:3, 37:14 regard [1] - 39:25 regarding [1] - 21:5 regional [1] - 46:12 Register [2] - 32:19, 44:16 regulations [1] - 21:22 rehab [1] - 36:22 related [2] - 31:19, 32:6 relating [2] - 32:19, 37:11 relation [1] - 39:8 relationship [1] - 7:8 religion [1] - 10:10 remain [1] - 3:7</p>	<p>Request [4] - 35:8, 35:20, 37:15, 38:4 requested [2] - 43:18, 44:17 requests [7] - 20:9, 21:10, 21:13, 27:10, 31:17, 32:4, 32:17 required [1] - 20:18 requirement [4] - 20:6, 21:11, 21:19, 27:7 requirements [1] - 6:12 resided [1] - 4:16 residents [2] - 25:10, 26:9 resolution [3] - 15:15, 16:1, 37:23 resource [1] - 25:2 resources [4] - 5:14, 7:1, 7:3, 24:11 respectfully [3] - 11:25, 12:15, 13:9 RESPONSE [18] - 9:4, 9:15, 12:8, 12:22, 13:16, 14:15, 16:18, 17:15, 29:13, 30:2, 32:12, 35:3, 35:25, 36:15, 37:5, 38:24, 43:8, 47:20 Restoration [8] - 14:23, 16:3, 17:23, 18:3, 18:14, 19:21, 20:12, 37:14 restoration [7] - 24:1, 24:4, 24:9, 24:14, 25:16, 25:24, 27:16 Restoring [1] - 26:1 result [2] - 8:22, 29:21 resumes [1] - 6:18 Retirement [2] - 34:17, 40:19 revenue [1] - 36:7 REVENUE [1] - 31:1 Revenue [4] - 2:13, 15:8, 31:3, 37:14 reversed [1] - 39:10 review [1] - 46:2 REVIEW [1] - 4:2 Review [4] - 2:3, 5:22, 7:7, 7:21 reviewed [3] - 38:14, 43:22, 44:22 revised [1] - 10:7 Richard [1] - 18:24 right-of-way [1] - 15:16 Right-of-Way [1] - 38:2 Rise [1] - 35:19</p>	<p>safely [1] - 11:14 salary [3] - 9:21, 47:13 sale [4] - 14:22, 15:7, 15:15, 16:2 sales [2] - 14:21, 23:6 sanction [1] - 39:9 sanctuary [1] - 24:7 SAPP [2] - 43:15, 44:14 Sapp [1] - 43:12 savings [2] - 15:3, 15:4 sawfish [1] - 44:2 SBA [2] - 34:4, 37:23 SBA's [1] - 40:16 scientific [1] - 46:1 scrutinized [2] - 39:12, 40:2 sea [2] - 23:13, 24:10 seamless [1] - 5:2 seamlessly [1] - 8:22 seaweed [1] - 24:16 Second [3] - 16:16, 31:12, 31:24 second [66] - 9:10, 9:11, 12:4, 12:5, 12:6, 12:19, 12:20, 13:13, 13:14, 14:12, 14:13, 15:19, 15:20, 16:14, 16:15, 17:11, 17:12, 17:13, 27:21, 27:22, 29:10, 29:11, 29:24, 29:25, 31:10, 31:11, 31:22, 31:23, 32:9, 32:10, 32:23, 32:24, 34:25, 35:1, 35:11, 35:12, 35:22, 35:23, 36:12, 36:13, 37:2, 37:3, 37:17, 37:18, 38:6, 38:7, 38:21, 38:22, 39:16, 40:9, 40:10, 40:11, 40:24, 40:25, 42:16, 42:17, 42:18, 42:22, 43:5, 43:6, 44:8, 44:9, 44:10, 45:8, 45:9, 45:10 Secretary [3] - 2:17, 31:18, 32:5 SECRETARY [4] - 42:6, 42:8, 42:22, 43:11 Section [3] - 5:20, 7:20, 11:20 sections [1] - 5:21 sector [1] - 24:14 security [1] - 11:16 see [3] - 7:17, 8:22, 47:3 Semper [2] - 18:7, 18:8</p>
S		

septic [2] - 20:16, 23:19
servant [1] - 4:20
serve [3] - 5:3, 8:25, 11:16
served [1] - 5:9
service [1] - 15:3
Service [2] - 43:21, 44:21
Services [1] - 43:14
serving [2] - 4:20, 9:18
set [4] - 9:21, 9:22, 9:23, 24:23
several [2] - 5:11, 24:7
sexual [1] - 10:8
share [1] - 20:25
Sheriff [1] - 8:5
shifted [1] - 44:3
shore [4] - 23:1, 23:20, 24:12, 25:25
short [1] - 25:12
sic [1] - 32:19
Sierra [3] - 45:23, 46:21, 47:1
significant [1] - 47:7
site [1] - 44:1
sites [1] - 45:1
Skyway [1] - 15:8
small [1] - 44:1
Smith [1] - 8:6
sorry [1] - 43:1
Sorry [1] - 23:21
sound [1] - 22:24
Sound [1] - 44:18
south [1] - 25:18
southern [1] - 4:17
speaker [1] - 45:13
speakers [1] - 22:8
specific [1] - 8:18
spent [1] - 8:11
springs [1] - 46:20
St [1] - 44:18
staff [8] - 5:15, 6:8, 6:10, 7:10, 22:16, 26:21, 44:6, 45:5
stand [4] - 10:15, 10:16, 18:18, 19:13
standing [1] - 3:8
stands [1] - 34:18
start [6] - 4:11, 10:2, 22:10, 24:4, 43:20, 44:19
started [2] - 3:6, 34:19
STATE [3] - 1:1, 34:1, 49:3
state [4] - 19:5, 23:2, 23:6, 25:21
State [26] - 2:15, 4:20, 8:11, 11:14, 11:17, 17:22, 18:12, 19:11, 19:19, 19:25, 20:1, 20:21, 22:20, 23:9, 23:23, 24:21, 24:24, 25:3, 26:24, 31:18, 32:5, 37:12, 37:25, 40:18, 42:25, 45:25
state's [1] - 46:15
State's [1] - 23:15
States [1] - 23:12
Statutes [2] - 31:19, 32:6
stay [2] - 8:14, 8:16
stenographic [1] - 49:6
stenographically [1] - 49:5
still [2] - 6:14, 23:25

stolen [1] - 11:11
stormwater [1] - 21:16
strategy [1] - 16:6
streamline [1] - 7:25
sturgeon [1] - 45:1
submission [2] - 12:13, 13:2
submit [5] - 11:23, 11:25, 12:15, 13:9, 20:19
submitted [1] - 13:4
subsidiaries [1] - 40:3
substantially [2] - 21:9, 21:17
success [1] - 21:5
successor [1] - 39:20
Sudan [2] - 39:17, 40:2
sufficiency [2] - 37:11, 37:24
suggestions [1] - 6:5
Sunshine [1] - 15:7
supervisor [1] - 5:19
support [8] - 8:5, 18:25, 25:5, 32:20, 39:14, 45:20, 45:21, 47:9
supports [4] - 22:24, 23:3, 24:21, 46:21
supposed [1] - 47:16
surface [1] - 24:1
surface-water [1] - 24:1
surprise [1] - 45:23
System [5] - 20:7, 21:20, 27:8, 34:17, 40:19
system [3] - 5:13, 22:22, 23:12
systems [2] - 21:21, 23:19

T

TALLAHASSEE [2] - 1:15, 1:23
Tampa [1] - 35:19
tanks [2] - 20:16, 23:19
tap [1] - 47:4
target [1] - 34:16
task [1] - 20:4
tasks [6] - 21:1, 21:4, 21:9, 24:23, 27:1, 27:6
tax [2] - 31:20, 32:7
taxes [1] - 23:7
technical [1] - 13:6
ten [1] - 16:7
term [1] - 16:12
thankful [1] - 11:13
THE [4] - 1:4, 1:15, 42:2, 48:1
Theo [1] - 3:9
third [2] - 12:14, 25:24
threatening [1] - 24:13
Three [1] - 32:2
three [6] - 6:3, 11:9, 11:22, 13:5, 26:25, 40:1
thunder [1] - 11:11
tier [1] - 21:11
today [7] - 13:4, 18:11, 18:16, 19:22, 31:7, 46:3, 47:9
together [1] - 23:17

tooth [1] - 44:1
top [2] - 6:3, 46:5
tourism [2] - 23:4, 24:18
toward [1] - 27:1
towards [2] - 20:3, 20:21
Tower [1] - 36:23
transcript [1] - 49:6
transition [1] - 5:2
Transportation [2] - 15:17, 38:1
travels [1] - 25:18
treatment [1] - 23:18
trip [1] - 11:18
true [4] - 14:24, 14:25, 15:11, 49:6
truly [1] - 25:1
trust [1] - 47:5
Trust [3] - 2:17, 34:17, 42:4
TRUST [1] - 42:2
Trustees [2] - 2:16, 34:9
TRUSTEES [1] - 42:2
Trustees' [1] - 42:10
TUESDAY [1] - 1:13
two [6] - 14:20, 17:6, 22:8, 26:23, 29:6, 43:18
two-acre [1] - 43:18
two-part [1] - 14:20
typically [1] - 9:20

U

unclear [1] - 39:20
under [6] - 5:10, 7:7, 7:20, 31:19, 32:5, 47:2
unique [4] - 23:8, 25:1, 46:15, 46:19
United [1] - 23:12
units [1] - 36:9
up [8] - 7:13, 15:15, 25:18, 34:15, 38:18, 45:19, 46:2, 47:14
update [1] - 34:13
usage [1] - 7:18
utilize [1] - 5:11

V

VALENSTEIN [4] - 42:6, 42:8, 42:22, 43:11
Valenstein [1] - 2:17
valuable [2] - 23:15, 25:2
value [2] - 15:3, 47:7
variable [2] - 16:4, 16:7
vibrancy [1] - 24:18
Village [2] - 20:24, 21:3
vision [3] - 5:16, 6:8, 8:24
visitors [1] - 23:5

W

walk [1] - 26:18
wants [2] - 6:10, 45:14
warrior [1] - 19:14
WAS [1] - 48:1

wastewater [3] - 20:17, 21:16, 23:18
Water [2] - 2:11, 29:4
water [16] - 23:1, 23:20, 23:21, 24:1,
 24:2, 24:7, 24:12, 24:25, 25:18, 25:25,
 43:19, 44:3, 44:18, 45:3, 46:14, 46:16
WATER [1] - 29:1
waters [3] - 23:10, 24:7, 24:12
watersheds [1] - 46:16
WATKINS [6] - 14:5, 14:8, 14:19,
 15:14, 15:25, 16:22
Watkins [1] - 2:7
Wayne [1] - 44:16
ways [1] - 46:23
welcome [4] - 3:3, 3:6, 11:4, 45:15
western [1] - 23:13
Whitworth [3] - 4:7, 4:14, 9:8
WHITWORTH [9] - 4:9, 4:14, 5:9, 5:19,
 6:7, 7:5, 7:19, 8:17, 9:17
whole [1] - 8:10
wildlife [2] - 46:6, 46:24
Williams [2] - 2:15, 34:3
WILLIAMS [13] - 34:6, 34:9, 34:12,
 35:7, 35:15, 36:4, 36:19, 37:9, 37:22,
 38:11, 39:3, 40:15, 41:4
wonderful [1] - 25:10
Wonderful [1] - 47:21
workplace [1] - 10:9
works [1] - 26:13
world [1] - 46:19
world-renowned [1] - 46:19
Wren [1] - 44:17

Y

year [7] - 12:15, 23:5, 34:14, 34:19,
 39:19, 40:17, 42:25
Year [2] - 42:24, 45:22
years [5] - 4:21, 16:7, 19:6, 19:14,
 23:17
yourself [2] - 4:12, 6:19

Z

Zingale [2] - 2:13, 31:3
ZINGALE [6] - 31:4, 31:6, 31:16, 32:3,
 32:16, 33:3