

AGENDA

Apalachicola National Research Reserve
108 Island Drive
Eastpoint, Florida 32328
March 28, 2019

Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology in order to permit maximum participation of Governing Board members.

1:00	Governing Board Meeting
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1. Opening Ceremonies
2. Special Thanks and Recognition
3. Changes to the Agenda
4. Approval of the Minutes for February 28, 2019 *(p. 1)*
5. Approval of the Financial Reports for the Month of January 2019 *(p. 4)*
6. Consideration of Amendment No. 10 to the Fiscal Year 2018-2019 Budget *(p. 19)*
7. Consideration of Sub-Recipient Funding Agreement with Florida Division of Emergency Management – Delegation of Authority *(p. 22)*
8. Consideration of Request for Authorization to Declare and Dispose of Surplus Property *(p. 23)*
9. Consideration of ITB 19B-005 for Purchase of Longleaf Pine Tubelings *(p. 24)*
10. Springs Protection Awareness Month *(p. 26)*
11. Legislative Update
12. Legal Counsel Report
13. Hurricane Michael Recovery Update