

# AGENDA

## Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

**April 25, 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.

<b>1:00</b>	<b>Governing Board Meeting</b>
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1. Opening Ceremonies
2. Special Thanks and Recognition
3. Changes to the Agenda
4. Approval of the Minutes for March 28, 2019 *(p. 1)*
5. Approval of the Financial Reports for the Month of February 2019 *(p. 4)*
6. Consideration of Resolution No. 849 Committing Fund Balances for the Fiscal Year Ending September 30, 2018, as Required by GASB Statement No. 54 *(Wendy Dugan, p. 17)*
7. Consideration of Sand Hill Lakes Mitigation Bank Cooperative Management Agreement Renewal and Approval of Annual Work Plan and Budget *(Tyler Macmillan, p. 22)*
8. Consideration of FY 2019-2020 Springs Restoration Funding Requests *(Brett Cyphers, p. 25)*
9. Legislative Update *(Caitlin Brongel)*
10. Legal Counsel Report *(Breck Brannen, p. 27)*
11. Hurricane Michael Recovery Update *(Brett Cyphers)*