

AGENDA

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

May 23, 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.

11:30	Administration, Budget, and Finance Committee Meeting
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1. Consideration of Acceptance of the Audited Financial Statements for Fiscal Year 2017-2018
(Wendy Dugan, p. 1)
2. Consideration of Amendments No. 11 and No. 12 to the Fiscal Year 2018-2019 Budget
(Wendy Dugan, p. 2)
3. Consideration of Amendment No. 13 to the Fiscal Year 2018-2019 Budget Adjusting Beginning Fund Balances
(Wendy Dugan, p. 5)
4. Overview of Payment in Lieu of Taxes for 2018
(Wendy Dugan, p. 7)

11:45	Resource Management Committee Meeting
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1. Consideration of Grant Funding for Natural Resource Damage Assessment Projects
(Paul Thorpe, p. 8)
2. Consideration of Extension and Renewal of Agreement with the Florida Department of Transportation for the Regional Mitigation Program
(Paul Thorpe, p. 9)
3. Consideration of Grant Agreement Extension for the North Bay Wastewater Reuse Project
(Christina Coger, p. 10)
4. Consideration of Grant Agreement Extension for the Lighthouse Estates Septic to Sewer Project
(Christina Coger, p. 11)
5. Consideration of Grant Agreement Extension for the ECUA Pensacola Beach Reclaimed Water System Expansion Project
(Christina Coger, p. 12)

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 April 25, 2019 (*p. 13*)
5. Approval of the Financial Reports for the Month of March 2019 (*p. 16*)
6. Committee Reports and Recommendations for Board Action
7. Overview of Fiscal Year 2019-2020 Tentative Budget (*Brett Cyphers*)
8. Consideration of Request to Place Solar Panels on the Lark Sims Conservation Easement Property; Econfina Creek Water Management Area (*Brett Cyphers, p. 29*)
9. Consideration of Acceptance of the Appraisals and Approval of the Purchase and Sale Agreement for the Dry Creek Plantation, LLC Conservation Easement; Chipola River Water Management Area (*Carol Bert, p. 32*)
10. Legislative Update (*Caitlin Brongel*)
11. Legal Counsel Report (*Breck Brannen, p. 73*)
12. Hurricane Michael Recovery Update (*Brett Cyphers*)