

# AGENDA

## Northwest Florida Water Management District

700 US Highway 331 South  
DeFuniak Springs, FL 32435

**June 27, 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 May 23, 2019 (*p. 1*)
5. Approval of the Financial Reports for the Month of April 2019 (*p. 5*)
6. Consideration of Acceptance of Audit Reports Presented by the District's Inspector General (*Wendy Dugan, p. 20*)
7. Consideration of Fiscal Year 2019-2020 Tentative Budget, Millage Rate and Dates, Times, and Locations of Public Hearings on the Budget (*Wendy Dugan, p. 21*)
8. Consideration of Request for Authorization to Declare and Dispose of Surplus Property (*Lennie Zeiler, p. 27*)
9. Consideration of the Purchase of a Hydrologic Modeling Environment (*Lennie Zeiler, p. 28*)
10. Public Hearing on Consideration of Regulatory Matters (*Lyle Seigler, p. 29*)
11. Rulemaking Update – Minimum Flows and Minimum Water Levels (*Megan Seward, p. 41*)
12. Legislative Update (*Caitlin Brongel*)
13. Legal Counsel Report (*Breck Brannen, p. 42*)
14. Hurricane Michael Recovery Update (*Brett Cyphers*)