

AGENDA

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

July 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.

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 June 27, 2019 (*p. 1*)
5. Approval of the Financial Reports for the Month of May 2019 (*p. 4*)
6. Consideration of Amendments No. 14, 15, and Modification to No. 1 - EOG# O-0067 to the Fiscal Year 2018-2019 Budget (*Wendy Dugan, p. 20*)
7. Consideration of Extension to Agreement 17-032; Choctawhatchee River 2017 Devils Swamp Thinning Timber Sale (*Tyler Macmillan, p. 23*)
8. Consideration of ITB 19B-006; 2019 Site Prep Herbicide Treatment (*Tyler Macmillan, p. 25*)
9. Consideration of ITB 19B-007; Roof Replacement and Replacing Ceiling Tiles and Insulation on the Headquarters Office Building/Annex (*Lennie Zeiler, p. 29*)
10. Consideration of Fiscal Year 2019-2020 Information Technology Purchases (*Lennie Zeiler, p. 37*)
11. Legal Counsel Report (*Breck Brannen, p. 39*)
12. Hurricane Michael Recovery Update (*Brett Cyphers*)