

AGENDA

Northwest Florida Water Management District

ECUA Board Room

9255 Sturdevant Street

Pensacola, Florida 32514

August 22, 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.

9:30 CT	Asset Management Committee Meeting
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1. Consideration of ITB No. 19B-008; Devils Swamp North 2019 Thinning Timber Sale (*p. 1*)
2. Consideration of Extension to Agreement 18-032; 2018 Greenhead Road Sand Pine Timber Sale (*p. 5*)
3. Consideration of Extension to Agreement 18-052; Econfina Creek 2018 Sand Pine Timber Sale (*p. 7*)
4. Consideration of Amendment No. 1 to Contract with Washington County Sheriff's Office for Law Enforcement and Security Services; Choctawhatchee River and Holmes Creek and Econfina Creek WMAs (*p. 9*)
5. Consideration of Agreement with Florida Department of Agriculture and Consumer Services for Prescribed Fire Enhancement Funding (*p. 11*)
6. Consideration of Agreement with The Nature Conservancy for the Perdido River and Bay Paddle Trail Project (*p. 12*)
7. Consideration of Resolution No. 854 to the Department of Environmental Protection for Acquisition of the Dry Creek Conservation Easement; Chipola River WMA (*p. 13*)
8. Consideration of Grant of Easements to the Regional Utilities for Access and Reclaimed Water Pipeline Through District Lands; Lafayette Creek (*p. 18*)
9. Consideration of Sale of Access Easement to Petersen et al; Econfina Creek WMA (*p. 20*)
10. Consideration of Acceptance of the Appraisals and Approval of the Contract for Sale and Purchase on 38-Acres; Choctawhatchee River WMA (*p. 24*)
11. Consideration of Sole Source Purchase from F4 Tech for Support, Training and Hosting (*p. 37*)
12. Consideration of Request for Authorization to Declare and Dispose of Surplus Property (*p. 38*)

1:00 CT	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 July 25, 2019 (*p. 39*)
5. Approval of the Financial Reports for the Month of June 2019 (*p. 42*)
6. Committee Reports and Recommendations for Board Action
7. Request for Release of Fiscal Year 2019-2020 State Appropriations (*p.55*)
8. Consideration of Committing Fiscal Year 2018-2019 Fund Balances as Required by GASB Statement No. 54 (*p. 57*)
9. Consideration of Grant Agreement Extension for the Moore Creek Mount Carmel Utilities Water Production Wells Project (*p. 62*)
10. Consideration of Amendment to extend the Revenue Contract with the Florida Department of Environmental Protection for Water Resource Monitoring (*p. 63*)
11. Consideration of New FEMA Cooperating Technical Partner Funding for Fiscal Year 2019-2020 (*p. 73*)
12. Consideration of Projects for FY 2019-2020 Alternative Water Supply Funding (*p. 75*)
13. Request for Authorization to Undergo Rule Development (*p. 77*)
14. Legal Counsel Report (*p. 79*)
15. Hurricane Michael Recovery Update