

AGENDA

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

October 24, 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 September 12, 2019, and September 26, 2019 *(p. 1)*
5. Approval of the Financial Reports for the Month of August 2019 *(p. 7)*
6. Approval of the 2020 Governing Board Meeting Schedule *(p. 24)*
7. DeFuniak Springs Service Office *(Lennie Zeiler)*
8. Consideration of Grant of Temporary Construction Easement; Escambia River WMA *(Lennie Zeiler, p. 25)*
9. Consideration of Request for Permit to hold Dog Agility Trial and Fast CAT on Elinor Klapp-Phipps Park, November 8-10, 2019 *(Tyler Macmillan, p. 29)*
10. Public Hearing 1:05 p.m. – Consideration of Regulatory Matters *(Lyle Seigler, p. 31)*
11. Legislative Overview *(Caitlin Brongel)*
12. Legal Counsel Report *(Breck Brannen, p. 40)*
13. Hurricane Michael Recovery Update *(Brett Cyphers)*