

# AGENDA

## Northwest Florida Water Management District

Gulf County Courthouse Complex

1000 Cecil G. Costin, Sr. Blvd.,

Port St. Joe, FL 32456

**November 14, 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>
-------------	--------------------------------

1. Opening Ceremonies
2. Special Thanks and Recognition
3. Changes to the Agenda
4. Approval of the Minutes for October 24, 2019 *(p. 1)*
5. Approval of the Financial Reports for the Month of September 2019 *(p. 3)*
6. Approval of Revisions to the 2020 Governing Board Meeting Schedule *(p. 17)*
7. Consideration of Resolution No. 860 Amending the Fiscal Year 2018-2019 Budget – Amendment No. 16 *(p. 18)*
8. Consideration of Amendment No. 1 to the Glover Conservation Easement; Choctawhatchee River/Holmes Creek WMA *(p. 22)*
9. Consideration of Agreement with Franklin's Promise Coalition, Inc., for Conservation Corps Crews *(p. 26)*
10. Consideration of Extension to Memorandum of Agreement with Jackson County Board of County Commissioners for the Bellamy Bridge Heritage Trail *(p. 28)*
11. Consideration of ITB 20B-001; 2020 Hand Planting Services for Reforestation *(p. 29)*
12. Consideration of Bids and Agreement for Construction Services for the Seven Runs Creek Streambank Restoration Project *(p. 33)*
13. Consideration of Fiscal Year 2019-2020 Alternative Water Supply Funding *(p. 34)*
14. Public Hearing 1:05 p.m. – Consideration of Regulatory Matters *(p. 35)*
15. Legislative Update
16. Legal Counsel Report *(p. 44)*
17. Hurricane Michael Recovery Update