

AGENDA

Northwest Florida Water Management District
81 Water Management Drive
Havana, Florida 32333
December 12, 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 November 14, 2019 *(p. 1)*
5. Approval of the Financial Reports for the Month of October 2019 *(p. 4)*
6. Consideration of Inspector General's Long Term and Annual Audit Work Plans *(p. 24)*
7. Consideration of Fiscal Year 2020-2021 Preliminary Budget *(p. 27)*
8. Consideration of Acceptance of Appraisals and Approval of Adjusted Purchase Price for Dry Creek Plantation, LLC Conservation Easement; Chipola River Water Management Area *(p. 34)*
9. Consideration of Joint Funding Agreement with U.S. Geological Survey for Gulf County Canal Monitoring in FY 2019-2020 *(p. 37)*
10. Consideration of Approval for the 2019 Region II Regional Water Supply Plan *(p. 38)*
11. **Public Hearing 1:05 p.m.** – Consideration of Regulatory Matters *(p. 83)*
12. Executive Director's Performance Evaluation
13. Legal Counsel Report *(p. 94)*
14. Legislative Update