

# AGENDA

**Northwest Florida Water Management District**  
81 Water Management Drive  
Havana, Florida 32333  
**February 27, 2020**

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.

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| <b>1:00 p.m., ET</b> | <b>Governing Board Meeting</b> |
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1. Opening Ceremonies
2. Special Thanks and Recognition
3. Changes to the Agenda
4. Approval of the Minutes for January 23, 2020
5. Approval of the Financial Reports for the Month of December 2019
6. Consideration of Amendments No. 6 and No. 7 to the Fiscal Year 2019-2020 Budget
7. Consideration of Inspector General's Long Term and Annual Audit Work Plans
8. Internal Audit of Information Technology and Cybersecurity Controls – Report #20-01
9. Consideration of Additional Springs Restoration Funding for Wakulla Gardens Phase 3
10. Consideration of Grant Funding for the Santa Rosa County Regional Reuse System
11. Consideration of Grant Funding for Harmful Algal Bloom Innovative Technology Project for Lake Munson
12. Consideration of the 2020 Consolidated Annual Report
13. Consideration of Rule Language – Chapters 40A-3 and 40A-7, F.A.C.
14. Consideration of ITB 20B-005 for Rental and Service of Portable Toilets and District-Owned Toilets for Locations in Escambia and Santa Rosa Counties
15. Consideration of Request for Apiary Sites on District Lands in Escambia and Santa Rosa Counties

16. Consideration of Invitation to Bid 20B-004; Hurricane Debris Management Services - Econfina Field Office

17. Consideration of Authorization to Purchase Bureau of Land Management Operation Vehicles

18. FEMA Damage Offer – Informational Item

19. Legislative Update

20. Consideration of Resolution No. 865 for Delegation of Authority to Executive Director on Land Acquisition Matters

21. Legal Counsel Report