

AGENDA

Northwest Florida Water Management District

Call-in Number: 1 (888) 585-9008

Participant Passcode: 778-688-267

May 28, 2020

1:00 p.m., ET	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 April 23, 2020
5. Approval of the Financial Reports for the Month of March 2020
6. Consideration of Acceptance of the Audited Financial Statements for Fiscal Year 2018-2019
7. Consideration of Amendment No. 13 to the Fiscal Year 2019-2020 Budget Adjusting Beginning Fund Balances
8. Consideration of Annual Work Plan and Budget for the Sand Hill Lakes Mitigation Bank Cooperative Management Agreement
9. Consideration of Grant Funding for Construction of the Santa Rosa County Regional Reuse System
10. Consideration of Grant Funding for Construction of the Panama City Beach Parkway Reuse Transmission Extension
11. Consideration of Grant Funding for the City of Gretna Ground Storage Tank
12. Consideration of Rule Language - Chapter 40A-7, F.A.C.
13. Overview of Fiscal Year 2020-21 Tentative Budget (*Information Item*)
14. Update to the District's Policies and Procedures Manual
15. Legal Counsel Report