

AGENDA

Northwest Florida Water Management District

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

Participant Passcode: 778-688-267

June 25, 2020

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| 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 May 28, 2020
5. Approval of the Financial Reports for the Month of April 2020
6. Consideration of Fiscal Year 2020-2021 Tentative Budget, Millage Rate and Dates, Times, and Locations of Public Hearings on the Budget
7. Consideration of Amendment No. 14 to the Fiscal Year 2019-2020 Budget
8. Consideration of Amendment No. 15 to the Fiscal Year 2019-2020 Budget
9. Request for Release of Fiscal Year 2020-2021 State Appropriation
10. Approval of Resolution No. 872 to Department of Environmental Protection for Acquisition of the Revell Property; Wakulla County
11. Consideration of RFP 20-001 for Contractual Services for Pre-Qualified Vendor List for Recovery Efforts and Debris Reduction Clearance Services
12. Consideration of the Adoption of the Land Management Plan - West Region
13. Consideration of ITB 20B-006 for Purchase of Longleaf Pine Tubelings
14. Consideration of Contracted Services for Gulf County Hydrogeologic Evaluation
15. Consideration of Approval of Purchase Orders for Hydrologic and Water Quality Database Modernization
16. Consideration of Amendment to Extend the Revenue Contract with the Florida Department of Environmental Protection for Water Resource Monitoring
17. *Public Hearing 1:05 p.m.* – Consideration of Regulatory Matters
18. Legal Counsel Report
19. Consideration of Final Order in DOAH Case No. 19-5831