

AGENDA

Northwest Florida Water Management District

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

Participant Passcode: 778-688-267

July 23, 2020

| | |
|----------------------|--------------------------------|
| 1:00 p.m., ET | Governing Board Meeting |
|----------------------|--------------------------------|

1. Opening Ceremonies
2. Special Thanks and Recognition
3. Changes to the Agenda
4. Approval of the Minutes for June 25, 2020
5. Approval of the Financial Reports for the Month of May 2020
6. Consideration of Sub-Recipient Funding Agreement with the Florida Division of Emergency Management and Delegation of Authority (*Paul Thorpe*)
7. Consideration of New FEMA Cooperating Technical Partner Funding for Fiscal Year 2020 – 2021 (*John Crowe*)
8. Consideration of Funding Agreement with Florida Department of Environmental Protection for Water Management Districts Hurricane Recovery (*Lennie Zeiler*)
9. Consideration of Grant of Access Easement for Revell Acquisition; Wakulla County (*Lennie Zeiler*)
10. Legal Counsel Report (*Breck Brannen*)