

AGENDA

Northwest Florida Water Management District

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

Participant Passcode: 778-688-267

August 27, 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. Consideration of the following Items Collectively by Consent:
 - A. Approval of the Minutes for July 23, 2020 *(p.1)*
 - B. Approval of the Financial Reports for the Month of June 2020 *(p.3)*
 - C. Request for Release of Fiscal Year 2020-2021 State Appropriations and Related Agreements *(p. 17)*
 - D. Consideration of Committing Fiscal Year 2019-2020 Fund Balances as Required by GASB Statement No. 54 *(p. 20)*
 - E. Consideration of Fiscal Year 2020-2021 Information Technology Purchases *(p.25)*
 - F. Consideration of Contract Amendment with Florida Fish and Wildlife Conservation Commission for Law Enforcement/Security Services (Enhanced Patrol) on District Lands *(p. 27)*
 - G. Consideration of Contract with Washington County Sheriff's Office for Law Enforcement and Security Services; Choctawhatchee River and Holmes Creek and Econfina Creek WMAs *(p. 30)*
 - H. Consideration of Sale of Access Easement to Elmer D. Gregory; Econfina Creek WMA *(p. 33)*
 - I. Consideration of Fiscal Year 2020-2021 Contractual Services to Support the District's Regional Wetland Mitigation Program *(p. 36)*
5. Consideration of Amendment No. 16 to the Fiscal Year 2019-2020 Budget *(Wendy Dugan, p. 38)*
6. Consideration of the Report on Properties Reviewed by the Land Management Review Team *(Lennie Zeiler, p. 42)*
7. Consideration of Sole Source Purchase from F4 Tech for Support, Training and Hosting *(Lennie Zeiler, p. 44)*
8. Request for Proposal for Apiary Site(s) on District Lands – Informational Item *(Lennie Zeiler, p. 45)*

9. Request for Authorization to Undergo Rule Development, Chapter 40A-8, F.A.C. (*Megan Seward, p. 46*)

10. Annual Regulatory Plan – Informational Item (*Megan Seward, p. 48*)

11. Legal Counsel Report (*Breck Brannen, p. 51*)