

# AGENDA

## Northwest Florida Water Management District

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

Participant Passcode: 778-688-267

September 24, 2020

4:00 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 August 27, 2020 (*p. 1*)
  - B. Approval of the Financial Reports for the Month of July 2020 (*p. 5*)
  - C. Consideration of Fiscal Year 2020-2021 Contractual Services to Support Minimum Flows and Minimum Water Levels (*p. 22*)
  - D. Consideration of Agreement with the City of Tallahassee and Leon County for Stormwater Flow Monitoring (*p. 24*)
  - E. Consideration of U.S. Geological Survey Joint Funding Agreement (*p. 42*)
  - F. Consideration of Bay County contract for Deer Point Watershed Monitoring (*p. 44*)
  - G. Consideration of Agreement with the Florida Department of Agriculture and Consumer Services for Northwest Florida Mobile Irrigation Lab Services (*p. 45*)
5. Consideration of Acceptance of Audit Reports Presented by the District's Inspector General (*Wendy Dugan, p. 47*)
6. Consideration of Fiscal Year 2020-21 Strategic Water Management Plan (*Paul Thorpe, p. 48*)
7. Approval of FY 2020/2021 Expenditures for the St. Joseph Bay Assessment (*Paul Thurman, p. 74*)
8. Consideration of Land Resource Revenue Agreements for Apiary Sites and Saw Palmetto Berry Sites on District Lands (*Lennie Zeiler, p. 75*)
9. Consideration of Request for Authorization to Purchase Replacement Semi-Tractor and Trailer and Purchase of Skid-Steer Plus Attachments for the Bureau of Land Management and Operations (*Lennie Zeiler, p. 76*)

10. Consideration of ITB 20B-010; Econfina Creek 2021 Sand Pine Timber Sale (*Tyler Macmillan, p. 77*)

11. Legal Counsel Report (*Matt Bryant, p. 80*)

12. **5:05 p.m., EDT** – Final Public Hearing on Adoption of the Millage Rate and Budget for Fiscal Year 2020-2021 (*Wendy Dugan, p. 81*)