

**Northwest Florida Water Management District**  
**81 Water Management Drive**  
**Havana, Florida 32333**  
**Call-in Number: 1 (888) 585-9008**  
**Participant Passcode: 778-688-267**  
**November 19, 2020**

<b>1:00 p.m., ET</b>	<b>Governing Board Meeting</b>
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1. Opening Ceremonies
2. Special Thanks and Recognition
3. Changes to the Agenda
4. Approval of the Minutes for October 22, 2020 (*p. 1*)
5. Approval of the Financial Reports for the Month of September 2020 (*p. 2*)
6. Approval of the 2021 Governing Board Meeting Schedule (*p. 16*)
7. Consideration of Resolution No. 879 Amending the Fiscal Year 2019-2020 Budget – Amendment No. 17 (*Wendy Dugan, p. 17*)
8. Consideration of Grant of District’s Interest in Land to the Florida Department of Transportation for U.S. Highway 90 Road Improvements - Bridge Replacement in the Escambia River WMA (*Lennie Zeiler, p. 20*)
9. Consideration of Agreement with Florida Department of Agriculture and Consumer Services for Prescribed Fire Enhancement Funding (*Lennie Zeiler, p. 22*)
10. Consideration of ITB 21B-001; 2021 Hand Planting Services for Reforestation and Groundcover Restoration (*Lennie Zeiler, p. 23*)
11. Update on MFL Technical Assessment for Wakulla and Sally Ward Springs (*Informational Item, Presentation Only*)
12. Project Update: Lake Munson Innovative Technology Harmful Algal Boom Abatement (*Informational Item, Presentation Only*)
13. Comparison of Stream Responses to Hurricanes Michael and Sally, with Consideration of Effects of Debris Removal (*Informational Item, Presentation Only*)
14. Regulatory Metrics Update (*Informational Item, Presentation Only*)
15. Legal Counsel Report (*Breck Brannen, p. 29*)