

AGENDA

Northwest Florida Water Management District
81 Water Management Drive
Havana, Florida 32333
Call-in Number: 1 (888) 585-9008
Participant Passcode: 778-688-267
January 14, 2021

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 December 17, 2020
5. Approval of the Financial Reports for the Month of November 2020
6. Consideration of Amendments No. 1 through No. 3 to the Fiscal Year 2020-2021 Budget (*Wendy Dugan*)
7. Request for Release of Funds from the General Revenue Fund and Related Agreement for Alternative Water Supply Efforts (*Wendy Dugan*)
8. Consideration of Grant Agreement with the City of Panama City Beach for Septic Tank Abatement (*Paul Thorpe*)
9. Overview of the District – Informational Item
10. Legal Counsel Report (*Breck Brannen*)
11. *Diaz v. Northwest Florida Water Management District and Palafox, LLC*, DOAH Case No. 19-005831, Permit No. IND-73-288406-1, Consideration and Issuance of Supplemental Final Order (*Breck Brannen*)