

# AGENDA

**Northwest Florida Water Management District  
ECUA Board Room  
9255 Sturdevant Street  
Pensacola, Florida 32514  
Call-in Number: 1 (888) 585-9008  
Participant Passcode: 778-688-267  
February 11, 2021**

<b>1:00 p.m., CT</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 January 14, 2021 (*p. 1*)
5. Approval of the Financial Reports for the Month of December 2020 (*p. 3*)
6. Pensacola and Perdido Bay Estuary Program Update – *Informational Item (Darryl Boudreau, p. 16)*
7. Consideration of Renewal of Employee Health and Life Insurance (*Grace Adams, p. 17*)
8. **Public Hearing 1:05 p.m., CT** – Consideration of Regulatory Matters (*Andy Joslyn, p. 19*)
9. **Public Hearing 1:10 p.m., CT** – Consideration of Florida Forever Water Management District Work Plan (*Danny Layfield, p. 30*)
10. Consideration of the 2021 Consolidated Annual Report (*Paul Thorpe, p. 65*)
11. Consideration of Sub-Recipient Funding Agreement with the Florida Division of Emergency Management and Delegation of Authority (*Paul Thorpe, p. 67*)
12. Rulemaking Update – Minimum Flow(s) for the Wakulla and Sally Ward Spring System - *Informational Item (Megan Seward, p. 68)*
13. Technical Assessment for Wakulla and Sally Ward Springs Minimum Flow - *Informational Item (Kathleen Coates, p. 69)*
14. 2021 Legislative Overview - *Informational Item (Caitlin Brongel, Presentation Only)*
15. Legal Counsel Report (*Matt Bryant, p. 71*)