

Northwest Florida Water Management District
81 Water Management Drive
Havana, Florida 32333
Call-in Number: 1 (888) 585-9008
Participant Passcode: 778-688-267
March 11, 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. Consideration of the following Items Collectively by Consent:
 - A. Approval of the Minutes for February 11, 2021 *(p. 1)*
 - B. Approval of the Financial Reports for the Month of January 2021 *(p. 3)*
 - C. Consideration of In-Kind Assistance to The Nature Conservancy for the Pensacola East Bay Oyster Habitat Restoration Project *(p. 17)*
 - D. Consideration of Proposed Grant Agreement Amendment No. 4 for the ECUA Pensacola Beach Reclaimed Water System Expansion Project *(p. 18)*
5. **Public Hearing 1:05 p.m., ET** – Consideration of Regulatory Matters *(Andy Joslyn, p. 19)*
6. Consideration of Rule Language for the Minimum Flow for Wakulla Spring and Sally Ward Spring *(Megan Seward, p. 30)*
7. Consideration of Amendment No. 1 to the Trammell Conservation Easement in Calhoun County *(Frank Powell, p. 33)*
8. Consideration of Interlocal Agreement with Escambia County for Otto Hill Recreation Area Boat Ramp Improvement *(Frank Powell, p. 36)*
9. Approval of Resolution No. 883 to the Department of Environmental Protection for the Acquisition of the Bruce Forest, LLC Conservation Easement; Chipola Springs Contribution Area *(Frank Powell, p. 37)*
10. Consideration of Grant Funding from the U.S. Environmental Protection Agency for Algae Harvesting and Biomass Reuse Agricultural Demonstration Project *(Dave Cambron, p. 44)*
11. Consideration of Boundary Line Agreement with the Board of Trustees of the Internal Improvement Trust Fund for Live Oak Point *(Paul Thorpe, p. 46)*
12. Consideration of Additional Grant Funding for the Lake Munson Harmful Algal Bloom Innovative Technology Project *(Paul Thorpe, p. 47)*
13. Consideration of Agreement with Gulf County for Lighthouse Utilities Facility Improvements *(Paul Thorpe, p. 48)*

14. Reclaimed Water Projects in the Northwest Florida Water Management District – *Informational Item (Paul Thorpe)*
15. Consideration of Amendments No. 4 through No. 7 to the Fiscal Year 2020-2021 Budget (*Wendy Dugan, p. 49*)
16. Legislative Update - *Informational Item (Caitlin Brongel)*
17. Legal Counsel Report (*Breck Brannen, p. 53*)