

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
April 8, 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 March 11, 2021 (*p. 1*)
5. Approval of the Financial Reports for the Month of February 2021 (*p. 5*)
6. Consideration of Resolution No. 886 Committing Fund Balances for the Fiscal Year Ending September 30, 2020, as Required By GASB Statement No. 54 (*Wendy Dugan, p. 19*)
7. Consideration of Amendment No. 8 to the Fiscal Year 2020-2021 Budget (*Wendy Dugan, 24*)
8. Consideration of Removal of Missing Property from District Records (*Action Item*); Changes to Recording of Property Records and Capitalized Assets (*Informational Item*) (*Frank Powell, p. 27*)
9. Consideration of Amendment No. 1 to the Gaskin et al Conservation Easement in Gulf County (*Frank Powell, p. 42*)
10. Public Hearing for Regulatory Matters (*Andy Joslyn, p. 46*)
11. Progress Update on Wakulla Springs – *Informational Item*
12. Consideration of FY 2021-22 Springs Restoration Funding Requests (*Brett Cyphers, 59*)
13. Consideration of FY 2021-22 Alternative Water Supply Funding Requests (*Paul Thorpe, p. 61*)
14. Consideration of Agreement with the Choctawhatchee Basin Alliance of Northwest Florida State College for the Live Oak Point Living Shorelines Project (*Paul Thorpe, p. 65*)
15. Consideration of ITB 21B-002, Well Construction and Aquifer Testing in Gulf County (*Tony Countryman, p. 67*)
16. Legislative Update - *Informational Item* (*Caitlin Brongel*)
17. Different Roles of the Division of Administrative Hearings and the District Under the Administrative Procedures Act (*Brian Newman*)
18. How the Sunshine Law and Public Records Law Effect Board Members (*Breck Brannen*)
19. Legal Counsel Report (*Breck Brannen, p. 68*)