

Northwest Florida Water Management District
34 Forbes Street
Apalachicola, Florida 32320
Call-in Number: 1 (888) 585-9008
Participant Passcode: 778-688-267
May 13, 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 April 8, 2021 *(p. 1)*
5. Approval of the Financial Reports for the Month of March 2021 *(p. 5)*
6. Consideration of Acceptance of the Audited Financial Statements for Fiscal Year 2019-2020 *(Wendy Dugan, p. 20)*
7. Consideration of Amendment No. 9 to the Fiscal Year 2020-2021 Budget and Related Purchases *(Wendy Dugan, p. 21)*
8. Consideration of Amendment No. 10 to the Fiscal Year 2020-2021 Budget Adjusting Beginning Fund Balances *(Wendy Dugan, p. 24)*
9. Overview of Payment in Lieu of Taxes for 2020– Informational Item *(Wendy Dugan, p. 26)*
10. Consideration of Land Donation from Escambia County; Perdido River WMA *(Frank Powell, p. 27)*
11. Consideration of Acceptance of Appraisal and Approval of Purchase and Sale Agreement for the Purchase of the Petty Property; Econfina Creek WMA *(Frank Powell, p. 29)*
12. Consideration of Annual Work Plan and Budget for the Sand Hill Lakes Mitigation Bank Cooperative Management Agreement *(Frank Powell, p. 55)*
13. Consideration of ITB 21B-003 for 2021 Sand Pine Tree Eradication Services *(Frank Powell, p. 58)*
14. Consideration of Grant Funding for the City of Gretna and Approval of Funding from the Water Protection and Sustainability Program Trust Fund *(Paul Thorpe, p. 61)*
15. Consideration of Grant Funding from the Florida Coastal Management Program for the OysterCorps Pilot Project *(Darryl Boudreau, p. 63)*
16. Consideration of Engineering Services to Support Roadway Stabilization at Cypress Spring *(Jerrick Saquibal, p. 65)*
17. Legislative Update *(Caitlin Brongel)*
18. Legal Counsel Report *(Breck Brannen, p. 66)*