

Northwest Florida Water Management District
81 Water Management Drive
Havana, Florida 32333
Call-in Number: 1 (888) 585-9008
Participant Passcode: 778-688-267
June 10, 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 May 13, 2021 *(p. 1)*
5. Approval of the Financial Reports for the Month of April 2021 *(p. 4)*
6. Overview of Fiscal Year 2021-22 Tentative Budget *(Brett Cyphers, Presentation Only)*
7. Consideration of Amendments No. 11 and No. 12 to the Fiscal Year 2020-2021 Budget *(Wendy Dugan, p. 19)*
8. Consideration of Acceptance of Appraisals and Approval of Purchase and Sale Agreement for the Purchase of the Anderson Property; Econfina Creek WMA *(Frank Powell, p.22)*
9. Consideration of Agreement with Florida Forest Service for 2021 Exotic Plant Treatment on District Land *(Frank Powell, p. 47)*
10. Consideration of ITB 21B-004 for Sign Fabrication Services *(Frank Powell, p. 49)*
11. Consideration of ITB# 21B-005, Well Construction and Aquifer Testing in Gulf County *(Kathleen Coates, p. 50)*
12. Consideration of Revenue Contract with the Florida Department of Environmental Protection for Continued Water Resource Monitoring *(Kathleen Coates, p. 51)*
13. Consideration of Revenue Contract with Leon County and City of Tallahassee for Hydrologic Monitoring *(Katie Price, p. 52)*
14. Consideration of RFP 21-001 for Contractual Services – Algae Harvesting and Biomass Reuse for Sustainable Nutrient Reduction in Agricultural Runoff to the Gulf of Mexico *(Jerrick Saquibal, p. 53)*
15. Consideration of FY 2021-22 Springs Restoration Funding Request Update *(Jerrick Saquibal, p. 55)*
16. FEMA Update – Informational Item *(Jerrick Saquibal, Presentation Only)*
17. Hurricane Michael Recovery Update – Informational Item *(Presentation Only)*
18. Legal Counsel Report *(Breck Brannen, p. 58)*