

Northwest Florida Water Management District
81 Water Management Drive
Havana, Florida 32333
Call-in Number: 1 (888) 585-9008
Participant Passcode: 778-688-267
July 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. Nomination and Selection of Secretary/Treasurer
5. Approval of the Minutes for June 10, 2021 (*p. 1*)
6. Approval of the Financial Reports for the Month of May 2021 (*p. 5*)
7. Consideration of Fiscal Year 2021-2022 Tentative Budget, Millage Rate and Dates, Times, and Locations of Public Hearings on the Budget (*Wendy Dugan, p. 18*)
8. Consideration of Amendment No. 13 to the Fiscal Year 2020-2021 Budget (*Wendy Dugan, p. 25*)
9. Consideration of Amendment No. 2 to the Davidson/Little Cypress Preserve Conservation Easement; Ochlockonee River (*Frank Powell, p. 27*)
10. Consideration of ITB 21B-006 for Ground Site Prep Herbicide Treatment and ITB 21B-007 for Aerial Site Prep Herbicide Treatment (*Frank Powell, p. 30*)
11. Consideration of Authorization to Issue an Invitation to Bid for Harvesting Saw Palmetto Berries on District Lands (*Frank Powell, p. 33*)
12. Consideration of Acceptance of Donation of Longleaf Pine Tubelings from The Nature Conservancy (*Frank Powell, p. 35*)
13. Consideration of New FEMA Cooperating Technical Partner Funding for Fiscal Year 2021-2022 (*Jerrick Saquibal, p. 36*)
14. Utility Connection Assistance for Project War Horse – Informational Item (*Paul Thorpe, p. 38*)
15. Legal Counsel Report (*Breck Brannen, p. 39*)