

Northwest Florida Water Management District
700 US Highway 331 South
DeFuniak Springs, FL 32435
Call-in Number: 1 (888) 585-9008
Participant Passcode: 778-688-267
August 12, 2021

1:00 p.m., CT	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 July 8, 2021 (*p. 1*)
5. Approval of the Financial Reports for the Month of June 2021 (*p. 4*)
6. Consideration of Resolution No. 892 Committing FY 2020-2021 Fund Balances as Required by GASB Statement No. 54 (*Wendy Dugan, p. 17*)
7. Request for Release of FY 2021-2022 State Appropriations and Related Agreements (*Wendy Dugan, p. 22*)
8. Approval of Resolution No. 894 to the Department of Environmental Protection for the Acquisition of the Petty Tract; Bay County (*Frank Powell, p. 25*)
9. Consideration of Amendment No. 1 with PRT USA Inc. for Purchase of Longleaf Tubelings for FY 2021-2022 (*Frank Powell, p. 31*)
10. Consideration of Agreement with Wakulla County for Management of the E. Guy Revell, Jr. Nature Trail Conservation Area (*Frank Powell, p. 33*)
11. Consideration of Sole Source Purchase from F4 Tech for Support, Training and Hosting (*Frank Powell, p. 36*)
12. Consideration of FY 2021-2022 Contractual Services to Support Minimum Flows and Minimum Water Levels (*Carlos Herd, p. 37*)
13. Consideration of FY 2021-2022 Contractual Services to Support the Regional Mitigation Program (*Paul Thorpe, p. 39*)
14. Consideration of Additional Grant Funding for Water Conservation Projects (*Paul Thorpe, p. 40*)
15. Annual Regulatory Plan (*Informational Item, Megan Seward, p. 43*)
16. Legal Counsel Report (*Breck Brannen, p. 44*)
17. *Palafox, LLC, Petitioner, vs. Carmen Diaz, Respondent, DOAH Case No. 21-0614F*, Consideration and Issuance of Final Order (*Breck Brannen*)