

**Northwest Florida Water Management District**  
**81 Water Management Drive**  
**Havana, Florida 32333**  
**Call-in Number: 1 (888) 585-9008**  
**Participant Passcode: 778-688-267**  
**September 9, 2021**

<b>4:00 p.m., ET</b>	<b>Governing Board Meeting</b>
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1. Opening Ceremonies
2. Special Thanks and Recognition
3. Changes to the Agenda
4. Consideration of the following Items Collectively by Consent:
  - A. Approval of the Minutes for August 12, 2021 (*p. 1*)
  - B. Approval of the Financial Reports for the Month of July 2021 (*p. 4*)
  - C. Consideration of Joint Funding Agreement with the USGS for Districtwide Monitoring in FY 2021-2022 (*p. 21*)
  - D. Consideration of RFP 21-003 for Hydrological, Ecological, Hydrogeological, Water Supply Planning, and Economic Analysis Services (*p. 22*)
  - E. Consideration of FY 2021-2022 Information Technology Purchases (*p. 25*)
  - F. Consideration of Extension No. 2 to Agreement 19-046; Devils Swamp North 2019 Thinning Timber Sale (*p. 27*)
  - G. Consideration of ITB 21B-010 for Rental and Service of Portable and Compost Toilets on District Lands (*p. 29*)
  - H. Consideration of ITB 21B-011 for Janitorial Services for District's Headquarters Facilities (*p. 31*)
  - I. Consideration of ITB 21B-012 for Recreation Site Cleanup and Maintenance for West Region (*p. 32*)
5. Consideration of Amendment No. 2 to Funding Agreement with Florida Department of Environmental Protection for Water Management District Hurricane Recovery Efforts and General Land Management Activities (*Frank Powell, p. 34*)
6. Approval of Resolution No. 895 to the Department of Environmental Protection for Acquisition of the Anderson Tract; Bay County (*Frank Powell, p. 35*)
7. Consideration of RFP 21-002 for District Insurance Coverage (*Frank Powell, p. 41*)
8. Consideration of Amendment No. 1 for FY 2021-2022 Tree Planting Services (*Frank Powell, p. 43*)
9. Consideration of FY 2021-2022 Strategic Water Management Plan (*Paul Thorpe, p. 45*)
10. Consideration of Executing Agreement with Water Service Utility Providers Setting Forth Procedure in Instances of Alleged Water Well Interference (*Megan Seward, p. 73*)

11. Legal Counsel Report (*Breck Brannen, p. 74*)

12. **Public Hearing 5:05 p.m., ET** – Consideration of FY 2021-2022 Tentative Millage Rate and Tentative Budget (*Wendy Dugan, p. 76*)