

AGENDA

Northwest Florida Water Management District
Bascom School House
4969 Basswood Road
Bascom, Florida 32423
February 9, 2023

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 January 12, 2023 (*p. 1*)
5. Approval of the Financial Reports for the Month of December 2022 (*p. 4*)
6. Consideration of Amendment 1 to the Fiscal Year 2022-2023 Budget (*Jack Furney, p. 15*)
7. Consideration of Amendment 2 to the Fiscal Year 2022-2023 Budget (*Jack Furney, p. 17*)
8. Consideration of Employee Health and Life Insurance (*Grace Adams, p. 19*)
9. Consideration of Grant Funding from the Florida Department of Environmental Protection for Jackson Blue Spring Groundwater Quality Monitoring (*Kathleen Coates, p. 20*)
10. Consideration of Grant Funding for Completion of Tara Estates Sewer Extension Project (*Jerrick Saquibal, p. 22*)
11. Consideration of Division of Asset Management Spending Authority with Extreme Logistics Gulf Coast, LLC for Fiscal Year 2022-23 (*Carol Bert, p. 23*)
12. 1:10 p.m. – Public Hearing on Consideration of Florida Forever Water Management District Work Plan (*Carol Bert, p. 25*)
13. Consideration of Rule Language - Rule 40A-1.2026, F.A.C. (*Breck Brannen, p. 61*)
14. 2023 Operation Outdoor Freedom Hunt (*Ben Faure*)
15. Legislative Update (*Sydney Armstrong*)
16. Legal Counsel Report (*Breck Brannen, p. 63*)