

AGENDA

Northwest Florida Water Management District
34 Forbes Street
Apalachicola, Florida 32320
June 8, 2023

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. Consideration of the following Items Collectively by Consent:
 - A. Approval of the Minutes for May 11, 2023 (*p. 1*)
 - B. Approval of the Financial Reports for the Month of April 2023 (*p. 4*)
 - C. Consideration of Revenue Contract with the Florida Department of Environmental Protection for Continued Integrated Water Resource Monitoring (*p. 16*)
 - D. Approval of Resolution Nos. 922, 923, and 924 to the Florida Department of Environmental Protection for Acquisition of the Batten, Benenati and Smith Parcels; Econfina Creek WMA (*p. 17*)
5. Overview of Payment in Lieu of Taxes for 2022 (*Carol Bert, p. 30*)
6. Overview of Fiscal Year 2023-2024 Tentative Budget (*Jack Furney and April Murray, Presentation Only*)
7. Consideration of Inflationary Pay Increase (*Jack Furney, p. 31*)
8. Consideration of Grant Agreement Extension for the Bay County North Bay Reuse Project (*Paul Thorpe, p. 32*)
9. Consideration of the Lake Jackson Greenway Shared Use Trail Across District-Owned Property (*Starsky Harrell, p. 33*)
10. Consideration of the Report on Properties Reviewed by the Land Management Review Team (*Starsky Harrell, p. 36*)
11. Legal Counsel Report (*Gene Adams, p. 38*)
12. Executive Director Report