

**Northwest Florida Water Management District**  
**81 Water Management Drive**  
**Havana, Florida 32333**  
**August 10, 2023**

<b>1:00 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 July 13, 2023
  - B. Approval of the Financial Reports for the Month of June 2023
  - C. Consideration of Resolution No. 925 Committing Fiscal Year 2022-23 Fund Balances as Required by GASB Statement No. 54
  - D. Consideration of Joint Funding Agreement with the USGS for Streamflow Monitoring in Fiscal Year 2023-24
  - E. Consideration of Fiscal Year 2023-24 Contractual Services to Support Minimum Flows and Minimum Water Levels
  - F. Consideration of Fiscal Year 2023-24 Contractual Services to Support the Regional Mitigation Program
  - G. Consideration of Resolution No. 926 to DEP for Acquisition of the Johns Tract; Econfina Creek WMA
  - H. Consideration of Three-Year Non-Competitive Services Agreement with Florida Fish and Wildlife Conservation Commission for Law Enforcement and Security Services (Scheduled and As-Needed Enhanced Patrol) on District Lands
  - I. Consideration of Three-Year Non-Competitive Services Agreement with Washington County Sheriff's Office for Law Enforcement and Security Services for Choctawhatchee River, Holmes Creek, and Econfina Creek WMAs
  - J. Consideration of Delegation of Spending Authority for Fiscal Year 2023-24 Hurricane Michael Recovery Efforts
  - K. Consideration of Fiscal Year 2023-24 Delegation of Spending Authority for Vehicles and Heavy Equipment
  - L. Consideration of Fiscal Year 2023-24 Delegation of Spending Authority for Prescribed Burning and Vegetation Management Services
  - M. Consideration of Fiscal Year 2023-24 Information Technology Purchases

5. Consideration of Consultant Selections and Agreements for Stream Debris Assessments

6. Consideration of ITB 23B-011 for Fiscal Year 2023-24 District Road Repair Services

7. Annual Regulatory Plan

8. Legal Counsel Report

9. Executive Director Report