

Northwest Florida Water Management District
81 Water Management Drive
Havana, Florida 32333
July 11, 2024

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 June 13, 2024 *(p. 1)*
 - B. Approval of the Financial Reports for the Month of May 2024 *(p. 3)*
 - C. Consideration of Three-Year Contract Renewal with Environ Services, Inc. for Janitorial Services for District Headquarters Facility *(p. 15)*
 - D. Consideration of Three-Year Extension of Prescribed Burning Agreements Procured under RFP 22-001 and Delegation of Spending Authority for Prescribed Burning and Vegetation Management Services for FY 2024-25 *(p. 16)*
5. Consideration of FY 2024-25 Tentative Budget, Millage Rate and Dates, Times, and Locations of Public Hearings on the Budget *(Jack Furney, p. 18)*
6. Consideration of Spending Authority for FY 2024-25 Hurricane and Tornado Recovery and Restoration Activities *(Ben Faure, p. 25)*
7. Consideration of Amendment No. 2 to the Trammell Conservation Easement; Apalachicola River *(Carol Bert, p. 27)*
8. Legal Counsel Report *(Breck Brannen, p. 29)*
9. Executive Director Report