

Northwest Florida Water Management District
81 Water Management Drive
Havana, Florida 32333
August 8, 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 July 11, 2024 *(p. 1)*
 - B. Approval of the Financial Reports for the Month of June 2024 *(p. 3)*
 - C. Consideration of Resolution No. 941 Committing Fiscal Year 2023-24 Fund Balances as Required by GASB Statement No. 54 *(p. 13)*
 - D. Consideration of FEMA Cooperating Technical Partner Funding for Fiscal Year 2024-25 *(p. 18)*
 - E. Consideration of Fiscal Year 2024-25 Contractual Services to Support Minimum Flows and Minimum Water Levels *(p. 20)*
 - F. Consideration of Fiscal Year 2024-25 Information Technology Purchases *(p. 22)*
 - G. Consideration of Fiscal Year 2024-25 Delegation of Spending Authority for Vehicles *(p. 24)*
 - H. Consideration of Fiscal Year 2024-25 Contractual Services to Support the Regional Mitigation Program *(p. 26)*
 - I. Consideration of Three-Year Contract Renewal with Kountry Rental NWF, Inc. for Rental and Service of Portable and Compost Toilets; Central Region *(p. 27)*
 - J. Consideration of Three-Year Contract Renewal with Terry's Home and Lawn Maintenance, Inc. for Recreation Site Cleanup and Maintenance; West Region *(p. 30)*
5. Consideration of First Right of Refusal on the Bruce Forest Conservation Easement; Chipola River *(Carol Bert, p. 32)*
6. Consideration of Acceptance of Appraisals and Approval of Purchase and Sale Agreement for the Purchase of the Welch Parcel; Yellow River WMA *(Carol Bert, p. 47)*
7. Consideration of ITB 24B-004 for 2024 Highway 2 Timber Thinning Sale *(Ben Faure, p. 71)*
8. Consideration of ITB 24B-005 for Pitt and Williford Springs Boardwalk Replacement *(Ben Faure, p. 75)*
9. Consideration of ITB 24B-006 for District Road Repair Services *(Ben Faure, p. 76)*
10. Legal Counsel Report *(Breck Brannen, p. 80)*
11. Executive Director Report