

AGENDA

Northwest Florida Water Management District
81 Water Management Drive
Havana, FL 32333
August 12, 2026

11:30 a.m., ET	Audit Workshop
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1. Call to Order
2. Overview and Introductions (*Jack Furney*)
3. Auditor Selection Procedures (*Sam McCall*)
4. Sunshine Requirements (*Breck Brannen*)
5. Selection of Audit Committee Members
6. Selection of Requests for Proposals Method

1:00 p.m., ET	Governing Board Meeting
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1. Opening Ceremonies
2. Special Thanks and Recognition
3. Public Comment
4. Changes to the Agenda
5. Consideration of the following Items Collectively by Consent:
 - A. Approval of the Minutes for July 8, 2026 (*p. 1*)
 - B. Approval of the Financial Reports for the Month of June 2026 (*p. 3*)
 - C. Consideration of Acceptance of Audit Report No. 26-01 (*p. 13*)
 - D. Request for Release of Fiscal Year 2026-2027 State Appropriations and Authorization to Enter into Related Agreements (*p. 14*)
 - E. Consideration of Resolution No. 968 Committing Fiscal Year 2025-2026 Fund Balances as Required by GASB Statement No. 54 (*p. 17*)
 - F. Consideration of Fiscal Year 2026-2027 Information Technology Spending Authority (*p. 22*)
 - G. Consideration of Fiscal Year 2026-2027 Delegation of Spending Authority for Vehicles (*p. 25*)
 - H. Consideration of Delegation of Spending Authority for Fiscal Year 2026-2027 Prescribed Burning and Vegetation Management Services (*p. 26*)

I. Consideration of Renewal with Foundation Risk Partners Corp. and Spending Authority for Insurance Coverages (*p. 27*)

J. Consideration of Fiscal Year 2026-2027 Contractual Services to Support the Regional Mitigation Program (*p. 28*)

K. Consideration of Three-Year Contract Renewal with Xtreme Logistics Gulf Coast, LLC DBA Xtreme Pumping and Septic for Rental and Service of Portable and Compost/Vault Toilets for the East and West Regions (*p. 29*)

L. Consideration of Five-Year Non-Competitive Services Agreement with Washington County Sheriff's Office for Law Enforcement and Security Services (*p. 33*)

M. Consideration of Fiscal Year 2026-2027 Contractual Services to Support Minimum Flows and Minimum Water Levels (MFLs) and the District's 2026 MFL Priority List (*p. 37*)

6. Workshop Reports and Recommendations for Board Action

7. Unsolicited Project Proposals Policy (*Caitlin Brongel, p. 39*)

8. Consideration of Acceptance of Appraisals and Approval of Purchase and Sale Agreement for the Purchase of Conservation Easement on the Riverswamp, LLC Tract; Ochlockonee River (*Carol Bert, p. 44*)

9. Consideration of Submittal of Additional Grant Applications to the Florida Department of Environmental Protection (*Kathleen Coates, p. 84*)

10. Hydrologic Conditions Update (*Kathleen Coates, Presentation Only*)

11. Hurricane and Tornado Recovery and Restoration (*John Crowe, Presentation Only*)

12. Legal Counsel Report (*Breck Brannen, p. 86*)

13. Executive Director Report