**Northwest Florida Water Management District** 

Call-in Number: 1 (888) 585-9008 Participant Passcode: 778-688-267

March 26, 2020

## 1:00 p.m., ET | Governing Board Meeting

- 1. Opening Ceremonies
- 2. Special Thanks and Recognition
- 3. Changes to the Agenda
- 4. Approval of the Minutes for February 27, 2020
- 5. Approval of the Financial Reports for the Month of January 2020
- 6. Consideration of the following Items Collectively by Consent:
  - A. Consideration of Amendments No. 8 through No. 10 to the Fiscal Year 2019-2020 Budget
  - B. Reconsideration of Request for Authorization to Purchase Replacement Vehicles for the Bureau of Land Management Operations
  - C. Consideration of Network Data Storage Drives Purchase and Annual Maintenance
  - D. Consideration of Contracted Services for Harmful Algal Bloom Innovative Technology Project for Lake Munson
  - E. Consideration of Funding Agreement with Florida Department of Environmental Protection for Monitoring in St. Andrew Bay and Lake Wimico
  - F. Consideration of Joint Funding Agreement with U.S. Geological Survey for Discharge Monitoring in St. Andrew Bay and Lake Wimico
- 7. Legislative Update
- 8. Legal Counsel Report
- 9. Escambia County Property Appraisers