

# AGENDA

**Northwest Florida Water Management District**  
**Meeting Location: Wakulla Environmental Institute**  
**170 Preservation Way, Crawfordville, FL 32327**  
**Call-in Number: 1 (888) 585-9008**  
**Participant Passcode: 778-688-267**  
**December 17, 2020**

<b>1:00 p.m., ET</b>	<b>Governing Board Meeting</b>
----------------------	--------------------------------

1. Opening Ceremonies
2. Special Thanks and Recognition
3. Changes to the Agenda
4. Approval of the Minutes for November 19, 2020 (*p. 1*)
5. Approval of the Financial Reports for the Month of October 2020 (*p. 4*)
6. Consideration of Inspector General's Long Term and Annual Audit Work Plans (*Lyle Seigler, p. 25*)
7. Consideration of Fiscal Year 2021-2022 Preliminary Budget (*Brett Cyphers, p. 28*)
8. Consideration of Acceptance of Appraisals and Approval of Purchase and Sale Agreement for the Purchase of a Conservation Easement on Bruce Forest, LLC Property; Jackson County (*Lennie Zeiler, p. 35*)
9. Consideration of Amendment No. 1 to the Hodson Conservation Easement; Econfina Creek WMA (*Lennie Zeiler, p. 78*)
10. Consideration of Grant Agreement with Arbor Day Foundation (*Lennie Zeiler, 81*)
11. Consideration of Grant Agreement Extension for the North Bay Wastewater Reuse Project (*Paul Thorpe, p. 82*)
12. Informational Item – Grant Cycles for Springs and Alternative Water Supply Development (*Paul Thorpe, p. 83*)
13. Informational Item – Project Update: Lake Munson Innovative Technology Harmful Algal Boom Abatement (*Paul Thorpe*)
14. Informational Item – Comparison of Stream Responses to Hurricanes Michael and Sally, with Consideration of Effects of Debris Removal (*Brett Cyphers/Jerrick Saquibal*)
15. Informational Item – Rulemaking Update – Minimum Flow(s) for the Wakulla and Sally Ward Spring System (*Megan Seward, p. 85*)
16. Informational Item – Regulatory Metrics Update (*Andy Joslyn*)
17. Executive Director’s Performance Evaluation (*Breck Brannen*)
18. Legal Counsel Report (*Breck Brannen, p. 86*)
- ~~19. Diaz v. Northwest Florida Water Management District and Palafox, LLC, DOAH Case No. 19-005831, Permit No. IND-73-288406-1, Consideration and Issuance of Supplemental Final Order (*Breck Brannen*)~~