

# AGENDA

**Northwest Florida Water Management District  
Gulf County Courthouse Complex  
1000 Cecil G. Costin Sr. Blvd.  
Port St. Joe, FL 32456  
Call-in Number: 1 (888) 585-9008  
Participant Passcode: 778-688-267  
November 18, 2021**

<b>1:00 p.m., ET</b>	<b>Governing Board Meeting</b>
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1. Opening Ceremonies
2. Special Thanks and Recognition
3. Changes to the Agenda
4. Approval of the Minutes for October 14, 2021
5. Approval of the Financial Reports for the Month of September 2021
6. Consideration of Amendment No. 14 to the Fiscal Year 2020-2021 Budget
7. Request for Release of Fiscal Year 2021-2022 State Appropriations and Authorization to Enter into Related Agreements
8. Consideration of RFP 22-001 for Prescribed Burning and Vegetation Management
9. Consideration of Grant Agreement with Arbor Day Foundation and Donation Longleaf Pine Seedlings and Tree Planting Services from The Nature Conservancy
10. Consideration of Authorization to Purchase Division of Asset Management Vehicles
11. Consideration of Request for Authorization to Declare and Dispose of Property
12. Consideration of Task Order for Well Construction and Testing Oversight for Gulf County Hydrogeologic Evaluation
13. Consideration of Grant Agreement Extension for the North Bay Wastewater Reuse Project
14. St. Andrew and St. Joe Bay Estuary Program - Informational Item
15. Update on Regional Flooding Issues - Informational Item
16. Water Resource Development Act Proposals - Informational Item
17. Grant Cycles for Springs and Alternative Water Supply Development - Informational Item
18. Public Hearing 1:05 p.m., ET – Consideration of Regulatory Matters
19. 2022 Legislative Overview - Informational Item
20. Legal Counsel Report