

AGENDA

Northwest Florida Water Management District
81 Water Management Drive
Havana, Florida 32333
December 9, 2021

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. Approval of the Minutes for November 18, 2021 (*p. 1*)
5. Approval of the Financial Reports for the Month of October 2021 (*p. 4*)
6. Consideration of Inspector General's Long Term and Annual Audit Work Plans (*p. 20*)
7. Consideration of Fiscal Year 2022-2023 Preliminary Budget (*p. 23*)
8. Consideration of Amendment No. 1 to the Fiscal Year 2021-2022 Budget (*p. 30*)
9. Approval of the Land Management Plan for the Central Region (*p. 33*)
10. Consideration of Delegation of Spending Authority for Prescribed Burning and Vegetation Management Services Task Orders (*p. 34*)
11. Consideration of Request for Authorization to Declare and Dispose of Property (*p. 35*)
12. Choctawhatchee Bay Estuary Program (*Informational Item, Presentation Only*)
13. Springs Restoration and Wastewater Grant Program Funding in the NFWFMD for Fiscal Year 2021-2022 (*Informational Item, Presentation Only*)
14. Legislative Update (*Informational Item, Presentation Only*)
15. Executive Director's Performance Evaluation
16. Legal Counsel Report (*p. 36*)