

AGENDA

Northwest Florida Water Management District
81 Water Management Drive
Havana, Florida 32333
February 10, 2022

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. Consideration of the following Items Collectively by Consent:
 - A. Approval of the Minutes for January 13, 2022 (*p. 1*)
 - B. Approval of the Financial Reports for the Month of December 2021 (*p. 3*)
 - C. Consideration of Contractual Services to Support Algae Harvesting and Biomass Reuse for Sustainable Nutrient Reductions in Agricultural Runoff to the Gulf of Mexico (*p. 16*)
 - D. Consideration of Delegation to Executive Director for Approval of Annual Regional Mitigation Plan Updates (*p. 17*)
 - E. Consideration of Delegation of Spending Authority for Division of Asset Management (*p. 18*)
5. Consideration of Renewal of Employee Health and Life Insurance (*p. 20*)
6. Consideration of Amendment No. 2 to the Fiscal Year 2021-2022 Budget (*p. 22*)
7. Consideration of Amendment 4 to Grant AT003 for Additional Funding and Expenditures for the St. Joseph Bay Assessment Project (*p. 24*)
8. Consideration of Amendment No. 1 to the Haddock Conservation Easement and Amendment No. 2 the Hodson Conservation Easement (*p. 25*)
9. *Public Hearing 1:10 p.m.* – Consideration of Florida Forever Water Management District Work Plan (*p. 31*)
10. TriRivers Waterway Development Association (*Informational Item, Presentation Only*)
11. Legislative Update (*Informational Item, Presentation Only*)
12. Legal Counsel Report (*p. 67*)