

AGENDA

Northwest Florida Water Management District
81 Water Management Drive
Havana, Florida 32333
April 14, 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 March 10, 2022 (*p. 1*)
 - B. Approval of the Financial Reports for the Month of February 2022 (*p. 4*)
 - C. Consideration of Consultant Selections for RFP 22-002 for FEMA Risk MAP Program Support (*p. 15*)
 - D. Consideration of Revenue Contract with City of Tallahassee for Hydrologic Monitoring (*p. 16*)
 - E. Consideration of Revenue Contract with Leon County for Hydrologic Monitoring (*p. 17*)
 - F. Consideration of Resolution No. 903 Committing Fund Balances for the Fiscal Year Ending September 30, 2021, as Required By GASB Statement No. 54 (*p. 18*)
5. Consideration of FY 2022-23 Springs Restoration and Alternative Water Supply Funding Requests (*p. 23*)
6. Consideration of Acceptance of Appraisals and Approval of Purchase and Sale Agreement and Surveying Costs for the Purchase of the Jelk et al Property; Econfinia Creek (*p. 29*)
7. Legislative Update (*Presentation Only*)
8. Legal Counsel Report (*p. 69*)