

# AGENDA

**Northwest Florida Water Management District**  
**81 Water Management Drive**  
**Havana, Florida 32333**  
**June 9, 2022**

<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. Consideration of the following Items Collectively by Consent:
  - A. Approval of the Minutes for May 12, 2022 (*p. 1*)
  - B. Approval of the Financial Reports for the Month of April 2022 (*p. 3*)
  - C. Consideration of ITB 22B-001 for Purchase of Longleaf Pine Tubelings (*p. 15*)
  - D. Consideration of Amendment 6 to Grant AT003 with the DEP and Expenditures Associated with the St. Joseph Bay Assessment Project (*p. 17*)
5. Consideration of Amendment 5 to the Fiscal Year 2021-2022 Budget (*Wendy Dugan, p. 18*)
6. Consideration of Sale of Access and Utility Easement for the Poston Parcel and Access Easement for McRae Parcel; Econfinia Creek WMA (*Carol Bert, p. 20*)
- ~~7. Consideration of Boundary Line Agreement with Landowners Located at 4600 Gunter Road, Milton, Florida (*Carol Bert, p. 24*)~~
8. Consideration of First Right of Refusal on the Shuler Conservation Easement; Ochlockonee River (*Carol Bert, p. 27*)
9. Overview of Payment in Lieu of Taxes for 2021 (*Informational Item, Wendy Dugan, p. 31*)
10. Overview of Fiscal Year 2022-2023 Tentative Budget (*Informational Item, Wendy Dugan, Presentation Only*)
11. Legal Counsel Report (*Breck Brannen, p. 32*)