

AGENDA

Northwest Florida Water Management District
1250 Eglin Parkway
Shalimar, Florida 32579
July 14, 2022

1:00 p.m., CT	Governing Board Meeting
----------------------	--------------------------------

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 June 9, 2022 (*p. 1*)
 - B. Approval of the Financial Reports for the Month of May 2022 (*p. 3*)
 - C. Consideration of FEMA Cooperating Technical Partner Funding for Fiscal Year 2022-2023 (*p. 15*)
 - D. Consideration of Revenue Contract with the Florida Department of Environmental Protection for Continued Water Resource Monitoring (*p. 17*)
 - E. Consideration of Spending Authority for Fiscal Year 2022-2023 Hurricane Michael Recovery Efforts (*p. 18*)
5. Consideration of Fiscal Year 2022-2023 Tentative Budget, Millage Rate and Dates, Times, and Locations of Public Hearings on the Budget (*Jack Furney, p. 19*)
6. Consideration of Inflationary Pay and Minimum Wage Increases (*Jack Furney, p. 26*)
7. Consideration of Resolution No. 906 to the Department of Environmental Protection for Acquisition of the Jelk Et Al tract; Bay County (*Carol Bert, p. 27*)
8. Consideration of Grant of Access Easement for the Cox-McRae and Gray Parcels; Econfina Creek WMA (*Carol Bert, Breck Brannen, p. 33*)
9. Consideration of ITB 22B-001 for Purchase of Longleaf Pine Tubelings (*Ben Faure, p. 37*)
10. Consideration of ITB 22B-002 for Sand Pine Eradication Services (*Ben Faure, p. 39*)
11. Public Hearing 1:05 p.m. – Consideration of Regulatory Matters (*Megan Seward, p. 42*)
12. Legal Counsel Report (*Breck Brannen, p. 76*)