

# AGENDA

**Northwest Florida Water Management District**  
**81 Water Management Drive**  
**Havana, Florida 32333**  
**August 11, 2022**

|                       |   |
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| <b>11:00 a.m., ET</b> | <b>Public Workshop Relating to Access Easements</b> |
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1. Call to Order
2. Discussion on Access Easements

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| <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 July 14, 2022 (*p. 1*)
  - B. Approval of the Financial Reports for the Month of June 2022 (*p. 4*)
  - C. Consideration of Resolution No. 907 Committing Fiscal Year 2021-2022 Fund Balances as Required by GASB Statement No. 54 (*p. 18*)
  - D. Consideration of Fiscal Year 2022-2023 Delegation of Spending Authority for Prescribed Burning and Vegetation Management Services (*p. 23*)
  - E. Consideration of Fiscal Year 2022-2023 Delegation of Spending Authority for Vehicles and Heavy Equipment (*p. 24*)
  - F. Consideration of Fiscal Year 2022-2023 Information Technology Purchases (*p. 27*)
  - G. Consideration of Fiscal Year 2022-2023 Contractual Services to Support Minimum Flows and Minimum Water Levels (*p. 29*)
  - H. Consideration of Fiscal Year 2022-2023 Contractual Services to Support the Regional Mitigation Program (*p. 31*)
5. Consideration of ITB 22B-004 for 2022 Ground Site Prep Herbicide Treatment (*Ben Faure, p. 32*)
6. Annual Regulatory Plan (*Informational Item, Megan Seward, p. 36*)
7. Legal Counsel Report (*Breck Brannen, p. 37*)