AGENDA

Northwest Florida Water Management District
81 Water Management Drive
Havana, Florida 32333
May 11, 2023

1:00 p.m., ET	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 April 13, 2023 *(p. 1)*

   B. Approval of the Financial Reports for the Month of March 2023 *(p. 4)*

   C. Consideration of Resolution No. 918 Committing Fund Balances for the Fiscal Year Ending September 30, 2022, as Required By GASB Statement No. 54 *(p. 17)*

   D. Approval of Resolution Nos. 919 and 920 to the Department of Environmental Protection for Acquisition of the Lane and McRae Land and Timber Tracts; Econfina Creek WMA *(p. 22)*

5. Consideration of Resolution No. 921 Declaring May 14-20, 2023, as Water Reuse Week *(Jim Lamar, p. 31)*

6. Consideration of Acceptance of the Audited Financial Statements for Fiscal Year 2021-2022 *(Jack Furney, p. 32)*

7. Consideration of Amendment No. 4 to the Fiscal Year 2022-2023 Budget Adjusting Beginning Fund Balances *(Jack Furney, p. 33)*

8. Consideration of Acceptance of the Appraisals and Approval of the Contract for Sale and Purchase of 11.4 Acres; Choctawhatchee River WMA *(Carol Bert, p. 35)*

9. Consideration of Acceptance of Appraisals and Approval of Purchase and Sale Agreement for the Purchase of the Johns Parcel; Econfina Creek WMA *(Carol Bert, p. 69)*

10. Consideration of ITB 23B-007 for Sand Pine Eradication Services *(Ben Faure, p. 100)*

11. Consideration of Fiscal Year 2023-2024 Annual Work Plan and Budget for the Sand Hill Lakes Mitigation Bank Cooperative Management Agreement *(Ben Faure, p. 103)*

12. Consideration of Contractual Services with Auburn University to Support the Algae Harvesting and Biomass Reuse Agricultural Demonstration Project *(Jerrick Saquibal, p. 106)*

13. Legislative Overview *(Sydney Armstrong, Presentation Only)*

14. Legal Counsel Report *(Breck Brannen, p. 107)*

15. Executive Director Report