

**Northwest Florida Water Management District**  
**81 Water Management Drive**  
**Havana, Florida 32333**  
**Call-in Number: 1 (888) 585-9008**  
**Participant Passcode: 778-688-267**  
**October 14, 2021**

<b>1:00 p.m., ET</b>	<b>Governing Board Meeting</b>
----------------------	--------------------------------

1. Opening Ceremonies
2. Special Thanks and Recognition
3. Changes to the Agenda
4. Approval of the Minutes for September 9, 2021, and September 23, 2021 *(p. 1)*
5. Approval of the Financial Reports for the Month of August 2021 *(p. 6)*
6. Approval of the 2022 Governing Board Meeting Schedule *(p. 19)*
7. Consideration of Acceptance of Audit Reports Presented by the District's Inspector General *(Law, Redd, Crona and Munroe, P.A. (p. 20)*
8. Consideration of Land Management Plans and Land Management Plan Reviews *(Frank Powell, p. 21)*
9. Consideration of Sale of Access and Utility Easement to Gill/Johnson; Econfina Creek WMA *(Frank Powell, p. 23)*
10. Consideration of Consultant Selections for RFP 21-004 for Professional Surveying Services *(Carlos Herd, p. 25)*
11. Consideration of Funding and Expenditures Associated with the St. Joseph Bay Assessment Project for FY 2021-22 *(Paul Thurman, p. 27)*
12. Public Hearing 1:05 p.m., ET – Consideration of Regulatory Matters *(Andy Joslyn, p. 28)*
13. Legal Counsel Report *(Breck Brannen, p. 40)*