

**Northwest Florida Water Management District
81 Water Management Drive
Havana, Florida 32333
September 8, 2022**

3:00 p.m., ET	Public Workshop Relating to Access Easements
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1. Call to Order
2. Discussion on Access Easements

4:00 p.m., ET	Governing Board Meeting
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1. Opening Ceremonies
2. Special Thanks and Recognition
3. Changes to the Agenda
4. Approval of the Minutes for August 11, 2022 (*p. 1*)
5. Approval of the Financial Reports for the Month of July 2022 (*p. 4*)
6. Consideration of Acceptance of Audit Reports Presented by the District's Inspector General (*Jack Furney, p. 16*)
7. Request for Release of Fiscal Year 2022-2023 State Appropriations and Authorization to Enter into Related Agreements and Amendments (*Jack Furney, p. 17*)
8. Consideration of the Report on Properties Reviewed by the Land Management Review Team (*Starsky Harrell, p. 20*)
9. Consideration of Request for Easement for Access and Utilities Across District Lands to the Poston Parcel; Econfina Creek WMA (*Carol Bert, p. 22*)
10. Consideration of the Release of Conservation Easement Associated with Permit IND-045-291570-1/Cinnamon Hill Subdivision (*Andy Joslyn, p. 24*)
11. **4:05 p.m., ET** – Public Hearing on Consideration of Regulatory Matters (*Andy Joslyn, p. 26*)
12. MFL Technical Assessment of the Floridan Aquifer in Planning Region II (*Tony Countryman, p. 64*)
13. Legal Counsel Report (*Breck Brannen, p. 66*)
14. Approval of Access Policy Directive (*Breck Brannen*)
15. **5:05 p.m., ET** – Public Hearing on Consideration of Fiscal Year 2022-2023 Tentative Millage Rate and Tentative Budget (*Jack Furney, p. 67*)