

AGENDA

Northwest Florida Water Management District
81 Water Management Drive
Havana, FL 32333
December 8, 2022

1:00 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 November 10, 2022 (*p. 1*)
5. Approval of the Financial Reports for the Month of October 2022 (*p. 5*)
6. Approval of the 2023 Governing Board Meeting Schedule (*p. 19*)
7. Consideration of Acceptance of Audit Reports and Approval of Work Plans (*Jack Furney, p. 20*)
8. Consideration of Fiscal Year 2023-2024 Preliminary Budget (*Jack Furney, p. 24*)
9. Consideration of Resolution No. 912 Declaring Approximately 11 Acres of District Land Surplus; Choctawhatchee River WMA (*Carol Bert, p. 31*)
10. Grant Cycles for Springs and Alternative Water Supply Development (*Jerrick Saquibal, Presentation Only*)
11. 2023 Operation Outdoor Freedom Hunt (*Ben Faure, 36*)
12. Presentation by Blueprint Intergovernmental Agency (*Presentation Only*)
13. Executive Director's Performance Evaluation (*Presentation Only*)
14. Legal Counsel Report (*Breck Brannen, p. 38*)