

# AGENDA

**Northwest Florida Water Management District**  
**81 Water Management Drive**  
**Havana, Florida 32333**  
**April 13, 2023**

<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. Approval of the Minutes for March 9, 2023 (*p. 1*)
5. Approval of the Financial Reports for the Month of February 2023 (*p. 4*)
6. Approval of Resolution No. 915 Declaring April as Springs Protection Awareness Month (*Jim Lamar, p. 16*)
7. Approval of Resolution No. 916 Declaring April as Water Conservation Month (*Jim Lamar, p. 17*)
8. Consideration of Amendment 3 to the Fiscal Year 2022-2023 Budget (*Jack Furney, p. 18*)
9. Consideration of Fiscal Year 2023-2024 Springs Restoration and Alternative Water Supply Funding Requests (*Jerrick Saquibal, p. 21*)
10. Consideration of Grant of Right-of-Way Easement to Choctawhatchee Electric Cooperative, Inc. on District Land along Smokehouse Lake Road (*Carol Bert, p. 28*)
11. Consideration of Acceptance of Appraisals and Approval of Purchase and Sale Agreement for the Purchase of the Benenati Parcel; Econfina Creek WMA (*Carol Bert, p. 30*)
12. Consideration of Acceptance of Appraisals and Approval of Purchase and Sale Agreement for the Purchase of the Batten Parcels; Econfina Creek WMA (*Carol Bert, p. 53*)
13. Consideration of Acceptance of Appraisals and Approval of Purchase and Sale Agreement for the Purchase of the Smith Parcel; Econfina Creek WMA (*Carol Bert, p. 76*)
14. Consideration of ITB 23B-005 for Purchase of Longleaf Pine Tubelings (*Ben Faure, p. 99*)
15. Northwest Florida Estuary Programs Update (*Paul Thorpe, Presentation Only*)
16. Legislative Update (*Sydney Armstrong, Presentation Only*)
17. Legal Counsel Report (*Breck Brannen, p. 101*)
18. Executive Director Report