

# AGENDA

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

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| <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. Hydrologic Conditions Update
4. Changes to the Agenda
5. Consideration of the following Items Collectively by Consent:
  - A. Approval of the Minutes for June 8, 2023 (*p. 1*)
  - B. Approval of the Financial Reports for the Month of May 2023 (*p. 3*)
  - C. Consideration of FEMA Cooperating Technical Partner Funding for Fiscal Year 2023-2024 (*p. 14*)
  - D. Consideration of Amendment to Grant AT003 with the DEP and Expenditures Associated with the St. Joseph Bay Assessment Project (*p. 16*)
  - E. Consideration of OTT HydroMet Equipment Sole Source Purchases (*p. 17*)
6. Consideration of Fiscal Year 2023-2024 Tentative Budget, Millage Rate and Dates, Times, and Locations of Public Hearings on the Budget (*Jack Furney, p. 18*)
7. Consideration of Amendment No. 1 to the Shuler Conservation Easement; Liberty County, Florida (*Carol Bert, p. 25*)
8. Consideration of Acceptance of Appraisals and Approval of Purchase and Sale Agreement for the Purchase of the Lori Parkes Lenas Revocable Trust Parcel; Econfina Creek WMA (*Carol Bert, p. 37*)
9. Consideration of Acceptance of Appraisals and Approval of Purchase and Sale Agreement for the Purchase of the Jencks-Parker Parcel; Econfina Creek WMA (*Carol Bert, p. 62*)
10. Consideration of Acceptance of Appraisals and Approval of Purchase and Sale Agreement for the Purchase of the St. Joe North Tract; Econfina Creek WMA (*Carol Bert, p. 89*)
11. Consideration of Acceptance of Appraisals and Approval of Purchase and Sale Agreement for the St. Joe Gully Pond Tract; Econfina Creek WMA (*Carol Bert, p. 117*)

12. Consideration of ITB 23B-009 for Econfina Creek Sand Pine Timber Sale (*Ben Faure, p. 145*)
13. Consideration of ITB 23B-010 for 2023 Plug Growing Services (*Jerrick Saquibal, p. 148*)
14. 2023 Water Supply Assessment (*Kathleen Coates, p. 149*)
15. Legal Counsel Report (*Breck Brannen, p. 150*)
16. Executive Director Report