

# AGENDA

**Northwest Florida Water Management District**  
**81 Water Management Drive**  
**Havana, Florida 32333**  
**September 14, 2023**

<b>4:00 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. Consideration of the following Items Collectively by Consent:
  - A. Approval of the Minutes for August 10, 2023 (*p. 1*)
  - B. Approval of the Financial Reports for the Month of July 2023 (*p. 6*)
  - C. Consideration of Resolution Nos. 927, 928, 929 and 930 to DEP for Acquisition of the Jencks-Parker, Lenas, St. Joe Gully and St. Joe North Tracts; Econfina Creek WMA (*p. 17*)
  - D. Consideration of Three-Year Agreement with the Florida Department of Agriculture and Consumer Services for Northwest Florida Mobile Irrigation Lab Services (*p. 34*)
  - E. Consideration of Grant Funding for the Development of a State of the Watershed Report for the St. Andrew Bay Watershed (*p. 35*)
  - F. Consideration of Agreement with the Florida Natural Areas Inventory of Florida State University for Fall 2023 Vegetation Monitoring Services at Nine District Mitigation Sites (*p. 36*)
  - G. Consideration of Grant Funding for Stream Debris Assessments (*p. 37*)
  - H. Consideration of Deer Point Lake Watershed Monitoring Contract (*p. 38*)
  - I. Consideration of Approval of the District's Internal Audit Charter for Fiscal Years 2022-23 and 2023-24 (*p. 39*)
5. Request for Release of Fiscal Year 2023-24 State Appropriations and Authorization to Enter into Related Agreements (*Jack Furney, p. 44*)
6. **4:05 p.m., ET** – Public Hearing for Regulatory Matters (*Andy Joslyn, p. 47*)
7. 2023 Operation Outdoor Freedom Freshwater Fishing Event (*Dave Cambron*)
8. Legal Counsel Report (*Breck Brannen, p. 70*)
9. Executive Director Report
10. Internal Controls and Fraud (*Sam McCall, Inspector General*)

11. **5:05 p.m., ET** – Public Hearing on Consideration of Fiscal Year 2023-24 Tentative Millage Rate and Tentative Budget (*Jack Furney, p. 71*)