

# AGENDA

**Northwest Florida Water Management District**  
**81 Water Management Drive**  
**Havana, Florida 32333**  
**October 12, 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 September 14, 2023, and September 28, 2023 (*p. 1*)
5. Approval of the Financial Reports for the Month of August 2023 (*p. 6*)
6. Consideration of Acceptance of Audit Reports Presented by the District's Inspector General (*p. 18*)
7. Consideration of ITB 24B-002 for Rental and Service of Portable and Compost/Vault Toilets on District Lands (*Carol Bert, p. 19*)
8. Consideration of Fiscal Year 2023-24 Strategic Water Management Plan (*Paul Thorpe, p. 20*)
9. Consideration of an Amendment to Joint Funding Agreement with the USGS for Stream Monitoring in FY 2023-24 (*Paul Thurman, p. 22*)
10. Consideration of 2023 Minimum Flows and Minimum Water Levels Priority List (*Paul Thurman, p. 23*)
11. Pilot Distributed Wastewater Grant Program (*Christina Coger, p. 25*)
12. **1:05 p.m., ET** – Public Hearing for Regulatory Matters (*Andy Joslyn, p. 26*)
13. Legal Counsel Report (*Breck Brannen, p. 38*)
14. Executive Director Report