

# AGENDA

**Northwest Florida Water Management District**  
**700 US Highway 331 South**  
**DeFuniak Springs, FL 32435**  
**November 9, 2023**

<b>1:00 p.m., CT</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 October 12, 2023 (*p. 1*)
5. Approval of the Financial Reports for the Month of September 2023 (*p. 3*)
6. Consideration of Resolution No. 934 Amending the Fiscal Year 2022-2023 Budget - Amendment No. 5 (*April Murray, p. 14*)
7. Consideration of Three-Year Agreement with the University of Florida Board of Trustees to Continue Support for the Sod-Based Crop Rotation System (*Jerrick Saquibal, p. 16*)
8. Consideration of Grant of Right-of-Way Easement to Escambia River Electric Cooperative, Inc.; Escambia River WMA (*Carol Bert, p. 17*)
9. Consideration of Three Grant Donations for Reforestation and Habitat Enhancement Efforts on District Lands (*Ben Faure, p. 21*)
10. **1:05 p.m., CT** – Public Hearing for Regulatory Matters (*Andy Joslyn, p. 23*)
11. Legislative Update (*Sydney Bunch, Presentation Only*)
12. Legal Counsel Report (*Breck Brannen, p. 33*)