

AGENDA

Northwest Florida Water Management District
81 Water Management Drive
Havana, FL 32333
December 14, 2023

1:00 p.m., ET	Governing Board Meeting
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1. Opening Ceremonies
2. Special Thanks and Recognition
3. Changes to the Agenda
4. Hydrologic Conditions Update
5. Consideration of the following Items Collectively by Consent:
 - A. Approval of the Minutes for November 9, 2023
 - B. Approval of the Financial Reports for the Month of October 2023
 - C. Approval of the 2024 Governing Board Meeting Schedule
 - D. Consideration of Memorandum of Agreement for Coordinated Review of All Permits Associated with the Construction and Operation of an Indirect Potable Reuse Project
 - E. Final Order, Petition for Declaratory Statement
 - F. Final Order, Petition for Administrative Hearing
6. Consideration of Acceptance of Audit Reports and Approval of Work Plans
7. Consideration of Fiscal Year 2024-2025 Preliminary Budget
8. Consideration of Amendment 1 to the FY 2023-24 Adopted Budget
9. Consideration of Acceptance of Appraisals and Approval of the Contract for Sale and Purchase of 10.03 Acres; Econfina Creek WMA
10. Consideration of Option Agreement for Exchange of Property with Gill/Johnson; Econfina Creek WMA
11. Consideration of Request for Access Easement Across District Lands to Benefit the Hodges Parcel; Econfina Creek WMA
12. Consideration of ITB 24B-003 for 2024 Sand Pine Eradication Services
13. Consideration of 2023 Water Supply Assessment Update and Recommendations for Regional Water Supply Planning
14. Consideration of Approval of Cypress Spring Construction Plans

15. **1:05 p.m., ET** – Public Hearing for Regulatory Matters

16. Update on Operation Outdoor Freedom Events

17. Grant Cycles for Springs and Alternative Water Supply Development

18. Legislative Update

19. Executive Director's Performance Evaluation

20. Legal Counsel Report

21. Executive Director Report