

AGENDA

Northwest Florida Water Management District
81 Water Management Drive
Havana, FL 32333
January 11, 2024

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. Approval of the Minutes for December 14, 2023 (*p. 1*)
5. Approval of the Financial Reports for the Month of November 2023 (*p. 5*)
6. Consideration of Grant Funding for Design of an Expanded Groundwater Monitoring Network to Enhance Resiliency Planning and Adaptation (*Kathleen Coates, p. 16*)
7. Consideration of Contractual Services to Support the Region II Regional Water Supply Plan Update (*Kathleen Coates, p. 17*)
8. Stream Debris Assessment Update – Informational Item (*John Crowe, Presentation Only*)
9. **Workshop** – Assessment of Water Flows through the Gulf Intracoastal Waterway and Gulf County Canal (*Paul Thurman, Presentation Only*)
10. Legislative Update (*Sydney Bunch, Presentation Only*)
11. Legal Counsel Report (*Breck Brannen, p. 18*)
12. Executive Director Report