

AGENDA

Northwest Florida Water Management District
700 US Highway 331 South
DeFuniak Springs, FL 32435
February 8, 2024

| | |
|----------------------|--------------------------------|
| 1:00 p.m., CT | Governing Board Meeting |
|----------------------|--------------------------------|

1. Opening Ceremonies
2. Special Thanks and Recognition
3. Changes to the Agenda
4. Approval of the Minutes for January 11, 2024 (*p. 1*)
5. Approval of the Financial Reports for the Month of December 2023 (*p. 3*)
6. Consideration of Amendment No. 2 to the Fiscal Year 2023-2024 Budget (*April Murray, p. 13*)
7. Consideration of Employee Health and Life Insurance (*Grace Adams, p. 15*)
8. Consideration of Request for Access Easement Across District Lands to Benefit the Hodges Parcel; Econfinia Creek WMA (*Carol Bert, p. 16*)
9. Consideration of Five-Year Cooperative Services Agreement with FWC for SHLMB Property (*Ben Faure, p. 20*)
10. Consideration of Three-Year Cooperative Services Agreement with the US Department of Agriculture and Consumer Services-Animal and Plant Health Inspection -Wildlife Services (USDA-APHIS-WS) for Nuisance Wildlife Control Services on District Lands (*Ben Faure, p. 24*)
11. Consideration of Funding Request from Gulf County for the Pilot Distributed Wastewater Grant Program (*Christina Coger, p. 25*)
12. 1:05 p.m. – Public Hearing on Consideration of Regulatory Matters (*Starsky Harrell, p. 26*)
13. 1:10 p.m. – Public Hearing on Consideration of Florida Forever Water Management District Work Plan (*Carol Bert, p. 40*)
14. Operation Outdoor Freedom Hunt – *Informational Item (Dave Cambron, Presentation Only)*
15. Legislative Update (*Sydney Armstrong, Presentation Only*)
16. Legal Counsel Report (*Breck Brannen, p. 75*)
17. Executive Director Report