

# AGENDA

**Northwest Florida Water Management District**  
**81 Water Management Drive**  
**Havana, FL 32333**  
**March 14, 2024**

<b>1:00 p.m., ET</b>	<b>Governing Board Meeting</b>
----------------------	--------------------------------

1. Opening Ceremonies
2. Special Thanks and Recognition
3. Changes to the Agenda
4. Approval of the Minutes for February 8, 2024 (*p. 1*)
5. Approval of the Financial Reports for the Month of January 2024 (*p. 4*)
6. Consideration of Donation Agreement for Donation of Conservation Easement from William and Mary Cleckley; Choctawhatchee River Basin (*Carol Bert, p. 17*)
7. Legislative Overview (*Sydney Bunch, Presentation Only*)
8. Legal Counsel Report (*Gene Adams, p. 57*)
9. Executive Director Report