

AGENDA

Northwest Florida Water Management District
81 Water Management Drive
Havana, Florida 32333
April 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 March 14, 2024 *(p. 1)*
5. Approval of the Financial Reports for the Month of February 2024 *(p. 2)*
6. Consideration of Acceptance of the Appraisals and Approval of the Exchange Agreement for the District/Gill-Johnson Exchange; Econfina Creek WMA *(Carol Bert, p. 14)*
7. Consideration of Grant Funding for District-Funded Water Supply Development and Water Quality Improvement Projects *(Christina Coger, p. 29)*
8. Consideration of FY 2024-25 Springs Restoration and Alternative Water Supply Funding Requests *(Jerrick Saquibal, p. 30)*
9. Consideration of Amendment to Grant AT003 with the DEP for Additional Water Quality Data Collection *(Paul Thurman, p. 34)*
10. 1:05 p.m. – Public Hearing on Consideration of Regulatory Matters *(Starsky Harrell, p. 35)*
11. Legal Counsel Report *(Breck Brannen, p. 50)*
12. Executive Director Report