

Northwest Florida Water Management District
34 Forbes Street
Apalachicola, Florida 32320
May 9, 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. Consideration of the following Items Collectively by Consent:
 - A. Approval of the Minutes for April 11, 2024 *(p. 1)*
 - B. Approval of the Financial Reports for the Month of March 2024 *(p. 5)*
 - C. Consideration of Resolution No. 937 Committing Fund Balances for the Fiscal Year Ending September 30, 2023, as Required by GASB Statement No. 54 *(p. 16)*
5. Consideration of Acceptance of the Audited Financial Statements for Fiscal Year 2022-2023 *(Jack Furney, p. 21)*
6. Consideration of Amendment No. 3 to the Fiscal Year 2023-2024 Budget Adjusting Beginning Fund Balances *(Jack Furney, p. 22)*
7. Consideration of Amendment No. 4 to the Fiscal Year 2023-2024 Budget *(Jack Furney, p. 24)*
8. Consideration of Request for Access Easement Across District Lands to Benefit the Gin Hole Mitigation Bank Parcels; Yellow River WMA *(Carol Bert, p. 27)*
9. Overview of Payment in Lieu of Taxes for 2023 *(Carol Bert, p. 33)*
10. Overview of Fiscal Year 2024-2025 Tentative Budget *(Jack Furney and April Murray, Presentation Only)*
11. Legal Counsel Report *(Breck Brannen, p. 34)*
12. Executive Director Report