

**Northwest Florida Water Management District  
81 Water Management Drive  
Havana, Florida 32333  
June 13, 2024**

<b>1:00 p.m., ET</b>	<b>Governing Board Meeting</b>
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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 May 9, 2024 *(p. 1)*
  - B. Approval of the Financial Reports for the Month of April 2024 *(p. 3)*
  - C. Consideration of Amendment to Grant AT003 with the DEP and Expenditures Associate with the St. Joseph Bay Assessment Project *(p. 14)*
  - D. Consideration of Revenue Contract with the Florida Department of Environmental Protection for Continued Integrated Water Resource Monitoring *(p. 15)*
5. Consideration of Amendment No. 5 to the Fiscal Year 2023-2024 Budget *(Jack Furney, p. 16)*
6. Consideration of Competitive Pay Increase *(Jack Furney, p. 18)*
7. Approval of Resolution No. 940 for Donation of the Cleckley Conservation Easement; Choctawhatchee River Basin *(Carol Bert, p. 19)*
8. Consideration of Agreement of Donation for 6.828 Acres from Grayton Forest Business Center, LLC; Choctawhatchee Bay *(Carol Bert, p. 24)*
9. Consideration of Consultant Selections and Agreements for Mitigation Site Management and Support *(Carol Bert, p. 37)*
10. 2024 Operation Outdoor Freedom Fishing Event Update *(Dave Cambron)*
11. Hydrologic Conditions Update *(Kathleen Coates)*
12. Legal Counsel Report *(Breck Brannon)*
13. Executive Director Report