

**Northwest Florida Water Management District
81 Water Management Drive
Havana, Florida 32333
September 12, 2024**

4:00 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 August 8, 2024 (*p. 1*)
 - B. Approval of the Financial Reports for the Month of July 2024 (*p. 5*)
 - C. Approval of Resolution No. 942 for Exchange of 137.77 Acres of District Land for 158.98 Acres from Emerald Coast Investments of NW Florida, LLC (*p. 17*)
 - D. Consideration of Three-Year Non-Competitive Services Agreement with Calhoun County Sheriff's Office for Law Enforcement and Security Services for Chipola River WMA (*p. 21*)
 - E. Consideration of Revenue Contract with Leon County for Hydrologic Monitoring (*p. 23*)
 - F. Consideration of Revenue Contract with the City of Tallahassee for Hydrologic Monitoring (*p. 24*)
 - G. Consideration of Joint Funding Agreement with the USGS for Streamflow Monitoring in FY 2024-25 (*p. 25*)
 - H. Consideration of the Approval of the District's Internal Audit Charter for Fiscal Years 2023-2024 and 2024-25 (*p. 26*)
5. Request for Release of Fiscal Year 2024-25 State Appropriations and Authorization to Enter into Related Agreements (*Jack Furney, p. 31*)
6. Consideration of Fiscal Year 2024-25 Strategic Plan (*Paul Thorpe, p. 34*)
7. Consideration of the Report on Properties Reviewed by Land Management Review Teams (*Robert Steele, p. 36*)
8. Consideration of Two Grant Agreements for Prescribed Burning and Habitat Enhancement Efforts on District Lands (*Ben Faure, p. 62*)
9. **4:05 p.m., ET** – Public Hearing for Regulatory Matters (*Starsky Harrell, p. 64*)
10. Request for Authorization to Undergo Rule Development, Chapter 40A-8, F.A.C. (*Starsky Harrell, p. 86*)
11. Annual Regulatory Plan (*Starsky Harrell, p. 88*)

12. Legal Counsel Report (*Breck Brannen, p. 91*)

13. Executive Director Report

14. **5:05 p.m., ET** – Public Hearing on Consideration of Fiscal Year 2024-25 Tentative Millage Rate and Tentative Budget (*April Murray, p. 92*)