

**Northwest Florida Water Management District
81 Water Management Drive
Havana, Florida 32333
October 10, 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 September 12, 2024, and September 30, 2024 *(p. 1)*
 - B. Approval of the Financial Reports for the Month of August 2024 *(p. 6)*
 - C. Approval of Resolution No. 946 for Donation of the Grayton Forest Business Center Parcel; Choctawhatchee Bay *(p. 18)*
 - D. Consideration of Request for Authorization to Declare and Dispose of Property *(p. 23)*
 - E. Consideration of 2024 Minimum Flows and Minimum Water Levels Priority List *(p. 25)*
 - F. Consideration of Amendment to USGS Streamflow Monitoring Joint Funding Agreement *(p. 27)*
 - G. Consideration of Acceptance of Audit Reports Presented by the District's Inspector General *(p. 28)*
5. Consideration of First Right of Refusal on 138.10 Acres of the Dry Creek Plantation, LLC Conservation Easement; Chipola River *(Carol Bert, p. 29)*
6. Consideration of Acceptance of Appraisals and Approval of Purchase and Sale Agreement for the Purchase of the Piplack Parcel; Wakulla County *(Carol Bert, p. 41)*
7. Consideration of Consultant Selections and Agreements for RFP 24-002, Waterway Debris Removal *(Jerrick Saquibal, p. 65)*
8. Region II Regional Water Supply Plan Update *(Kathleen Coates, p. 67)*
9. Legal Counsel Report *(Breck Brannen, p. 69)*
10. Executive Director Report