

**Northwest Florida Water Management District  
700 US Highway 331 South  
DeFuniak Springs, FL 32435  
November 14, 2024**

<b>1:00 p.m., CT</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 October 10, 2024 *(p. 1)*
  - B. Approval of the Financial Reports for the Month of September 2024 *(p. 3)*
  - C. Consideration of OTT HydroMet Equipment Sole Source Purchases During Fiscal Year 2024-25 *(p. 14)*
  - D. Approval of Resolution No. 947 for Acquisition of the Welch Tract; Yellow River WMA *(p. 15)*
5. Consideration of Acceptance of Appraisals and Approval of Purchase and Sale Agreement for the Purchase of the Taylor Parcel; Chipola River WMA *(Carol Bert, p. 20)*
6. Consideration of Grant Funding for Port St. Joe Water Treatment Plant Reuse Project *(Jerrick Saquibal, p. 62)*
7. Hydrologic Conditions Update *(Katie Price, Presentation Only)*
8. Legal Counsel Report *(Breck Brannen)*
9. Executive Director Report