

AGENDA

Northwest Florida Water Management District
81 Water Management Drive
Havana, FL 32333
December 12, 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 November 14, 2024 *(p. 1)*
 - B. Approval of the Financial Reports for the Month of October 2024 *(p. 3)*
 - C. Approval of the 2025 Governing Board Meeting Schedule *(p. 17)*
 - D. Consideration of Satelytics Sole Source Satellite Based Water Quality Mapping Services During Fiscal Year 2024-2025 *(p. 18)*
5. Consideration of Acceptance of Audit Reports and Approval of Work Plans *(Jack Furney, p. 20)*
6. Consideration of Fiscal Year 2025-2026 Preliminary Budget *(April Murray, p. 26)*
7. Consideration of Amendment No. 1 to the Fiscal Year 2024-2025 Adopted Budget *(April Murray, p. 33)*
8. Consideration of ITB 25B-003 for Cotton Landing Road Repair Services *(Ben Faure, p. 35)*
9. Grant Cycles for Springs and Alternative Water Supply Development *(Jerrick Saquibal, Presentation Only)*
10. Update on Operation Outdoor Freedom Events *(Ben Faure, Presentation Only)*
11. Executive Director's Performance Evaluation *(Presentation Only)*
12. Legal Counsel Report *(Breck Brannen, p. 39)*
13. Executive Director Report