

AGENDA

Northwest Florida Water Management District
81 Water Management Drive
Havana, FL 32333
January 9, 2025

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 December 12, 2024 *(p. 1)*
 - B. Approval of the Financial Reports for the Month of November 2024 *(p. 3)*
 - C. Approval of Resolution No. 949 to the Florida Department of Environmental Protection for Acquisition of the Taylor Tract in the Chipola Springs Groundwater Contribution Area *(p. 14)*
 - D. Approval of Resolution No. 950 to the Florida Department of Environmental Protection for Acquisition of the Piplack Tract in the Wakulla/Spring Creek Spring Group Groundwater Contribution Area *(p. 20)*
5. Consideration of Approval of the 2024 Region II Regional Water Supply Plan *(Kathleen Coates, p. 25)*
6. Consideration of Consultant Selections and Agreements for RFP 25-001: Groundwater Flow and Transport Modeling; Hydrogeological Data Collection; and Watershed Planning, Assessment and Program Administration *(Paul Thurman, p. 34)*
7. Consideration of ITB 25B-004 for 2025 Sand Pine and Hardwood Eradication Services *(Ben Faure, p. 36)*
8. 1:05 p.m., ET – Public Hearing for Regulatory Matters *(Starsky Harrell, p. 40)*
9. Legal Counsel Report *(Breck Brannen)*
10. Executive Director Report