

AGENDA

**Northwest Florida Water Management District
700 US Highway 331 South
DeFuniak Springs, FL 32435
February 13, 2025**

1:00 p.m., CT	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 January 9, 2025 (*p. 1*)
 - B. Approval of the Financial Reports for the Month of December 2024 (*p. 3*)
 - C. Approval of Amendment No. 1 to the 2025 Governing Board Meeting Schedule (*p. 13*)
 - D. 2024-2025 Delegation of Spending Authority for District Heavy Equipment (*p. 14*)
 - E. Consideration of Grant Funding to Augment the EPA's 2025 National Coastal Condition Assessment (NCAA) for the Choctawhatchee Watershed and the St. Andrew Bay Watershed (*p. 16*)
 - F. Approval of Resolution No. 951 Declaring 40 Acres of District Land as Surplus for Exchange with Stella Davis Plantation Trust (*p. 17*)
5. Consideration of Employee Health and Life Insurance (*Grace Adams, p. 25*)
6. Consideration of ITB 25B-005 for District Road Repair Services (*Ben Faure, p. 26*)
7. 1:05 p.m., CT – Public Hearing on Consideration of Regulatory Matters (*Starsky Harrell, p. 32*)
8. 1:10 p.m., CT – Public Hearing on Consideration of Florida Forever Water Management District Work Plan (*Carol Bert, p. 45*)
9. Recommended Minimum Flow for Middle Econfina Creek Including Gainer Spring, Williford Spring, and Sylvan Spring Groups (*Presentation Only*)
10. Legal Counsel Report (*Breck Brannen, p. 81*)
11. Executive Director Report