

AGENDA

Northwest Florida Water Management District
81 Water Management Drive
Havana, FL 32333
March 12, 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 February 13, 2025 (*p. 1*)
 - B. Approval of the Financial Reports for the Month of January 2025 (*p. 3*)
 - C. Consideration of Additional Grant Funding for the Groundwater Network Resiliency and Adaptation Plan (*p. 16*)
 - D. Consideration of Grant Funding for the Gulf County Floridan Aquifer Production Well (*p. 18*)
 - E. Consideration of Contractual Services to Support the Regulatory Services Division (*p. 19*)
 - F. Consideration of Acceptance of Audit Reports #25-02 and #25-03 (*p. 20*)
5. Consideration of Acceptance of Appraisals and Approval of Purchase and Sale Agreement for the Purchase of the Johns Et Al Parcel; Econfina Creek WMA (*Carol Bert, p. 21*)
6. Consideration of Final Draft Rule Language for the Recommended Minimum Flow for Middle Econfina Creek, Including Gainer Spring, Williford Spring, and Sylvan Spring Groups (*Paul Thurman, p. 56*)
7. Legal Counsel Report (*Breck Brannen, p. 57*)