

AGENDA

Northwest Florida Water Management District
81 Water Management Drive
Havana, FL 32333
April 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 March 12, 2025 (*p. 1*)
 - B. Approval of the Financial Reports for the Month of February 2025 (*p. 3*)
 - C. Consideration of Change Order with Dewberry for Groundwater Network Resiliency and Adaptation Plan (*p. 15*)
 - D. Consideration of Task Orders with Contractors for Waterway Debris Removal (*p. 16*)
5. Consideration of Amendment No. 2 to the Fiscal Year 2024-25 Budget (*April Murray, p. 17*)
6. Consideration of ITB 25B-007 for 2025 Econfina Creek Sand Pine Timber Sale (*Ben Faure, p. 20*)
7. Consideration of Authorization to File Rule for Final Adoption for the Recommended Minimum Flow for Middle Econfina Creek, Including Gainer, Williford, and Sylvan Spring Groups (*Paul Thurman, p. 23*)
8. 1:05 p.m., ET – Public Hearing on Consideration of Regulatory Matters (*Starsky Harrell, p. 24*)
9. Legal Counsel Report (*Breck Brannen, p. 37*)
10. Executive Director Report