

AGENDA

Northwest Florida Water Management District
81 Water Management Drive
Havana, FL 32333
May 14, 2025

1:00 p.m., ET	Governing Board Meeting
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1. Opening Ceremonies
2. Special Thanks and Recognition
3. Public Comment
4. Changes to the Agenda
5. Consideration of the following Items Collectively by Consent:
 - A. Approval of the Minutes for April 9, 2025 (*p. 1*)
 - B. Approval of the Financial Reports for the Month of March 2025 (*p. 3*)
 - C. Consideration of Resolution No. 953 Committing Fund Balances for the Fiscal Year Ending September 30, 2024, as Required by GASB Statement No. 54 (*p. 14*)
 - D. Consideration of Acceptance of the Audited Financial Statements for Fiscal Year 2023-2024 (*p. 19*)
 - E. Approval of Resolution No. 954 to the Department of Environmental Protection for Acquisition of the Johns Et al Tract; Econfina Creek WMA (*p. 20*)
6. Consideration of Amendment 3 to the Fiscal Year 2024-2025 Budget Adjusting Beginning Fund Balances (*April Murray, p. 25*)
7. Consideration of Additional Fiscal Year 2024-25 Springs Restoration Funding (*Jerrick Saquibal, p. 27*)
8. Consideration of Fiscal Year 2025-26 Springs Restoration and Alternative Water Supply Funding Requests (*Jerrick Saquibal, p. 29*)
9. 1:05 p.m., ET – Public Hearing on Consideration of Regulatory Matters (*Starsky Harrell, p. 34*)
10. Overview of PILT for Calendar Year 2024 (*Carol Bert, p. 46*)
11. 2025 Operation Outdoor Freedom Hunting and Fishing Update (*Benjamin Faure, Presentation Only*)
12. Legal Counsel Report (*Breck Brannen, p. 47*)
13. Executive Director Report