

# AGENDA

**Northwest Florida Water Management District**  
**34 Forbes Street**  
**Apalachicola, FL 32320**  
**June 11, 2025**

|                      |                                |
|----------------------|--------------------------------|
| <b>1:00 p.m., ET</b> | <b>Governing Board Meeting</b> |
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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 May 14, 2025 (*p. 1*)
  - B. Approval of the Financial Reports for the Month of April 2025 (*p. 5*)
  - C. Consideration of Revenue Contract with the Florida Department of Environmental Protection for Continued Integrated Water Resource Monitoring (*p. 17*)
  - D. Consideration of Additional District Grant Funding for Town of Havana Lincoln Avenue Waterline Replacement (*p. 18*)
  - E. Consideration of Grant Funding from DEP and Associated Expenditures with the St. Joseph Bay Assessment Project (*p. 19*)
  - F. Consideration of Request for Authorization to Declare and Dispose of Property (*p. 20*)
6. Overview of Fiscal Year 2025-2026 Tentative Budget (*Jack Furney, Presentation Only*)
7. 1:05 p.m., ET – Public Hearing on Consideration of Regulatory Matters (*Andy Joslyn, p. 21*)
8. Hydrologic Conditions Update (*Katie Price, Presentation Only*)
9. Legal Counsel Report (*Breck Brannen, p. 33*)
10. Executive Director Report