

AGENDA

Northwest Florida Water Management District
81 Water Management Drive
Havana, FL 32333
August 13, 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 July 9, 2025 (*p. 1*)
 - B. Approval of the Financial Reports for the Month of June 2025 (*p. 3*)
 - C. Consideration of Resolution No. 955 Committing Fiscal Year 2024-25 Fund Balances as Required by GASB Statement No. 54 (*p. 14*)
 - D. Request for Release of Fiscal Year 2025-26 State Appropriations and Authorization to Enter into Related Agreements (*p. 19*)
 - E. Consideration of Fiscal Year 2025-2026 Information Technology Spending Authority (*p. 22*)
 - F. Consideration of Fiscal Year 2025-2026 Delegation of Spending Authority for Vehicles (*p. 24*)
 - G. Consideration of Fiscal Year 2025-2026 Delegation of Spending Authority for Prescribed Burning and Vegetation Management Services (*p. 25*)
 - H. Consideration of Fiscal Year 2025-2026 Contractual Services and Operating Capital Outlay to Support the Regional Mitigation Program (*p. 26*)
 - I. Consideration of FEMA Cooperating Technical Partner Funding for Fiscal Year 2025-2026 (*p. 28*)
 - J. Consideration of Fiscal Year 2025-2026 Contractual Services to Support Minimum Flows and Minimum Water Levels (*p. 30*)
6. Annual Regulatory Plan – Informational Item (*Starsky Harrell, p. 32*)
7. Legal Counsel Report (*Breck Brannen, p. 38*)
8. Executive Director Report