

Northwest Florida Water Management District
81 Water Management Drive
Havana, Florida 32333
October 8, 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. Nomination and Election of Board Position
6. Consideration of the following Items Collectively by Consent:
 - A. Approval of the Minutes for September 10, 2025, and September 24, 2025 (*p. 1*)
 - B. Approval of the Financial Reports for the Month of August 2025 (*p. 4*)
 - C. Consideration of the Approval of the District's Internal Audit Charter for Fiscal Year 2025-2026 (*p. 16*)
 - D. Consideration of Acceptance of Audit Reports Presented by the District's Inspector General (*p. 17*)
 - E. Consideration of Additional Grant Funding from DEP for the St. Joseph Bay Assessment Project (*p. 18*)
 - F. Consideration of 2025 Minimum Flows and Minimum Water Levels Priority List (*p. 19*)
7. Consideration of First Right of Refusal on the Jones Conservation Easement; Ochlockonee River Basin (*Carol Bert, p. 21*)
8. 1:05 p.m., ET – Public Hearing on Consideration of Regulatory Matters (*Starsky Harrell, p. 42*)
9. Hydrologic Conditions Update (*Presentation Only*)
10. Legal Counsel Report (*Breck Brannen, p. 49*)
11. Executive Director Report