Northwest Florida Water Management District 700 US Highway 331 South DeFuniak Springs, FL 32435 November 12, 2025

1:00 p.m., CT | Governing Board Meeting

- 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 October 8, 2025 (p. 1)
 - B. Approval of the Financial Reports for the Month of September 2025 (p. 3)
 - C. Approval of the 2026 Governing Board Meeting Schedule (p. 14)
 - D. Consideration of Resolution No. 959 Amending the Fiscal Year 2024-2025 Budget Amendment No. 3 (p. 15)
- 6. Consideration of Donation of Right-of-Way to Walton County for Two Bridge Replacements or Culverted Crossings on River Road; Choctawhatchee River WMA (Carol Bert, p. 17)
- 7. Consideration of Relocation of Access Easement on the E. Guy Revell, Jr., Nature Trail Conservation Area; Wakulla County (Carol Bert, p. 21)
- 8. Consideration of Three Grant Donations for Reforestation and Habitat Restoration on District Lands (Ben Faure, p. 25)
- 9. Consideration of the Release of Conservation Easement Associated with Permit IND-033-17573-1 The Colonies (Selina Potter, p. 27)
- 10. Consideration of Funding Requests from Santa Rosa County and Washington County for the Pilot Distributed Wastewater Grant Program (*Jerrick Saquibal*, p. 28)
- 11. Legal Counsel Report (Breck Brannen, p. 30)
- 12. Executive Director Report