

Northwest Florida Water Management District
81 Water Management Drive
Havana, FL 32333
May 13, 2026

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 8, 2026 (*p. 1*)
 - B. Approval of the Financial Reports for the Month of March 2026 (*p. 3*)
 - C. Consideration of Resolution No. 961 Committing Fund Balances for the Fiscal Year Ending September 30, 2025 (*p. 14*)
 - D. Consideration of Acceptance of the Audited Financial Statements for Fiscal Year 2024-25 (*p. 19*)
 - E. Consideration of Amendment No. 1 to the Fiscal Year 2025-26 Budget Adjusting Beginning Fund Balances (*p. 20*)
 - F. Consideration of Amendment No. 2 to the Fiscal Year 2025-26 Budget - Realignment of Budget (*p.22*)
 - G. Approval of Resolution No. 963 to the Florida Department of Environmental Protection for Acquisition of the Hickory Preserve Conservation Easement in the St. Marks River Rise and Wakulla Spring and Spring Creek Spring Group GWCA's (*p. 25*)
 - H. Consideration of Grants for the St. Joseph Bay Assessment Project and Live Oak Point Living Shoreline Project (*p. 30*)
6. Hydrologic Conditions Update (*Kathleen Coates, Presentation Only*)
7. Minimum Flows and Minimum Water Levels Program Update (*Paul Thurman, p. 31*)
8. Legal Counsel Report (*Breck Brannen, p. 32*)
9. Executive Director Report