AGENDA

Northwest Florida Water Management District
81 Water Management Drive
Havana, FL 32333
October 14, 2026

11:30 a.m., ET	Audit Committee Meeting

1. Call to Order

2. Discussion and Finalize Rankings for RFP 26-003, Independent Financial Audit Services *(Anna Upton, Chair; Kellie Ralston, Vice Chair; Tom Morgan)*

1:00 p.m., ET	Governing Board Meeting

1. Opening Ceremonies

2. Special Thanks and Recognition

3. Public Comment

4. Changes to the Agenda

5. Nomination and Election of Board Positions

6. Consideration of the following Items Collectively by Consent:

   A. Approval of the Minutes for September 9, 2026, and September 23, 2026

   B. Approval of the Financial Reports for the Month of August 2026

   C. Consideration of Acceptance of Audit Report No. 26-02 and the Annual Report of Inspector General Activities

   D. Consideration of Approval of the District's Internal Audit Charter for Fiscal Year 2026-2027

   E. Approval of Resolution No. 971 to the Florida Department of Environmental Protection for Acquisition of Conservation Easement on the Riverswamp, LLC in the Wakulla Spring and Spring Creek Spring Group Groundwater Contribution Area

   F. Consideration of Request for Authorization to Declare and Dispose of Property

   G. Consideration of Joint Funding Agreement with the USGS for Streamflow Monitoring in Fiscal Year 2026-2027

7. Committee Reports and Recommendations for Board Action

8. 1:05 p.m., ET – Public Hearing on Consideration of Regulatory Matters *(Starsky Harrell)*

9. Consideration of Fiscal Year 2026-2027 Water Conservation Cost-Share Grant Funding Requests *(Jerrick Saquibal)*

10. Springs Restoration Projects Update *(Jerrick Saquibal, Presentation Only)*

11. Hydrologic Conditions Update *(Kathleen Coates, Presentation Only)*

12. Legal Counsel Report *(Luke* G*rabowski)*

13. Executive Director Report