

AGENDA

**Northwest Florida Water Management District
Emerald Coast Utilities Authority
9255 Sturdevant Street
Pensacola, Florida 32514
Call-in Number: 1 (888) 585-9008
Participant Passcode: 778-688-267
January 13, 2022**

1:00 p.m., CT	Governing Board Meeting
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1. Opening Ceremonies
2. Special Thanks and Recognition
3. Changes to the Agenda
4. Approval of the Minutes for December 9, 2021 (*p. 1*)
5. Approval of the Financial Reports for the Month of November 2021 (*p. 3*)
6. Consideration of Confidentiality Agreement with Jackson County for the Peacock Bridge Tract (*p. 16*)
7. 2022 Operation Outdoor Freedom Hunt (*Informational Item, p. 23*)
8. National Fish and Wildlife Foundation Emergency Coastal Resilience Fund Grants (*Informational Item, p. 25*)
9. Washington County Flood Response Update (*Informational Item, Presentation Only*)
10. Legislative Update (*Informational Item, Presentation Only*)
11. Legal Counsel Report (*p. 26*)