

AGENDA

Northwest Florida Water Management District
700 US Highway 331 South
DeFuniak Springs, FL 32435
March 10, 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. Consideration of the following Items Collectively by Consent:
 - A. Approval of the Minutes for February 10, 2022 (*p. 1*)
 - B. Approval of the Financial Reports for the Month of January 2022 (*p. 3*)
 - C. Consideration of Removal of Property Items from District Records (*p. 13*)
 - D. Consideration of Grant Agreement Extension for the Okaloosa County/Eglin AFB/Niceville Reclaimed Water Project (*p. 15*)
5. Consideration of Grant Agreement with the Florida Department of Environmental Protection for Apalachicola Bay Water Quality Improvement Activities (*Paul Thorpe, p. 16*)
6. Consideration of Agreement with Liberty County for Management of the Beaverdam Recreation Site (*Frank Powell, p.17*)
7. Consideration of Amendment No. 1 to the Glover Conservation Easement; Choctawhatchee River/Holmes Creek WMA (*Carol Bert, p. 19*)
8. *Public Hearing 1:05 p.m.* – Consideration of Regulatory Matters (*Andy Joslyn, p. 23*)
9. Legislative Update (*Caitlin Brongel, Presentation Only*)
10. Legal Counsel Report (*Breck Brannen, p. 35*)