

# AGENDA

**Northwest Florida Water Management District**  
**700 US Highway 331 South**  
**DeFuniak Springs, FL 32435**  
**November 10, 2022**

<b>1:00 p.m., CT</b>	<b>Governing Board Meeting</b>
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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 October 13, 2022
  - B. Approval of the Financial Reports for the Month of September 2022
  - C. Approval of the 2023 Governing Board Meeting Schedule
  - D. Consideration of Joint Funding Agreement with U.S. Geological Survey for Streamflow Monitoring
5. Consideration of Amendment No. 6 to the Fiscal Year 2021-2022 Budget
6. Consideration of ITB 22B-006; 2023 Hand Planting Services for Reforestation and Groundcover Restoration
7. Consideration of Three Grant Donations for Reforestation and Habitat Enhancement Efforts on District Lands
8. Consideration of Fiscal Year 2022-23 Strategic Water Management Plan
9. Consideration of Consultant Selections and Agreements for Aquatic Restoration Support
10. Consideration of Consultant Selections and Agreements for Water Resources Engineering, Assessment, and Design Support
11. Consideration of Grant Funding for Construction of the Santa Rosa County Regional Reuse System Phase IV
12. Rulemaking Update - 40A-1.2026, F.A.C. – Ingress and Egress Easements Across District Lands
13. Presentation by Blueprint Intergovernmental Agency
14. Legal Counsel Report