

# AGENDA

## Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

August 11, 2016

<b>11:30</b>	<b>Resource Management Committee Meeting</b>
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1. Consideration of Fiscal Year 2016-2017 Contractual Services to Support Surface Water Improvement and Management Plan Development (*Paul Thorpe*) (*Page 1*)
2. Consideration of Grant Agreement with West Florida Resource Conservation and Development Council for Northwest Florida Mobile Irrigation Lab Services for FY 2016-2017 (*Angela Chelette*) (*Page 4*)
3. Consideration of Fiscal Year 2016-2017 Contractual Services to Support the District's Regional Wetland Mitigation Program (*David Clayton*) (*Page 13*)

<b>12:00</b>	<b>Lands Committee Meeting</b>
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1. Consideration of Memorandum of Understanding with USDA Forest Service, National Forests in Florida for the Florida National Scenic Trail (*Tyler Macmillan*) (*Page 15*)

<b>1:00</b>	<b>Governing Board Meeting</b>
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1. Opening Ceremonies
2. Additions, Deletions and Changes to the Agenda
3. Approval of the Minutes for July 14, 2016 (*Page 22*)
4. Approval of the Financial Reports for the Month of June 2016 (*Page 25*)
5. Committee Reports and Recommendations for Board Action
6. Consideration of RFP 16-002 for District Insurance Coverage (*Wendy Dugan*) (*Page 40*)
7. Consideration of Request for Authorization to Declare and Dispose of Surplus Property (*Wendy Dugan*) (*Page 42*)
8. Consideration of Resolution No. 813 Requesting Release of Fiscal Year 2016-2017 State Appropriations (*Wendy Dugan*) (*Page 43*)
9. Consideration of Resolution No. 814 Amending the Fiscal Year 2015-2016 Budget – Amendment No. 4 – Realignment of Budget (*Wendy Dugan*) (*Page 46*)
10. Request for Authorization to Undergo Rulemaking on Chapter 40A-44, F.A.C. (*Mick Edgar*) (*Page 50*)
11. Legal Counsel Report (*Breck Brannen*) (*Page 51*)