

AGENDA

Updated 9/8/2016

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

September 8, 2016

Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology in order to permit maximum participation of Governing Board members.

3:00	Lands Committee Meeting (Cancelled)
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1. Consideration of Contract with Washington County Sheriff's Office for Law Enforcement and Security Services; Choctawhatchee River and Holmes Creek and Econfina Creek WMAs (*Carol Bert*) (Page 1) (*Moved to Governing Board Agenda Item 5. A.*)

2. Consideration of Agreement with Florida Department of Agriculture and Consumer Services for Prescribed Fire Enhancement Funding (*Tyler Macmillan*) (Page 5) (*Moved to Governing Board Agenda Item 5. B.*)

3. Discussion of Future Projected Timber Revenue Generation – Informational Item (*Bill Cleckley*) (Page 7) (*Withdrawn*)

4:00	Governing Board Meeting
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1. Opening Ceremonies

2. Additions, Deletions and Changes to the Agenda

3. Approval of the Minutes for August 11, 2016 (Page 10)

4. Approval of the Financial Reports for the Month of July 2016 (Page 13)

5. A. Consideration of Contract with Washington County Sheriff's Office for Law Enforcement and Security Services; Choctawhatchee River and Holmes Creek and Econfina Creek WMAs (*Carol Bert*) (Page 1) (*Supplement*)

5. B. Consideration of Agreement with Florida Department of Agriculture and Consumer Services for Prescribed Fire Enhancement Funding (*Tyler Macmillan*) (Page 5)

6. Consideration of Resolution No. 815 Committing Fiscal Year 2015-2016 Fund Balances as Required by GASB Statement No. 54 (*Wendy Dugan*) (Page 28) (*Supplement*)

7. Consideration of Fiscal Year 2016-2017 Purchases to Support Information Technology Operations (*Bill Hunkapiller*) (Page 33)
8. Consideration of Revision to Moore Creek Mount Carmel 2015-2016 Water Supply Development Grant Project (*Linda Chaisson*) (Page 36)
9. Consideration of Contract to Continue Support for Leon County and the City of Tallahassee Stormwater Monitoring (*Edward Chelette*) (Page 37) (*Withdrawn*)
10. Consideration of Joint Funding Agreement with the U.S. Geological Survey for Surface Water Monitoring (*Edward Chelette*) (Page 47)
11. Consideration of Amendment to Extend Surface Water Quality Monitoring Agreement G0373 (*Edward Chelette*) (Page 51)
12. Consideration of Fiscal Year 2016-2017 Contractual Services to Support Minimum Flows and Levels (*Kathleen Coates*) (Page 59)
13. Annual Regulatory Plan – Informational Item (*Mick Edgar*) (Page 61)
14. Public Hearing on Consideration of Regulatory Matters – 4:05 p.m. (*Mick Edgar*) (Page 62)
15. Public Hearing on Consideration of Amendment No. 1 to Lark and Sims Conservation Easement; Econfina Creek WMA – 4:10 p.m. (*Carol Bert*) (Page 72)
16. Legal Counsel Report (*Breck Brannen*) (Page 78)
17. Public Hearing on Consideration of Fiscal Year 2016-2017 Tentative Budget – 5:05 p.m. (*Wendy Dugan*) (Page 79) (*Supplement*)