

AGENDA

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

October 13, 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.

10:30	Lands Committee Meeting
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1. Consideration of First Right of Refusal on the Jackson Conservation Easement; Ochlockonee River *(Carol Bert) (Page 1)*
2. Consideration of Invitation to Bid 17B-002; 2017 Upland Wiregrass Seed Collection *(Bill Cleckley) (Page 22)*
3. Consideration of Cooperative Wiregrass Donor Site Management and Seed Collection Agreement; Quail Run Plantation *(Bill Cleckley) (Page 23)*
4. Discussion of Future Projected Timber Revenue Generation – Informational Item *(Bill Cleckley) (Page 25)*

1:00	Governing Board Meeting
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1. Opening Ceremonies
2. Additions, Deletions and Changes to the Agenda
3. Approval of the Minutes for September 8, 2016, and September 22, 2016 *(Page 26)*
4. Approval of the Financial Reports for the Month of August 2016 *(Page 32)*
5. Committee Reports and Recommendations for Board Action
6. Consideration of New FEMA Cooperating Technical Partner Funding for Fiscal Year 2016-2017 *(Jerrick Saquibal) (Page 45)*
7. Consideration of Fiscal Year 2016-2017 Funding for Springs Restoration Projects *(Jerrick Saquibal) (Page 47)*
8. Public Hearing on Consideration of Amendment No. 1 to Syfrett Conservation Easements; Econfina Creek WMA – 1:10 p.m. *(Carol Bert) (Page 49)*
9. Legal Counsel Report *(Breck Brannen) (Page 53)*