

AGENDA

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

November 10, 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.

11:45	Administration, Budget and Finance Committee Meeting
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1. Consideration of Request to Close Obsolete Account at Bank of America (*Wendy Dugan*) (*Page 1*)

2. Consideration of Resolution No. 818 Amending the Fiscal Year 2015-2016 Budget - Amendment No. 5 - Realignment of Budget (*Wendy Dugan*) (*Page 3*)

12:00	Lands Committee Meeting
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1. Consideration of Memorandum of Agreement with Jackson County Board of County Commissioners for Bellamy Bridge Heritage Trail (*Bill Cleckley*) (*Page 7*)

2. Invitation to Bid 17B-003; 2017 Hand Planting Services for Reforestation and Groundcover Restoration – Informational Item (*Tyler Macmillan*) (*Page 20*)

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 October 13, 2016 (*Page 24*)

4. Approval of the Financial Reports for the Month of September 2016 (*Page 26*)

5. Committee Reports and Recommendations for Board Action

6. Consideration of Fiscal Year 2016-2017 Funding Awards for Local Water Supply Development Projects (*Christina Coger*) (*Page 40*)

7. Consideration of Bids and Agreement for Construction Services for Cotton Landing-Devils Hole Shoreline Restoration (*Linda Chaisson*) (*Page 46*)

8. Approval of the Governing Board Meeting Schedule for 2017 (*Savannah White*) (*Page 55*)

9. Overview of Proposed Choctawhatchee River Paddling Trail – Informational Item (*Bill Cleckley/ Cliff Knauer*) (Page 56)

10. Legal Counsel Report (*Breck Brannen*) (Page 58)