

AGENDA

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

December 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.

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 November 10, 2016 *(Page 1)*
4. Approval of the Financial Reports for the Month of October 2016 *(Page 5)*
5. Consideration of Invitation to Bid 17B-004; Prescribed Burning Services on District Lands in Northwest Florida *(Tyler Macmillan) (Page 24)*
6. Consideration of Hourly Rate Increase for Legal Services *(Wendy Dugan) (Page 25)*
7. Consideration of Funding for a Sod-Based Rotation Pilot Program *(Angela Chelette) (Page 28)*
8. Fiscal Year 2016-2017 Strategic Water Management Plan *(Paul Thorpe) (Page 30)*
9. Executive Director's Performance Evaluation
10. Legal Counsel Report *(Breck Brannen) (Page 32)*