

AGENDA

Updated 3/3/2017

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

March 9, 2017

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.

12:00	Resource Management Committee Meeting
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1. Consideration of the City of Jacob Funding Request (*Christina Coger*) (*Page 1*)
2. Consideration of Additional Funding for the City of DeFuniak Springs' Red Eye and Widner Circle Waterline Loop Project (*Christina Coger*) (*Page 3*)
3. Consideration of ITB 17B-008 for Well Construction and Aquifer Performance Testing of the Claiborne Aquifer (*Angela Chelette*) (*Page 5*)
4. Consideration of a Requisition for the Florida Geological Survey to Perform Work in Support of the Claiborne Aquifer Feasibility Evaluation (*Angela Chelette*) (*Page 6*)

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 February 9, 2017, and February 22, 2017 (*Page 7*)
4. Approval of the Financial Reports for the Month of January 2017 (*Page 11*)
5. Committee Reports and Recommendations for Board Action
6. ~~Consideration of Resolution No. 819 Amending the Fiscal Year 2016-2017 Budget – Amendments No. 1 through 9~~ (*Wendy Dugan*) (*Page 24*) **Withdrawn**
7. Consideration of ITB 17B-009; Altha North 2017 Thinning Timber Sale (*Lennie Zeiler*) (*Page 29*)
8. **Public Hearing – 1:10:** Consideration of Grant of Utility Easement and Temporary Construction Easement at Meginnis Arm Stormwater Facility (*Lennie Zeiler*) (*Page 33*)
9. 2017 Water Conservation Month (*Jim Lamar*)
10. Legislative Update (*Caitlin Brongel*)
11. Legal Counsel Report (*Breck Brannen*) (*Page 36*)