

AGENDA

Updated 5/8/2017

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

May 11, 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.

11:30	Asset Management Committee Meeting
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1. Consideration of Florida Fish and Wildlife Conservation Commission Annual Work Plan and Budget for the Sand Hill Lakes Mitigation Bank Cooperative Management Agreement (*Tyler Macmillan, p. 1*)
2. Consideration of Amendment No. 7 to Agreement No. 13-021 for Purchase of Longleaf Pine Tubelings (*Tyler Macmillan, p. 4*)
3. ~~Horn Spring Acquisition; Upper St. Marks River (*Lennie Zeiler, Presentation Only*)~~ *Withdrawn*
4. ~~Consideration of Interim Management Letter for Horn Springs; Upper St. Marks River (*Lennie Zeiler, p. 5*)~~ *Withdrawn*

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 April 13, 2017 (*p. 6*)
4. Approval of the Financial Reports for the Month of March 2017 (*p. 9*)
5. Committee Reports and Recommendations for Board Action
6. Consideration of Acceptance of the Audited Financial Statements for Fiscal Year 2015-2016 (*Wendy Dugan, p. 24*)
7. Tall Timbers Project Update (*George Willson, Presentation Only*)
8. Springs Restoration Funding for FY 2017-2018 and Future Years (*Brett Cyphers, p. 25*)
9. Legislative Update (*Caitlin Brongel, Presentation Only*)
10. Legal Counsel Report (*Breck Brannen, p. 26*)