

AGENDA

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

June 8, 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	Administration, Budget and Finance Committee Meeting
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1. Consideration of Amendment No. 9 to the Fiscal Year 2016-2017 Budget Adjusting Beginning Fund Balance (*Wendy Dugan, p. 1*)
2. Overview of Fiscal Year 2017-2018 Tentative Budget (*Brett Cyphers, Presentation Only*)

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 May 11, 2017 (*p. 3*)
4. Approval of the Financial Reports for the Month of April 2017 (*p. 5*)
5. Committee Reports and Recommendations for Board Action
6. Consideration of Request for Authorization to Declare and Dispose of Surplus Property (*Lennie Zeiler, p. 18*)
7. Consideration of Invitation to Bid 17B-013; Econfina Creek 2017 Q3 Sand Pine Timber Sale (*Tyler Macmillan, p. 20*)
8. Consideration of a Revenue Contract with the Florida Department of Environmental Protection for Water Resource Monitoring (*Edward Chelette, p. 22*)
9. Public Hearing (1:05) Consideration of Regulatory Matters (*Lyle Seigler, p. 23*)
10. Public Hearing (1:10) Consideration of Amendment No. 1 to Nokuse Conservation Easement; Choctawhatchee River WMA (*Carol Bert, p. 33*)
11. Legal Counsel Report (*Breck Brannen, p. 37*)