

# AGENDA

## Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

**July 13, 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.

<b>12:00</b>	<b>Committee of the Whole</b>
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1. Consideration of Fiscal Year 2017-2018 Tentative Budget, Millage Rate and Dates, Times, and Locations of Public Hearings on the Budget (*Wendy Dugan, p. 1*)

<b>1:00</b>	<b>Governing Board Meeting</b>
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1. Opening Ceremonies
2. Additions, Deletions and Changes to the Agenda
3. Approval of the Minutes for June 8, 2017 (*p. 2*)
4. Approval of the Financial Reports for the Month of May 2017 (*p. 5*)
5. Committee Reports and Recommendations for Board Action
6. Consideration of ITB 17B-014 for 2017 Pine and Hardwood Tree Eradication Services (*Tyler Macmillan, p. 18*)
7. Consideration of New FEMA Cooperating Technical Partner Funding for Fiscal Year 2017-2018 (*Jerrick Saquibal, p. 24*)
8. Employee Recognition (*Presentation Only*)
9. Legal Counsel Report (*Breck Brannen, p. 26*)