

AGENDA

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

August 10, 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.

11:15	Resource Management Committee
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1. Consideration of Fiscal Year 2017-2018 Contractual Services to Support Minimum Flows and Levels (*Kathleen Coates, p. 1*)
2. Consideration of Fiscal Year 2017-2018 Contractual Services to Support the District's Regional Wetland Mitigation Program (*David Clayton, p. 3*)
3. Consideration of Hydrogeologic Services to Support the Claiborne Aquifer Investigation (*James Sutton, p. 5*)

11:45	Asset Management Committee
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1. Consideration of Contract Amendment with Florida Fish and Wildlife Conservation Commission for Law Enforcement/Security Services (Enhanced Patrol) on District Lands (*Carol Bert, p. 12*)
2. Consideration of Contract with Washington County Sheriff's Office for Law Enforcement and Security Services; Choctawhatchee River and Holmes Creek and Econfina Creek WMAs (*Carol Bert, p. 16*)
3. Consideration of 17B-015 for 2017 Choctawhatchee River Harris Chapel Pine Release Project (*Tyler Macmillan, p. 19*)
4. Consideration of Fiscal Year 2016-2017 IT Spending Plan Update (*Scott Sutterfield, p. 22*)
5. Consideration of Crestview Office Lease Agreement (*Lennie Zeiler, p. 23*)

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 July 13, 2017 (*p. 24*)
4. Approval of the Financial Reports for the Month of June 2017 (*p. 26*)
5. Committee Reports and Recommendations for Board Action
6. Consideration of Resolution No. 821 Requesting Release of Fiscal Year 2017-2018 State Appropriations (*Wendy Dugan, p. 41*)
7. Consideration of Resolution No. 822 Amending the Fiscal Year 2016-2017 Budget - Amendments No. 10 through 13 (*Wendy Dugan, p. 43*)
8. Request for Authorization to Undergo Rulemaking on Chapters 40A-1, 40A-3, and 40A-6, F.A.C. (*Lyle Seigler, p. 46*)
9. Legal Counsel Report (*Breck Brannen*)