

# AGENDA

## Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

**September 14, 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>2:45</b>	<b>Resource Management Committee</b>
-------------	--------------------------------------

1. Fiscal Year 2017-2018 Strategic Water Management Plan (*Christina Coger, p. 1*)
2. U.S. Geological Survey Joint Funding Agreement (*Edward Chelette, p. 28*)
3. Leon County and City of Tallahassee Stormwater Flow Monitoring (*Edward Chelette, p. 32*)
4. Consideration of Bay County Contract for Deer Point Watershed Monitoring (*Katie Price, p. 43*)
5. Consideration of Bay County Contract for Stormwater Monitoring (*Katie Price, p. 54*)

<b>3:15</b>	<b>Asset Management Committee</b>
-------------	-----------------------------------

1. Consideration of Authority to Surplus Property (*Lennie Zeiler, p. 65*)
2. Consideration of Fiscal Year 2017-2018 Purchases to Support Information Technology Operations (*Scott Sutterfield, p. 67*)
3. Consideration of Agreement with Florida Department of Agriculture and Consumer Services for Prescribed Fire Enhancement Program Funding (*Tyler Macmillan, p. 69*)
4. Consideration of ITB 17B-016; Altha Midsouth 2017 Timber Sale (*Tyler Macmillan, p. 70*)

<b>4:00</b>	<b>Governing Board Meeting</b>
-------------	--------------------------------

1. Opening Ceremonies
2. Additions, Deletions and Changes to the Agenda
3. Approval of the Minutes for August 10, 2017 (*p. 74*)

4. Approval of the Financial Reports for the Month of July 2017 (*p. 78*)
5. Committee Reports and Recommendations for Board Action
6. Consideration of Resolution No. 823 Committing Fiscal Year 2016-2017 Fund Balances as Required by GASB Statement No. 54 (*Wendy Dugan, p. 91*)
7. Consideration of Fiscal Year 2017-2018 Funding for Springs Restoration Projects (*Brett Cyphers, p. 96*)
8. **Public Hearing, 4:05 p.m.** – Consideration of the St. Marks River and Apalachee Bay Watershed Surface Water Improvement and Management Plan Update (*Paul Thorpe, p. 98*)
9. **Public Hearing, 4:06 p.m.** – Consideration of the Ochlockonee River and Bay Watershed Surface Water Improvement and Management Plan (*Paul Thorpe, p. 99*)
10. **Public Hearing, 4:07 p.m.** – Consideration of Deeding 2.53 Acres to Bay County for the Scott Road Draining and Paving Project; Econfina Creek WMA (*Carol Bert, p. 100*)
11. Annual Regulatory Plan (*Lyle Seigler, p. 106*)
12. Legal Counsel Report (*Breck Brannen, p. 109*)
13. **Public Hearing, 5:05 p.m.** – Consideration of Fiscal Year 2017-18 Tentative Budget (*Wendy Dugan, p. 111*)