

AGENDA

Northwest Florida Water Management District

WindMark Beach – Town Hall

101 Good Morning Street

Port St. Joe, FL 32456

November 9, 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.

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 October 12, 2017 (*p. 1*)
4. Approval of the Financial Reports for the Month of September 2017 (*p. 3*)
5. Approval of the Governing Board Meeting Schedule for 2018 (*Savannah White, p. 15*)
6. Consideration of Resolution No. 826 Amending the Fiscal Year 2016-2017 Budget – Amendment No. 14 – Realignment of Budget (*Wendy Dugan, p. 16*)
7. **Public Hearing, 1:05 p.m.** – Consideration of Update to the St. Andrew Bay Watershed Surface Water Improvement and Management Plan (*Paul Thorpe, p. 20*)
8. **Public Hearing, 1:06 p.m.** – Consideration of Update to the Apalachicola River and Bay Watershed Surface Water Improvement and Management Plan (*Paul Thorpe, p. 21*)
9. Fiscal Year 2018-2019 Springs Restoration Funding Cycle (*Christina Coger, p. 22*)
10. Legislative Overview (*Caitlin Brongel, Presentation Only*)
11. Legal Counsel Report (*Breck Brannen, p. 23*)