

# AGENDA

## Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

**December 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>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 November 9, 2017 (*p. 1*)
4. Approval of the Financial Reports for the Month of October 2017 (*p. 3*)
5. Approval of the Amended 2018 Governing Board meeting Schedule (*p. 22*)
6. Consideration of Acceptance of Audit Reports Presented by Law, Redd, Crona, & Munroe, PA (*Wendy Dugan, p. 23*)
7. Consideration of Authorizing the Use of Intergovernmental Cooperative Purchases (*Wendy Dugan, p. 24*)
8. Consideration of Tracked Skid Loader and Implements Purchase (*Tyler Macmillan, p. 26*)
9. Consideration of Cooperative Agreement with the Florida Department of Agriculture and Consumer Services for Northwest Florida Mobile Irrigation Lab Services (*Angela Chelette, p. 36*)
10. **Public Hearing, 1:05 p.m.** – Consideration of Regulatory Matters (*Lyle Seigler, p. 43*)
11. Executive Director’s Performance Evaluation
12. Overview of the Proposed District/Porter Exchange, Econfina Creek Water Management Area (*Carol Bert, p. 60*)
13. 2018 Operation Outdoor Freedom Wounded Veterans Hunt (*Tyler Macmillan*)
14. 2018 Legislative Update (*Caitlin Brongel*)
15. Legal Counsel Report (*Breck Brannen, p. 64*)