

AGENDA

Northwest Florida Water Management District
81 Water Management Drive
Havana, Florida 32333
January 11, 2018

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.

11:30	Asset Management Committee
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1. Consideration of Request from Escambia County for Access and Temporary Construction Work Space; Perdido River WMA (*Carol Bert, p. 1*)
2. Consideration of Invitation to Bid 18B-003; Choctawhatchee River Harris Chapel 2018 Thinning Timber Sale (*Tyler Macmillan, p. 3*)
3. Consideration of Request for Authorization to Declare and Dispose of Surplus Property and Missing Property (*Lennie Zeiler, p. 6*)

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 December 14, 2017 (*p. 9*)
4. Approval of the Financial Reports for the Month of November 2017 (*p. 12*)
5. Committee Reports and Recommendations for Board Action
6. Consideration of Fiscal Year 2018-2019 Preliminary Budget (*Wendy Dugan, p. 26*)
7. Consideration of Resolution No. 827 Amending the Fiscal Year 2017-2018 Budget (*Wendy Dugan, p. 33*)
8. Legislative Update (*Caitlin Brongel*)
9. Legal Counsel Report (*Breck Brannen, p. 36*)