

# AGENDA

## Northwest Florida Water Management District

9255 Sturdevant Street

Pensacola, Florida 32514

**February 8, 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.

<b>1:00 p.m. CT</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 January 11, 2018 (*p. 1*)
4. Approval of the Financial Reports for the Month of December 2017 (*p. 3*)
5. Consideration of Renewal of Employee Health and Life Insurance (*Wendy Dugan, p. 15*)
6. Consideration of 2018 Consolidated Annual Report (*Carlos Herd, p. 16*)
7. Consideration of Joint Funding Agreement with the United States Geological Survey for the Acquisition of LiDAR Elevation Data (*Jerrick Saquibal, p. 18*)
8. Consideration of Invitation to Bid 18B-004; 2018 Greenhead Road Sand Pine Timber Sale (*Tyler Macmillan, p. 19*)
9. Consideration of Acceptance of the Appraisals and Approval of the Purchase and Sale Agreement for the Hodson Conservation Easement; Econfina Creek WMA (*Lennie Zeiler, p. 22*)
10. **Public Hearing, 1:05 p.m.** – Consideration of Regulatory Matters (*Lyle Seigler, p. 62*)
11. **Public Hearing, 1:10 p.m.** – Consideration of Florida Forever Water Management District Work Plan (*Lennie Zeiler, p. 71*)
12. Legislative Update (*Caitlin Brongel*)
13. Legal Counsel Report (*Breck Brannen, p. 73*)