

AGENDA

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

March 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.

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 February 8, 2018 (*p. 1*)
4. Approval of the Financial Reports for the Month of January 2018 (*p. 4*)
5. **Public Hearing, 1:05 p.m.** – Consideration of Regulatory Matters (*Lyle Seigler, p. 17*)
6. Consideration of Employing an Inspector General Through a Competitive Solicitation Process (*Wendy Dugan, p. 25*)
7. Consideration of Invitation to Bid 18B-005; 2018 Altha South Timber Sale (*Tyler Macmillan, p. 28*)
8. Consideration of Grant Agreement with the City of Apalachicola for Construction of Stormwater Retrofit Facilities (*Paul Thorpe, p. 32*)
9. Approval of Resolution No. 828 Declaring April as Water Conservation Month (*Jim Lamar, p. 37*)
10. Approval of Resolution No. 829 Declaring April as Springs Awareness Month (*Jim Lamar, p. 38*)
11. Status of Minimum Flows for the St. Marks River Rise (*Kathleen Coates, Presentation Only*)
12. Legislative Update (*Caitlin Brongel, Presentation Only*)
13. Legal Counsel Report (*Breck Brannen, p. 39*)