

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

April 12, 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.

12:00	Administration, Budget, and Finance Committee Meeting
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1. Consideration of Resolution No. 830 Committing Fund Balances for the Fiscal Year Ending September 30, 2017, as Required by GASB Statement No. 54 (*Wendy Dugan, p. 1*)
2. Consideration of Resolution No. 831 Amending the Fiscal Year 2017-2018 Budget - Amendment No. 4 (*Wendy Dugan, p. 6*)
3. Overview of Payment in Lieu of Taxes for 2017 (*Wendy Dugan, p. 9*)

1:00	Governing Board Meeting
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1. Opening Ceremonies
2. Additions, Deletions and Changes to the Agenda
3. Special Thanks and Recognition
4. Approval of the Minutes for March 8, 2018 (*p. 10*)
5. Approval of the Financial Reports for the Month of February 2018 (*p. 13*)
6. Committee Reports and Recommendations for Board Action
7. **Public Hearing, 1:05 p.m.** – Consideration of Regulatory Matters (*Lyle Seigler, p. 25*)
8. Consideration of RFP 18-002 for District Inspector General Services (*April Murray, p. 37*)
9. Approval of Resolution No. 832 to the Department of Environmental Protection for Acquisition of the Hodson Conservation Easement; Econfina Creek WMA (*Carol Bert, p. 38*)
10. Consideration of RFP 18-001 for Water Supply Planning and Economic Analysis (*Christina Coger, p. 44*)
11. Consideration of Annual Report on Habitat Impacts, Preservation, and Restoration (*Paul Thorpe, p. 45*)
12. Legislative Overview (*Caitlin Brongel*)
13. Legal Counsel Report (*Breck Brannen, p. 47*)