

AGENDA

Apalachicola National Research Reserve
Northwest Florida Aquatic Preserves
Florida Coastal Office/FDEP
108 Island Drive
Eastpoint, Florida 32328
May 10, 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
-------------	--------------------------------

1. Opening Ceremonies
2. Additions, Deletions and Changes to the Agenda
3. Special Thanks and Recognition
4. Approval of the Minutes for April 12, 2018 (*p. 1*)
5. Approval of the Financial Reports for the Month of March 2018 (*p. 4*)
6. Consideration of Inspector General's Long Term and Annual Audit Work Plans (*Wendy Dugan, p. 19*)
7. Consideration of Acceptance of the Audited Financial Statements for Fiscal Year 2016-2017 (*Wendy Dugan, p. 21*)
8. Consideration of Amendment No. 5 to the Fiscal Year 2017-18 Budget Adjusting Beginning Fund Balances (*Wendy Dugan, p. 22*)
9. Consideration of First Right of Refusal on the Syfrett Conservation Easement; Econfina Creek Water Management Area (*Lennie Zeiler, p. 24*)
10. Consideration of Amendment No. 1 to Agreement No. 15-077 with Sign Pro of North Florida, Inc. (*Lennie Zeiler, p. 31*)
11. Wildlife Conservation Commission Annual Work Plan and Budget for the Sand Hill Lakes Mitigation Bank Cooperative Management Agreement (*Lennie Zeiler, p. 32*)
12. Consideration of Amendment No. 8 to Agreement No. 13-021 for Purchase of Longleaf Pine Tubelings (*Lennie Zeiler, p. 35*)
13. Consideration of Invitation to Bid 18B-006; 2018 Econfina Creek Sand Pine Timber Sale (*Lennie Zeiler, p. 36*)
14. Consideration of Funding for the Santa Rosa County Indian Bayou Water Quality Improvement Project (*Christina Coger, p. 39*)
15. Consideration of FY 2018-2019 Springs Restoration Funding Requests (*Brett Cyphers, p. 40*)
16. Water Reuse Week (*Jim Lamar*)
17. Legal Counsel Report (*Breck Brannen, p. 43*)