

AGENDA

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

June 14, 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.

11:35	Audit Committee Meeting
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1. Consideration of Procedures for Selecting an Auditor to Conduct Annual Financial Audits (*Wendy Dugan, p. 1*)

11:45	Resource Management Committee Meeting
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1. Consideration of Proposed Grant Agreement Extension for the Hosford Water System Upgrades Project (*Paul Thorpe, p. 5*)
2. Consideration of Amendment to Extend the Revenue Contract with the Florida Department of Environmental Protection for Water Resource Monitoring (*Ed Chelette, p. 6*)
3. 2018 Water Supply Assessment Update (*Christina Coger, p. 7*)

12:55	Committee of the Whole Meeting
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1. Overview of Fiscal Year 2018-2019 Tentative Budget (*Brett Cyphers, Presentation Only*)

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 May 10, 2018 (*p. 9*)
5. Approval of the Financial Reports for the Month of April 2018 (*p. 12*)
6. Committee Reports and Recommendations for Board Action
7. Consideration of ITB 18B-007 for 2018 Sand Pine and Hardwood Tree Eradication Services (*Tyler Macmillan, p. 23*)
8. Lakes Appreciation Month (*Jim Lamar*)
9. Legal Counsel Report (*Breck Brannen, p. 27*)