

AGENDA

Northwest Florida Water Management District

Chipola College Conference Center

3094 Indian Circle

Marianna, Florida 32446

July 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.

12:30	Asset Management Committee Meeting
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1. Presentation of Modeling Regimes and Approval of Strategic Forest Planning
2. Consideration of RFP 18-004 for Contractual Services
3. Consideration of Fiscal Year 2018-2019 Information Technology Purchases

1:00	Governing Board Meeting
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1. Opening Ceremonies
2. Special Thanks and Recognition
3. Additions, Deletions and Changes to the Agenda
4. Approval of the Minutes for June 14, 2018
5. Approval of the Financial Reports for the Month of May 2018
6. Committee Reports and Recommendations for Board Action
7. Consideration of Fiscal Year 2018-2019 Tentative Budget, Millage Rate and Dates, Times, and Locations of Public Hearings on the Budget
8. Consideration of RFP 18-003 for Hydrological, Ecological, and Hydrogeological Services
9. Consideration of Proposed Grant Agreement Extension for the Chipola River Protection and Stormwater Reuse Project
10. Legal Counsel Report