

AGENDA

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

August 9, 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.

11:30	Asset Management Committee Meeting
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1. Review of Florida Fish and Wildlife Conservation Commission Proposed Revisions to Water Management Area Rules (*Lennie Zeiler, p. 1*)
2. Consideration of ITB 18B-009 for 2018 Site Prep Herbicide Treatment (*Tyler Macmillan, p. 3*)
3. Consideration of Contract Renewal with Kountry Rentals for Rental and Service of Portable Toilets and Maintenance and Servicing of Composting Toilets in Bay, Liberty, Walton and Washington Counties (*Carol Bert, p. 7*)
4. Consideration of Additional Digital Storage Purchase (*Scott Sutterfield, p. 11*)

12:00	Audit Committee Meeting
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1. Consideration of RFP 18-005 for Independent Auditing Services (*Wendy Dugan, p. 12*)

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 July 12, 2018 (*p. 13*)
5. Approval of the Financial Reports for the Month of June 2018 (*p. 16*)
6. Committee Reports and Recommendations for Board Action
7. Request for Release of Fiscal Year 2018-2019 State Appropriations (*Wendy Dugan, p. 31*)
8. Request for Authorization to Undergo Rule Development on Chapters 40A-21, 40A-44, and 40A-8, F.A.C. (*Lyle Seigler, p. 33*)
9. Public Hearing, 1:05 p.m. – Consideration of Regulatory Matters (*Lyle Seigler, p. 34*)
10. Legal Counsel Report (*Breck Brannen, p. 58*)