

AGENDA

Updated 10/12/2018

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

Call-in Number: 1 (888) 670-3525

Participant Passcode: 9803826948

~~October 11, 2018~~ **October 18, 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	Asset Management Committee Meeting Cancelled
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1. Presentation on the Development of Land Management Plans and the associated Land Management Review Teams (*Lennie Zeiler, p. 1*) **Moved to Governing Board Agenda**
2. Consideration of RFP 19-001 for Prescribed Burning and Vegetation Management Services (*Tyler Macmillan, p. 3*) **Moved to Governing Board Agenda**
3. Approval of Resolution No. 841 to the Department of Environmental Protection for Acquisition of the Cypress Spring Conservation Easement; Choctawhatchee River/Holmes Creek WMA (*Carol Bert, p. 5*) **Moved to Governing Board Agenda**

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
Addition: Consideration of Freightliner M2-106 Tandem-Axle Chassis Cab (*Lennie Zeiler*)
4. Approval of the Minutes for September 13, 2018, and September 27, 2018 (*p. 10*)
5. Approval of the Financial Reports for the Month of August 2018 (*p. 17*)
6. Committee Reports and Recommendations for Board Action
 - Presentation on the Development of Land Management Plans and the associated Land Management Review Teams (*Lennie Zeiler, p. 1*)
 - Consideration of RFP 19-001 for Prescribed Burning and Vegetation Management Services (*Lennie Zeiler, p. 3*)
 - Approval of Resolution No. 841 to the Department of Environmental Protection for Acquisition of the Cypress Spring Conservation Easement; Choctawhatchee River/Holmes Creek WMA (*Lennie Zeiler, p. 5*)

7. Consideration of Resolution No. 842 Amending the Fiscal Year 2017-2018 Budget - Amendment No. 6 (*Wendy Dugan, p. 33*)
8. Approval of Corrections to the Exchange Agreement with the Porter Family (*Lennie Zeiler, p. 37*)
9. ~~Consideration of Proposed Grant Agreement Extension for the Graceville Water System Improvements Project (*Carlos Herd, p. 38*)~~ **Deleted**
10. **Public Hearing, 1:05 p.m.** – Consideration of Regulatory Matters (*Lyle Seigler, p. 39*)
11. Development of Minimum Flows for St. Marks River Rise – Informational Item (*Carlos Herd, Presentation Only*)
12. Legal Counsel Report (*Breck Brannen, p. 72*)