

AGENDA

Northwest Florida Water Management District

Gulf County Courthouse Complex

1000 Cecil G. Costin, Sr. Blvd.,

Port St. Joe, FL 32456

November 8, 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
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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 October 18, 2018 *(p. 1)*
5. Approval of the Financial Reports for the Month of September 2018 *(p. 4)*
6. Approval of the 2019 Governing Board Meeting Schedule *(p. 17)*
7. Consideration of Conveying Land and Temporary Easement to DOT and Washington County for Four-Laning Highway 77 and Realignment of Chain Lake Road *(p. 18)*
8. Consideration of Long-Term Management Agreement to Provide Offsite Mitigation within the Choctawhatchee River Water Management Area *(p. 20)*
9. Public Hearing, 1:05 p.m. – Consideration of Regulatory Matters *(p. 21)*
10. Legal Counsel Report *(p. 45)*