

AGENDA

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

December 13, 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
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1. Consideration of Request for Authorization to Declare and Dispose of Surplus Property (*Lennie Zeiler, p. 1*)
2. Consideration of ITB 19B-003; 2019 Hand Planting Services for Reforestation and Groundcover Restoration (*Tyler Macmillan, p. 3*)
3. Consideration of Resolution No. 843 to the Department of Environmental Protection for the Acquisition of the Circle H Properties Conservation Easement; Econfina Creek WMA (*Carol Bert, p. 7*)

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 November 8, 2018 (*p. 12*)
5. Approval of the Financial Reports for the Month of October 2018 (*p. 14*)
6. Committee Reports and Recommendations for Board Action
7. Hurricane Michael Response Issues and Recommendations (*Lennie Zeiler, Presentation Only*)
8. Consideration of Fiscal Year 2019-2020 Preliminary Budget (*Wendy Dugan, p. 29*)
9. 2018 Water Supply Assessment Update and Recommendation for Regional Water Supply Planning (*Beth Hollister, p. 36*)
10. Executive Director's Performance Evaluation
11. **Public Hearing, 1:05 p.m.** – Consideration of Regulatory Matters (*Lyle Seigler, p. 40*)
12. Technical Assessment for St. Marks River Rise Minimum Flow (*Kathleen Coates, p. 50*)
13. Legislative Overview (*Caitlin Brongel, Presentation Only*)
14. Legal Counsel Report (*Breck Brannen, p. 52*)