

AGENDA

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

January 24, 2019

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 December 13, 2018
5. Approval of the Financial Reports for the Month of November 2018
6. Consideration of Amendment No. 1 to Fiscal Year 2018-2019 Budget (*Wendy Dugan*)
7. Consideration of Funding for the Tallahassee Weems Road Pass Phase 2 Project (*Christina Coger*)
8. Consideration of Grant Agreement with Arbor Day Foundation (*Tyler Macmillan*)
9. **Public Hearing, 1:05 p.m.** – Consideration of Regulatory Matters (*Lyle Seigler*)
10. Presentation on the 2019-050 Auditor General Operational Audit (*Lennie Zeiler*)
11. Rulemaking Update - Status of Draft Rule Language for the St. Marks River Rise Minimum Flow (*Megan Seward*)
12. Legislative Update (*Caitlin Brongel*)
13. Legal Counsel Report (*Breck Brannen*)