

AGENDA

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

February 28, 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.

11:30	Asset Management Committee Meeting
--------------	-------------------------------------------

1. Consideration of Amendment to Agreement with Red Hills Horse Trials and the City of Tallahassee (*Lennie Zeiler, p. 1*)
2. Consideration of Grant of Easement to the City of Milton for Wastewater Pipeline Through District Lands; Blackwater River WMA (*Lennie Zeiler, p. 2*)
3. Consideration of Grant of Permanent Right-of-Way and Easement to Washington County for Paving 3.1 Miles of Greenhead Road (*Lennie Zeiler, p. 5*)
4. Consideration of Grant Agreement with Arbor Day Foundation (*Tyler Macmillan, p. 8*)

12:00	Resource Management Committee Meeting
--------------	----------------------------------------------

1. Consideration of the 2019 Consolidated Annual Report (*Christina Coger, p. 9*)
2. Consideration of Funding for the Tallahassee Weems Road Pass Phase 2 Project (*Christina Coger, p. 11*)
3. Consideration of Bids and Agreement for Construction Services for the Econfina Blue Spring Camp Shoreline Restoration (*Linda Chaisson, p. 12*)

1:00	Governing Board Meeting
-------------	--------------------------------

1. Opening Ceremonies
2. Special Thanks and Recognition
3. Changes to the Agenda
4. Approval of the Minutes for January 24, 2019 (*p. 13*)
5. Approval of the Financial Reports for the Month of December 2018 (*p. 15*)
6. Committee Reports and Recommendations for Board Action
7. Consideration of Inspector General's Long Term and Annual Audit Work Plans (*Wendy Dugan, Marvin Doyal, p. 26*)

8. Consideration of Renewal of Employee Health and Life Insurance (*Wendy Dugan, p. 29*)
9. Consideration of Amendments No. 2 through 9 to Fiscal Year 2018-2019 Budget (*Wendy Dugan, p. 31*)
10. Consideration of Minimum Flows and Minimum Water Levels Rule Language (*Megan Seward, p. 34*)
11. *Public Hearing, 1:06 p.m.* – Consideration of Florida Forever Water Management District Work Plan (*Lennie Zeiler, p. 37*)
12. Legislative Update (*Caitlin Brongel*)
13. Legal Counsel Report (*Breck Brannen, p. 38*)