

AGENDA

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

July 9, 2015

11:30	<i>Lands Committee Meeting</i>
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1. Consideration of Invitation to Bid 15B-013 Choctawhatchee River 2015 Thinning Timber Sale (*Page 1*)
2. Overview of the James Tract, Lenas Tract and Nix/District Exchange; Econfina Creek WMA (*Page 3*)

12:15	<i>Committee of the Whole – Administration, Budget and Finance</i>
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1. Consideration of Fiscal Year 2015-2016 Tentative Budget, Millage Rate and Dates, Times, and Locations of Public Hearings on the Budget (*Supplement*)

1:00	<i>Governing Board Meeting</i>
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1. Opening Ceremonies
2. Additions, Deletions and Changes to the Agenda
3. Approval of the Minutes for June 11, 2015 (*Page 13*)
4. Approval of the Financial Reports for the Month of May 2015 (*Page 16*)
5. Committee Reports and Recommendations for Board Action
6. Consideration of Request for Authorization to Declare and Dispose of Surplus Property: Marianna Field Office (*Page 29*)
7. Consideration of Consultant Selections and Agreements for Professional Surveying Services (*Page 36*)
8. Legal Counsel Report (*Page 49*)