

**NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT  
GOVERNING BOARD MEETING  
AGENDA**

**District Headquarters  
81 Water Management Drive  
Havana, FL 32333**

**Thursday  
February 14, 2013  
1:00 p.m., ET**

NOTE: Appeal from any NFWMD Board decision requires a record of the proceedings. Although Governing Board meetings are normally recorded, affected persons are advised that it may be necessary for them to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based. Persons with disabilities or handicaps who need assistance or reasonable accommodation in order to participate in these meetings should contact the District at least 72 hours in advance of these meetings to make appropriate arrangements.

PUBLIC COMMENT: Public comment will be taken before any Governing Board action(s) except for Board hearings that involve the issuance of final orders based on recommended orders received from the Florida Division of Administrative Hearings. If you wish to address the Board concerning any item listed on the agenda, please fill out a public comment card and give it to the recording secretary. Your card will be provided to the Chair, who will call on you at the appropriate time during the meeting. When addressing the Board, please step to the podium, adjust the microphone for your comfort and state your name for the record. Please note that comments may be limited to three minutes depending on the number of speakers.

1. **Call to Order and Roll Call**
2. **Invocation**
3. **Pledge of Allegiance to the Flag**
4. **Additions, Deletions or Changes to the Agenda**
5. **Approval of Minutes for January 10, 2013**
6. **Public Hearings**
  - A. 1:10- Public Hearing on Consideration of Land Acquisition Matters (*Carol Bert*)
7. **Items Requiring Board action**
  - A. Consent Business Agenda (*Jean Whitten*)
    1. Financial Report for Period Ending December 31, 2012
    2. Schedule of Disbursements for Month of December 2012
  - B. Consideration of Resolution 771 to Amend the Fiscal Year 2012-2013 Budget – Amendment #2 (*Jean Whitten*)
  - C. Consideration of Resolution 772 to Amend the Fiscal Year 2012-2013 Budget – Amendment #3 (*Jean Whitten*)
  - D. Consideration of Renewal of Employee Health and Life Insurance (*Jean Whitten*)
  - E. Consideration of Grant Agreement with the City of Apalachicola for the Battery Park Basin Stormwater Improvements Project (*Paul Thorpe*)

- F. Consideration of Memorandum of Agreement with the Deputy Secretary of the Air Force for installations for Expanded Training Opportunities on District Lands (*Bill Cleckley*)
  - G. Consideration of Resolution Nos. 766, 767, 768, 769 and 770 to Declare Five Tracts of District Land for Surplus; Escambia, Blackwater, Yellow and Choctawhatchee River WMA's (*Carol Bert*)
  - H. Consideration of ITB 13B-003 for Purchase of Longleaf Pine Tubelings (*Tyler Macmillan*)
  - I. Consideration of Consultant Selections to provide Continuing Services for Miscellaneous Economic Analysis (*Angela Chelette*)
8. **Information Item**
- A. Rulemaking Update for SWERP, MSSW and CUPCon (*Michael Edgar*)
  - B. Regulatory Quarterly Report (*Michael Edgar*)
  - C. Wounded Warrior Hunt (*Tyler Macmillan*)
9. **Legal Counsel Report**