

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

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

**Thursday
January 10, 2013
1:00 p.m., ET**

NOTE: Appeal from any NFWFMD 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. **Introductions**
5. **Additions, Deletions or Changes to the Agenda**
6. **Approval of Minutes for November 30, 2012, and December 3, 2012**
7. **Committee Reports and Recommendations for Board Action**
 - A. District Lands Committee
 1. Consideration of Amendment No. 4 to Contract for Law Enforcement/Security Services with Florida Fish and Wildlife Conservation Commission (*Carol Bert*)
 2. Consideration of Invitation to Bid No. 13B-002; St. Andrews 2013 Timber Sale (*Tyler Macmillan*)
 3. Consideration of Local Government Agreement with Washington County for Streambank Restoration and Protection Repairs and Improvements to Hightower, Spurling and Live Oak Landings; Holmes Creek WMA (*Bill Cleckley*)
 4. Consideration of Resolution Nos. 764 and 765 to Declare Two Tracts of District Land for Exchange; Yellow River and Econfina Creek WMAs (*Carol Bert*)
8. **Public Hearing on Consideration of Land Acquisition Matters**
 - A. 1:05- Consideration of Grant of Easement to Powersouth Energy to Relocate Transmission Line; Escambia River WMA (*Carol Bert*)

9. **Items Requiring Board action**
 - A. Consent Business Agenda (*Jean Whitten*)
 1. Financial Report for Period Ending November 30, 2012
 2. Schedule of Disbursements for Month of November 2012
 - B. Consideration of Resolution to Amend the Adopted Fiscal Year 2012-2013 Budget (*Jean Whitten*)
 - C. Consideration of Grant Agreement with the City of Blountstown for the State Road 20 Water Line Replacement Project (*Paul Thorpe*)
10. **Legal Counsel Report**
11. **Consideration of Proposed Schedule for the February Governing Board Meeting**