

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

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

**Thursday
June 13, 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 May 9, 2013**
6. **Committee Reports and Recommendations for Board Action**
 - A. District Lands Committee
 1. Consideration of Agreement with Red Hills Horse Trials, Inc., and the City of Tallahassee for Annual Equestrian Event, Including Construction of Cross-Country Course, at Elinor Klapp-Phipps Park (*Tyler Macmillan*)
 2. Consideration of Invitation to Bid 13B-007; Central Region 2013 Sand Pine Timber Sale (*Tyler Macmillan*)
7. **Public Hearings**
 - A. 1:05- Public Hearing on Consideration of Regulatory Matters (*Mick Edgar*)
8. **Items Requiring Board action**
 - A. Consent Business Agenda (*Jean Whitten*)
 1. Financial Report for Period Ending April 30, 2013
 2. Schedule of Disbursements for the Month of April 2013
 - B. Consideration of Amendment No. 5 to the Fiscal Year 2012-2013 Budget Adjusting Beginning Fund Balance (*Jean Whitten*)

- C. Consideration of Resolution 774 Committing Fund Balance for the Fiscal Year Ending September 30, 2012 (*Jean Whitten*)
 - D. Consideration of Resolution 775 Amending the Fiscal Year 2012-2013 Budget - Amendment No. 6 Realigning of Salary, Benefit and Information Technology Budget (*Jean Whitten*)
 - E. Consideration of Submittal of Rulemaking Regulatory Plan for July 1, 2013 – June 30, 2014 (*Mick Edgar*)
9. **Legal Counsel Report**