

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

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

**Thursday  
July 11, 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 June 13, 2013**
6. **Committee Reports and Recommendations for Board Action**
  - A. Regulations Committee (*Angela Chelette*)
    1. Consideration of Request for Authorization to Proceed with Rule Development
  - B. Committee of the Whole – Administration, Budget and Finance (*Jean Whitten*)
    1. Consideration of Resolution No. 776 Request for the Release of Water Management Lands Trust Fund Appropriations
    2. Consideration of Resolution No. 777 Amending the Fiscal Year 2012-2013 Budget
    3. Consideration of Fiscal Year 2013-2014 Tentative Budget, Millage Rate and Dates and Locations of Public Hearings on the Budget
7. **Items Requiring Board action**
  - A. Consent Business Agenda (*Jean Whitten*)
    1. Financial Report for Period Ending May 31, 2013
    2. Schedule of Disbursements for the Month of May 2013

- B. Consideration of Approval of the Appraisals for the Sartor Tract; Econfina Creek (*Bill Cleckley*)
- C. Consideration of FDEP Contract G0368, Integrated Water Resources Monitoring Program (*Kris Barrios*)
- D. Consideration of Grant Funding Initiative for Local Water Supply Development Projects (*Paul Thorpe*)
- E. Consideration of Bids and Agreement for Construction Services in the Whiskey George Basin for Tate's Hell Swamp Hydrologic Restoration (*Graham Lewis*)
- 8. **Public Hearings**
  - A. 1:05- Public Hearing on Consideration of Regulatory Matters (*Angela Chelette*)
  - B. 1:10- Public Hearing on Consideration of Land Acquisition Matters (*Bill Cleckley*)
- 9. **Legal Counsel Report**