

**NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT
GOVERNING BOARD MEETING AGENDA**
(Amended March 12, 2015)

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

**Thursday
March 12, 2015
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. **Additions, Deletions or Changes to the Agenda**
5. **Introduction of New Governing Board Member and Oath of Office**
6. **Approval of the Minutes for February 12, 2015**
7. **Approval of the Financial Report for the Month of January 2015**
8. **Items Requiring Board Action**
 - A. Consideration of Inspector General's Report #14-02 and Audit Work Plan for Fiscal Year 2014-2015
 - B. Consideration of Resolution No. 797 Amending the Fiscal Year 2014-2015 Budget – Amendment No. 5 and No. 6
 - C. Consideration of Proposed District Policies and Procedures
9. **Informational Items**
 - A. Donation of Marianna Field Office to Jackson County Board of County Commissioners and Modifications to the Econfina Field Office Facilities
 - B. Overview of the District's Recreation Program Cost
 - C. Proposed Appraisal of the Syfrett Tract; Econfina Creek WMA
 - D. **Interim Land Management Agreement for Brunson Landing Tract** *(Supplement)*
10. **Legal Counsel Report**