

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

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

**Thursday  
July 10, 2014  
1:00 p.m., ET**

NOTE: Appeal from any NFWWMD 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 12, 2014**
6. **Committee Reports and Recommendations for Board Action**
  - A. Regulatory Committee
    1. Request for Authorization to Proceed with Rule Development for Chapters 40A-1 and 40A-2, Florida Administrative Code
7. **Public Hearings**
  - A. 1:05- Consideration of Regulatory Matters
  - B. 1:10- Consideration of District Lands Matters
8. **Items Requiring Board action**
  - A. Consent Business Agenda
    1. Financial Report for Period Ending May 31, 2014
    2. Schedule of Disbursements for the Month of May 2014
  - B. Consideration of Fiscal Year 2014-2015 Tentative Budget, Millage Rate and Dates and Locations of Public Hearings on the Budget (*SUPPLEMENT*)

C. Consideration of Consulting Services for Minimum Flows and Levels Development for the St. Marks River Rise, Wakulla Springs and Sally Ward Spring

9. **Legal Counsel Report**

10. **Employee Recognition**