

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

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

**Thursday  
February 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. **Approval of Minutes for January 8, 2015**
6. **Approval of Financial Report for December 2014**
7. **Items Requiring Board Action**
  - A. Consideration of Renewal of Employee Health and Life Insurance
  - B. Consideration of Resolution No. 795 Amending the Fiscal Year 2014-2015 Budget - Amendment No. 4
  - C. Consideration of Resolution No. 796 to DEP for the Surplus of Approximately 2.6 Acres; Econfina Creek
8. **Public Hearings**
  - A. Consideration of Florida Forever 2015 Five-Year Work Plan for Land Acquisition (*1:10 p.m.*)
9. **Informational Items**
  - A. Proposed District Policies and Procedures
  - B. District Lands Recreation Program (*Presentation Only*)
10. **Legal Counsel Report**