

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

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

**Thursday
December 11, 2014
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 November 13, 2014**
6. **Items Requiring Board action**
 - A. Consent Business Agenda
 1. Financial Report for Period Ending October 31, 2014
 2. Schedule of Disbursements for the Month of October 2014
 - B. Consideration of Resolution No. 793 Amending the Fiscal Year 2014-2015 Budget
 - C. Consideration of Performance Evaluation Criteria for the Executive Director
 - D. Consideration of FY 2014-2015 Consulting Services to Support Minimum Flows and Levels
 - E. Consideration of Funding Agreements for Springs Restoration Projects
 - F. Consideration of Additional Grant Funding for the Pine Island Water System
 - G. Consideration of Phase II Pine Forest Inventory for the Choctawhatchee River WMA and the Eastern Land Management Region
 - H. Consideration of Monitoring Well License Agreement with Naval Air Station, Pensacola
7. **Public Hearing on Regulatory Matters** (1:05 p.m., ET)
8. **Legal Counsel Report**