

AGENDA

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

December 10, 2015

1:00	<i>Governing Board Meeting</i>
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1. Opening Ceremonies
2. Additions, Deletions and Changes to the Agenda
3. Approval of the Minutes for November 12, 2015 (*Page 1*)
4. Approval of the Financial Reports for the Month of October 2015 (*Page 3*)
5. Consideration of Resolution No. 808 Requesting Release of Fiscal Year 2015-2016 State Appropriations (*Page 22*)
6. Consideration of 2-Year Renewal with Law, Redd, Corona & Monroe, P.A., as the District's Inspector General (*Page 25*)
7. Consideration of Fiscal Year 2015-2016 Grant Funding Awards for Local Water Supply Development Projects (*Page 26*)
8. Phase II Pine Forest Inventory Results and Consideration of F4 Tech Fee Quote for Next Phase (*Page 34*)
9. Cattle Grazing Feasibility Summary; District Lands – *Informational Item (Page 40)*
10. Public Hearing on Regulatory Matters – *1:05 p.m. (Page 41)*
11. Legal Counsel Report (*Page 49*)