

AGENDA

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

October 8, 2015

11:30	<i>Resource Management Committee Meeting</i>
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1. Consideration of Fiscal Year 2015-2016 Funding Agreements for Springs Restoration Projects (*Page 1*)
2. Consideration of Supplemental Funding for the Town of Jay Asbestos Watermain Replacement Project (*Page 3*)
3. Consideration of FDEP Agreement S0775, Amendment #1, Enhanced Hydrologic and Water Quality Monitoring of Wakulla Springs and Jackson Blue Spring and Gainer Spring (*Page 4*)
4. Consideration of New FEMA Cooperating Technical Partner Funding for Fiscal Year 2015-2016 (*Page 14*)
5. Consideration of City of Tallahassee and Leon County Contract for Stormwater Flow Monitoring (*Page 16*)

12:00	<i>Lands Committee Meeting</i>
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1. Consideration of Invitation to Bid 16B-001; 2015 Upland Wiregrass Seed Collection; Econfina Creek WMA (*Page 23*)
2. Consideration of Approval of Appraisals for the James Tract; Econfina Creek WMA (*Page 29*)

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 September 10, 2015, and September 24, 2015 (*Page 30*)
4. Approval of the Financial Reports for the Month of August 2015 (*Page 36*)
5. Committee Reports and Recommendations for Board Action

6. Consideration of the Proposed Governing Board Meeting Schedule for 2016
(Page 49)
7. Consideration of Performance Evaluation for the Executive Director
8. Public Hearing on Regulatory Matters – *1:05 p.m. (Page 50)*
9. Public Hearing on Land Acquisition Matters *1:10 p.m. (Page 62)*
10. Legal Counsel Report *(Page 77)*