

**NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT  
ADMINISTRATION, BUDGET AND FINANCE COMMITTEE MEETING  
AGENDA**

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

**Thursday  
May 14, 2015  
11:15 a.m. ET**

1. Call to Order
2. Consideration of Resolution No. 798 Amending the Fiscal Year 2014-2015 Budget - Amendment No. 7
3. Consideration of Amendment No. 8 to the Fiscal Year 2014-2015 Budget Adjusting Beginning Fund Balance
4. Consideration of Resolution No. 799 Committing Audited Fund Balances as for the Fiscal Year Ending September 30, 2014, as Required by GASB Statement No. 54
5. Consideration of a District Economic Stabilization Fund Policy
6. Overview of Payment in Lieu of Taxes for 2014 (*Informational Item*)
7. Adjourn

**NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT  
LANDS COMMITTEE MEETING  
AGENDA**

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

**Thursday  
May 14, 2015  
11:30 a.m. ET**

1. Call to Order
2. Consideration of Lease Agreement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the Brunson Landing Tract
3. Consideration of Florida Fish and Wildlife Conservation Commission Annual Work Plan and Budget for the Sand Hill Lakes Mitigation Bank Cooperative Management Agreement
4. Consideration of ITB 15B-009 for 2015 Site Preparation Project
5. Consideration of ITB 15B-010 for 2015 Sand Pine and Hardwood Tree Eradication Services
6. Consideration of Maintenance Agreement between the Board of County Commissioners of Holmes County and Northwest Florida Water Management District
7. Williford Spring Construction Update (*Informational Item/Presentation Only*)
8. Adjourn

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

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

**Thursday  
May 14, 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 the Minutes for April 9, 2015**
6. **Approval of the Financial Reports for the Month of March 2015**
7. **Committee Reports and Recommendations for Board Action**
  - A. Administration, Budget and Finance Committee
  - B. Lands Committee
8. **Public Hearing on Land Acquisition Matters (1:10 p.m.)**
  - A. Consideration of Sale of 18,282 Square Feet Along Bluff Springs Road to Department of Transportation; Escambia River
9. **Informational Item(s)**
  - A. Regulatory Database Update (*Presentation Only*)
  - B. Local Government Grant Projects; Progress Update
10. **Legal Counsel Report**