

AGENDA

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

November 12, 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 October 8, 2015 (*Page 1*)
4. Approval of the Financial Reports for the Month of September 2015 (*Page 4*)
5. Consideration of Resolution No. 807 Amending the Fiscal Year 2014-2015 Budget – Amendment No. 11 – Realignment of Budget (*Page 20*)
6. Consideration of Invitation to Bid 16B-002; 2016 Hand Planting Services for Reforestation (*Page 23*)
7. Consideration of Consultant Selections and Agreements for FEMA and Water Resources Program Support (*Page 27*)
8. District Fiscal Year 2015-2016 Strategic Water Management Plan Update (*Page 29*)
9. Public Hearing on Regulatory Matters – 1:05 p.m. (*Page 57*)
10. Legal Counsel Report (*Page 79*)