

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

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

**Thursday  
February 13, 2014  
1:00 p.m., ET**

NOTE: Appeal from any NFWMD 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 January 9, 2014**
- 6. Committee Reports and Recommendations for Board Action**
  - A. District Lands Committee**
    1. Consideration of ITB 14B-003; Chipola River 2014 Timber Sale
- 7. Items Requiring Board action**
  - A. Consent Business Agenda**
    1. Financial Report for Period Ending December 31, 2013
    2. Schedule of Disbursements for the Month of December 2013
  - B. Consideration of Renewal of Employee Health and Life Insurance**
  - C. Consideration of Amendment to Grant Agreement with the City of Apalachicola for Construction of the Battery Park Basin Stormwater Improvement Project**
  - D. Consideration of Grant Agreement with the City of Callaway for Stormwater Retrofit Projects in the St. Andrew Bay Watershed**
  - E. Consideration of Grant Agreement with the City of Parker for Stormwater Retrofit Projects in the St. Andrew Bay Watershed**

**F.** Consideration of Grant Funding Awards for Local Water Supply Development Projects

**G.** Consideration of Staff Recommendations on Regional Water Supply Planning

**8. Public Hearings**

**A. 1:05-** Consideration of Regulatory Matters

**B. 1:10-** Consideration of Land Acquisition Matters

**9. Informational Items**

**A.** Region III Regional Water Supply Plan Update

**10. Legal Counsel Report**