

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

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

**Thursday
November 13, 2014
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 Minutes for October 9, 2014**
6. **Committee Reports and Recommendations for Board Action**
 - A. District Lands Committee
 1. Consideration of License Agreement between Northwest Florida Water Management District and Southern Forest Recyclers, Inc. for Access and Temporary Work Space; Cotton Lake Recreation Site
 2. Consideration of Invitation to Bid 15B-004; Choctawhatchee River/Holmes Creek 2015 Timber Sale
 3. Consideration of ITB 15B-006; Upland Wiregrass Seed Collection and Sale
7. **Items Requiring Board action**
 - A. Consent Business Agenda
 1. Financial Report for Period Ending September 30, 2014
 2. Schedule of Disbursements for the Month of September 2014
 - B. Consideration of Northwest Florida Water Management District Strategic Plan Update
 - C. Consideration of Fiscal Year 2014-2015 Grant Funding Awards for Local Water Supply Development Projects

- D. Consideration of Grant Agreement with the West Florida Resource Conservation and Development Council for Northwest Florida Mobile Irrigation Lab Services for Fiscal Year 2014-2015
 - E. Consideration of FDEP Agreement S0775, for Enhanced Hydrologic Water Quality Monitoring of Wakulla Springs and Jackson Blue Spring
 - F. Consideration of New FEMA Cooperating Technical Partner Funding for Fiscal Year 2014-2015
 - G. Consideration of the Proposed Governing Board Meeting Schedule for 2015
- 8. **Informational Item**
 - A. Internal Audit Overview
 - 9. **Public Hearing on Regulatory Matters** (1:05 p.m., ET)
 - 10. **Public Hearing on Land Acquisition Matters** (1:10 p.m., ET)
 - 11. **Legal Counsel Report**