

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

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

**Thursday  
January 9, 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 December 12, 2013**
- 6. Items Requiring Board action**
  - A. Consent Business Agenda**
    - 1. Financial Report for Period Ending November 30, 2013**
    - 2. Schedule of Disbursements for the Month of November 2013**
  - B. Consideration of Fiscal Year 2014-2015 Proposed Preliminary Budget**
  - C. Approval to Utilize Five Previously Selected Top-Ranked Firms for Construction Service Bids and Consideration of Prequalification, Preconstruction, Bidding, and Construction Services Fee for Genesis Group for the Econfina Springs Complex-Spring Restoration and Protection Project; Phase II (Williford Spring)**
  - D. Consideration of RFP 14-001; Professional Real Estate Broker Services**
  - E. Consideration of Resolution No. 782 to DEP for the Surplus of Approximately 10 Acres; Econfina Creek WMA**
  - F. Authorization of Task Order for Development of New Hydrodynamic Model for Apalachicola Bay**

**G. Consideration of St. Johns River Water Management District Consumptive Use Database**

**7. Public Hearings**

A. Regulatory Public Hearing

**8. Legal Counsel Report**