

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

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

**Thursday
May 8, 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 April 10, 2014**
6. **Committee Reports and Recommendations for Board Action**
 - A. District Lands Committee
 1. Consideration of Agreement with the Florida Fish and Wildlife Conservation Commission for Cooperative Management of the Sand Hill Lakes Mitigation Bank
 2. Consideration of Invitation to Bid 14B-006; Econfina Creek 2014 Sand Pine Timber Sale **(SUPPLEMENT)**
 3. Consideration of Amendment No. 2 to Agreement No. 13-021 for Purchase of Longleaf Pine Tubeling
7. **Public Hearings**
 - A. **1:05-** Consideration of Regulatory Matters
 - B. **1:10-** Consideration of Land Acquisition Matters
8. **Items Requiring Board action**
 - A. Consent Business Agenda
 1. Financial Report for Period Ending March 31, 2014
 2. Schedule of Disbursements for the Month of March 2014

- B. Consideration of Resolution No. 786 Amending the Fiscal Year 2013-2014 Budget (Amendments No. 3, 4, 5, and 6)
- C. Consideration of Grant Agreement with the City of Mexico Beach for Stormwater Retrofit Projects in the St. Andrew Bay Watershed
- D. Consideration of Grant Agreement with the City of Carrabelle for the Marine Street Stormwater Retrofit Project
- E. Consideration of a Requisition for the Florida Geological Survey to Perform Well Construction and Geophysical Logging to Support Minimum Flows and Levels Development
- F. Consideration of Requisition for Additional Tasks in the Development of the Apalachicola Bay Hydrodynamic Model

9. **Legal Counsel Report**

10. **Informational Item**
A. Legislative Update