

AGENDA

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

June 11, 2015

11:15	<i>Administration, Budget and Finance Committee Meeting</i>
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1. Consideration of Request for Authorization to Declare and Dispose of Surplus Property: Econfina Field Office – Forestry Operations Unit Modular Building (*Page 1*)
2. Consideration of Resolution No. 800 Amending the Fiscal Year 2014-2015 Budget – Amendment No. 9 – Realignment of Budget (*Page 3*)
3. Overview of Fiscal Year 2015-2016 Tentative Budget (*Presentation Only*)

12:00	<i>Lands Committee Meeting</i>
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1. Consideration of Approval of the Appraisals for the 2.6-Acre Surplus Tract; Econfina Creek WMA (*Page 7*)
2. Consideration of Amendment No 2. to Agreement No. 11-054 for Williford Spring Sign Design, Construction and Installation Services; Econfina Creek WMA (*Page 8*)
3. Consideration of Escambia River Deadhead Log Retrieval Agreement; Escambia River WMA (*Page 10*)
4. Consideration of ITB 15B-011 Shrub Reduction Services (*Page 21*)

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 May 14, 2015 (*Page 22*)
4. Approval of the Financial Reports for the Month of April 2015 (*Page 25*)
5. Committee Reports and Recommendations for Board Action
6. Consideration of ITB 15B-012; Autonomous Water Quality Sonde System (*Page 40*)
7. Consideration of FDEP Revenue Contract G0368 Amendment No. 2, Integrated Water Resources Monitoring Program (*Page 41*)
8. Public Hearing on Consideration of Regulatory Matters – 1:05 (*Page 67*)
9. Public Hearing on Consideration of Land Acquisition Matters – 1:10 (*Page 74*)

10. Legislative Update (*Presentation Only*)

11. Legal Counsel Report (*Page 87*)