

**NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT
LANDS COMMITTEE MEETING
AGENDA**

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

**Thursday
April 9, 2015
11:30 a.m. ET**

1. Call to Order
2. Consideration of Request for Proposals No. 15-001; Sign Fabrication and Installation Services
3. Consideration of Amendment No. 4 to Agreement No. 13-021 for Purchase of Longleaf Pine Tubelings
4. Information Item - Reforestation Efforts on District Lands (*Presentation Only*)
5. Adjourn

**NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT
ADMINISTRATION, BUDGET AND FINANCE COMMITTEE MEETING
AGENDA**

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

**Thursday
April 9, 2015
12:00 p.m. ET**

1. Call to Order
2. Consideration of Request for Authorization to Declare and Dispose of Surplus Property
3. Adjourn

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

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

**Thursday
April 9, 2015
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 the Minutes for March 12, 2015**
6. **Approval of the Financial Report for the Month of February 2015**
7. **Committee Reports and Recommendations for Board Action**
 - A. Lands Committee
 - B. Administration, Budget and Finance Committee
8. **Items Requiring Board Action**
 - A. Consideration of Acceptance of the Audited Financial Statements for Fiscal Year 2013-2014
 - B. Approval of Proclamation Declaring April 2015 as Water Conservation Month (*Presentation Only*)
9. **Public Hearing for Regulatory Matters** (*1:05 p.m.*)
10. **Informational Items**
 - A. Operation Outdoor Freedom Hunt (*Presentation Only*)
 - B. Red Hills Horse Trials (*Presentation Only*)
11. **Legal Counsel Report**