

AGENDA

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

January 14, 2016

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 December 10, 2015 (*Page 1*)
4. Approval of the Financial Reports for the Month of November 2015 (*Page 4*)
5. Consideration of Fiscal Year 2016-2017 Preliminary Budget (*Page 16*)
6. Consideration of the F4 Tech Fee Quote for Next Phase (*Page 23*)
7. Public Hearing on Regulatory Matters – *1:05 p.m. (Page 25)*
8. Legislative Update – *Informational Item*
9. Overview of District Programs by Divisions – *Informational Item*
10. Overview of 2016 Operation Outdoor Freedom Hunt for Wounded Veterans
Informational Item
11. Legal Counsel Report (*Page 51*)