

# AGENDA

## Northwest Florida Water Management District

2980 Old Chemstrand Road

Cantonment, Florida 32533

February 11, 2016

<b>1:00, CT</b>	<b><i>Governing Board Meeting</i></b>
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1. Opening Ceremonies
2. Additions, Deletions and Changes to the Agenda
3. Approval of the Minutes for January 14, 2016 (*Page 1*)
4. Approval of the Financial Reports for the Month of December 2015 (*Page 3*)
5. Consideration of Renewal of Employee Health and Life Insurance (*Page 17*)
6. Consideration of Maintenance Agreement between the Board of County Commissioners of Washington County and Northwest Florida Water Management District (*Page 19*)
7. Consideration of First Right of Refusal on the Sims Conservation Easement; Econfina Creek WMA (*Page 28*)
8. Consideration of Amendment No. 5 to Agreement No. 13-021 Renewal of Agreement and Purchase of Longleaf Pine Tubelings (*Page 32*)
9. Public Hearing on Regulatory Matters – 1:05 p.m. (*Page 34*)
10. Public Hearing on Florida Forever 2016 Five-Year Work Plan – 1:10 p.m. (*Page 46*)
11. Legislative Update – *Informational Item*
12. Legal Counsel Report (*Page 84*)