

# AGENDA

## Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

**March 10, 2016**

<b>10:30</b>	<b>Administration, Budget and Finance Committee Meeting</b>
--------------	---

1. Consideration of Resolution No. 809 Amending the Fiscal Year 2015-2016 Budget – Amendment No. 1 – Realignment of Budget (*Page 1*)
2. Request to Write-Off Lost Property and Delete Them From the Inventory Records (*Page 6*)

<b>10:45</b>	<b>Resource Management Committee Meeting</b>
--------------	--

1. Consideration of Suitability of Selected District Lands for Cattle Grazing (*Page 12*)
2. Surface Water Improvement and Management Program Progress Update – Informational Item (*Page 18*)

<b>11:15</b>	<b>Lands Committee Meeting</b>
--------------	--------------------------------

1. Consideration of Maintenance Agreement between the Board of County Commissioners of Santa Rosa County and Northwest Florida Water Management District (*Page 20*)
2. Consideration of Governing Board Approval to Solicit and Accept Donations for Recreation Areas (*Page 30*)
3. Consideration of Potential Acquisition of Cypress and Gainer Springs; Holmes and Econfina Creek – Informational Item (*Page 32*)

<b>1:00</b>	<b>Governing Board Meeting</b>
-------------	--------------------------------

1. Opening Ceremonies
2. Additions, Deletions and Changes to the Agenda
3. Approval of the Minutes for February 11, 2016 (*Page 41*)
4. Approval of the Financial Reports for the Month of January 2016 (*Page 44*)
5. Committee Reports and Recommendation for Board Action

6. Consideration of Inspector General's Reports 15-01, 02, and 03, and Audit Work Plan for Fiscal Year 2015-2016 *(Page 58)*

7. Proclamation Naming April as Water Conservation Month *(Page 61)*

8. Minimum Flows and Levels Program Update – Informational Item *(Page 62)*

9. Overview of Potential FY 2016-2017 Springs Protection and Restoration Projects *(Page 64)*

10. Legislative Update

11. Legal Counsel Report *(Page 65)*