

AGENDA

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

April 14, 2016

12:00	Administration, Budget and Finance Committee Meeting
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1. Consideration of Resolution No. 810 Committing Fund Balances for the Fiscal Year Ending September 30, 2015, as Required by GASB Statement No. 54 *(Page 1)*
2. Overview of Payment in Lieu of Taxes for 2015 – Informational Item *(Page 6)*

1:00	Governing Board Meeting
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1. Opening Ceremonies
2. Additions, Deletions and Changes to the Agenda
3. Approval of the Minutes for March 10, 2016 *(Page 7)*
4. Approval of the Financial Reports for the Month of February 2016 *(Page 10)*
5. Committee Reports and Recommendation for Board Action
6. Consideration of Approval for Backup Internet Connection to Headquarters *(Page 24)*
7. Consideration of Proposed Changes to Emerald Coast Utilities Authority Reclaimed Water Projects *(Page 26)*
8. Public Hearing on Regulatory Matters – 1:05 *(Page 28)*
9. Legislative Update
10. Resolution Delegating Duties *(Page 39)*
11. Legal Counsel Report *(Page 49)*