

AGENDA

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

June 9, 2016

11:00	Administration, Budget and Finance Committee Meeting
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1. Overview of Fiscal Year 2016-2017 Tentative Budget (*Presentation Only*)

11:30	Resource Management Committee Meeting
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1. Consideration of Cooperative Agreement with the Apalachee Regional Planning Council for Apalachicola River and Bay Surface Water Improvement and Management Plan Update Support (*Page 1*)
2. Consideration of ITB 16B-007, Testing and Monitor Well Construction in Santa Rosa, Okaloosa, and Walton Counties, Florida (*Page 15*)
3. Consideration of ITB 16B-010 for Wakulla County Saltwater Interface Monitor Well (*Page 16*)
4. Consideration of FDEP Revenue Contract G0423 Amendment #1, Integrated Water Resources Monitoring Program (*Page 17*)
5. Completion of Stormwater Improvement Projects in the St. Andrew Bay Watershed – Informational Item (*Page 25*)

12:00	Lands Committee Meeting
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1. Consideration of Maintenance Agreement between the Board of County Commissioners of Walton County and Northwest Florida Water Management District (*Page 27*)
2. Consideration of ITB 16B-005; 2016 Gainer Pond Timber Sale (*Page 36*)
3. Consideration of ITB 16B-009 for 2015 Pine and Hardwood Tree Eradication Services (*Page 42*)

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 May 12, 2016 (*Page 46*)
4. Approval of the Financial Reports for the Month of April 2016 (*Page 48*)

5. Committee Reports and Recommendations for Board Action

6. Consideration of Amendment No. 3 to the Fiscal Year 2015-2016 Budget Adjusting Beginning Fund Balance *(Page 60)*

7. Consideration of Request for Authorization to Declare and Dispose of Surplus Property *(Page 62)*

8. Legal Counsel Report *(Page 67)*