

AGENDA

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

July 14, 2016

11:15	Lands Committee Meeting
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1. Consideration of Invitation to Bid 16B-011; Econfina Creek 2016 Sand Pine Timber Sale *(Page 1)*
2. Consideration of Request from Escambia County for Access and Temporary Construction Work Space; Quintette Landing *(Page 3)*
3. Consideration of F4 Tech's Strategic Forest Planning Proposal *(Page 5)*
4. Consideration of Proposed Grisset Pond and Wolf Pond Cattle Grazing Area Specifications *(Page 12)*

12:15	Committee of the Whole
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1. Consideration of Fiscal Year 2016-2017 Tentative Budget, Millage Rate and Dates, Times, and Locations of Public Hearings on the Budget *(Supplement)*

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 June 9, 2016 *(Page 14)*
4. Approval of the Financial Reports for the Month of May 2016 *(Page 17)*
5. Committee Reports and Recommendations for Board Action
6. Consideration of Acceptance of the Information Technology Follow-Up Audit Presented by Law, Redd, Crona, & Munroe *(Page 30)*
7. Consideration of Reimbursement Agreement for Apalachicola-Chattahoochee-Flint (ACF) Support Services *(Page 31)*
8. Public Hearing on Regulatory Matters – 1:05 p.m. *(Page 45)*
9. Legal Counsel Report *(Page 63)*