

AGENDA

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

January 12, 2017

Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology in order to permit maximum participation of Governing Board members.

12:00	Lands Committee Meeting
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1. Consideration of Invitation to Bid 17B-006; Choctawhatchee River 2017 Devils Swamp Thinning Timber Sale *(Tyler Macmillan) (Page 1)*
2. Consideration of Invitation to Bid 17B-007; 2017 Econfina Creek Sand Pine Timber Sale *(Tyler Macmillan) (Page 5)*
3. Consideration of Donation of Canoes from the Southwest Florida Water Management District *(Tyler Macmillan) (Page 7)*

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 December 8, 2016 *(Page 8)*
4. Approval of the Financial Reports for the Month of November 2016 *(Page 10)*
5. Committee Reports and Recommendations for Board Action
6. Consideration of Invitation to Bid 17B-005 Mystic Spring Forested Wetland Planting *(David Clayton) (Page 22)*
7. Consideration of Fiscal Year 2017-2018 Preliminary Budget *(Brett Cyphers) (Page 24)*
8. Legal Counsel Report *(Breck Brannen) (Page 31)*