

# AGENDA

## Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

**August 13, 2015**

<b>12:00</b>	<b><i>Lands Committee Meeting</i></b>
--------------	---------------------------------------

1. Consideration of Contract Renewal with the Florida Fish and Wildlife Conservation Commission for Law Enforcement/Security Services (Enhanced Patrol) on District Lands (*Page 1*)
2. Consideration of Contract Renewal with Washington County Sherriff's Office for Law Enforcement and Security Services; Choctawhatchee River and Holmes Creek and Econfina Creek WMAs (*Page 5*)
3. Consideration of Resolution No. 801 to Declare Approximately Three Acres of District Land for Exchange; Econfina Creek WMA (*Page 9*)

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

1. Opening Ceremonies
2. Additions, Deletions and Changes to the Agenda
3. Approval of the Minutes for July 9, 2015 (*Page 14*)
4. Approval of the Financial Reports for the Month of June 2015 (*Page 16*)
5. Committee Reports and Recommendations for Board Action
6. Consideration of Grant Agreement with the West Florida Resource Conservation and Development Council for Northwest Florida Mobile Irrigation Lab Services for Fiscal Year 2015-2016 (*Page 29*)
7. Consideration of Grant Funding Agreement with the National Fish and Wildlife Foundation and Supporting Consultant Services for Fiscal Year 2015-2016 (*Page 38*)
8. Public Hearing on Regulatory Matters (*1:05 p.m.*) (*Page 60*)
9. Fiscal Year 2015-2016 Budget Briefing Update
10. Government Affairs Update
11. Legal Counsel Report (*Page 65*)