

**NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT  
GOVERNING BOARD MEETING  
AGENDA**

**District Headquarters  
81 Water Management Drive  
Havana, FL 32333**

**Thursday  
October 10, 2013  
1:00 p.m., ET**

NOTE: Appeal from any NFWMD Board decision requires a record of the proceedings. Although Governing Board meetings are normally recorded, affected persons are advised that it may be necessary for them to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based. Persons with disabilities or handicaps who need assistance or reasonable accommodation in order to participate in these meetings should contact the District at least 72 hours in advance of these meetings to make appropriate arrangements.

PUBLIC COMMENT: Public comment will be taken before any Governing Board action(s) except for Board hearings that involve the issuance of final orders based on recommended orders received from the Florida Division of Administrative Hearings. If you wish to address the Board concerning any item listed on the agenda, please fill out a public comment card and give it to the recording secretary. Your card will be provided to the Chair, who will call on you at the appropriate time during the meeting. When addressing the Board, please step to the podium, adjust the microphone for your comfort and state your name for the record. Please note that comments may be limited to three minutes depending on the number of speakers.

1. **Call to Order and Roll Call**
2. **Invocation**
3. **Pledge of Allegiance to the Flag**
4. **Additions, Deletions or Changes to the Agenda**
5. **Approval of Minutes for September 12, 2013, and September 26, 2013**
6. **Committee Reports and Recommendations for Board Action**
  - A. District Lands Committee
    1. Consideration of Approval of the Appraisals for the 1.5-Acre Surplus Tract; Yellow River WMA
    2. Consideration of Approval of the Appraisals for the 0.4-Acre Surplus Tract; Blackwater River WMA
    3. Consideration of Invitation to Bid 13B-010; Choctawhatchee River 2013 Timber Sale
    4. Consideration of Invitation to Bid 13B-012; Econfinia Creek 2013 Sand Pine Timber Sale
    5. Consideration of Invitation to Bid 14B-001; Upland Wiregrass Seed Collection and Sale
7. **Items Requiring Board action**
  - A. Consent Business Agenda (*Jean Whitten*)
    1. Financial Report for Period Ending August 31, 2013
    2. Schedule of Disbursements for the Month of August 2013
  - B. Consideration of Grant Agreement with the West Florida Resource Conservation and Development Council for Northwest Florida Mobile Irrigation Lab Services for Fiscal Year 2013-2014 (*Tony Countryman*)

- C. Consideration of Grant Agreement with the City of Apalachicola for Apalachicola Bay Water Quality Improvement Projects (*Karen Kebert*)
  - D. Consideration of Grant Agreement with the City of Monticello for the U.S. Highway 19 Water Line Extension Project (*Paul Thorpe*)
  - E. Consideration of a Grant Agreement with the City of Panama City for Stormwater Retrofit Projects in the St. Andrew Bay Watershed (*John Crowe*)
  - F. Consideration of Carpet Purchase and Installation for Headquarters Facilities (*SUPPLEMENT*)
8. **Public Hearings**
- A. 1:05- Public Hearing on Consideration of Regulatory Matters (*Michael Edgar*)
  - B. 1:10- Public Hearing on Consideration of Land Acquisition Matters (*Carol Bert*)
9. **Informational Item**
- A. 2013 Water Supply Assessment Update (*Tony Countryman*)
10. **Legal Counsel Report**