

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

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

**Thursday
August 8, 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 July 11, 2013**
6. **Committee Reports and Recommendations for Board Action**
 - A. **District Lands Committee**
 1. Approval of the Appraisals for the District/Strauss Exchange; Yellow River WMA
 2. Consideration of Contract Renewal with the Florida Fish and Wildlife Conservation Commission for Law Enforcement/Security Services (Enhanced Patrol) on District Lands
 3. Consideration of Contract Renewal with Washington County Sheriff's Office for Law Enforcement/Security Services; Choctawhatchee River/Holmes Creek and Econfinia Creek WMAs
 - B. **Regulations Committee**
 1. Request for Authorization to Submit and Publish the Notice of Proposed Rule
7. **Items Requiring Board action**
 - A. **Consent Business Agenda** (*Jean Whitten*)
 1. Financial Report for Period Ending June 30, 2013
 2. Schedule of Disbursements for the Month of June 2013

8. **Informational Item**
 - A. Regulatory Quarterly Report (*Michael Edgar*)
9. **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*)
10. **Legal Counsel Report**