

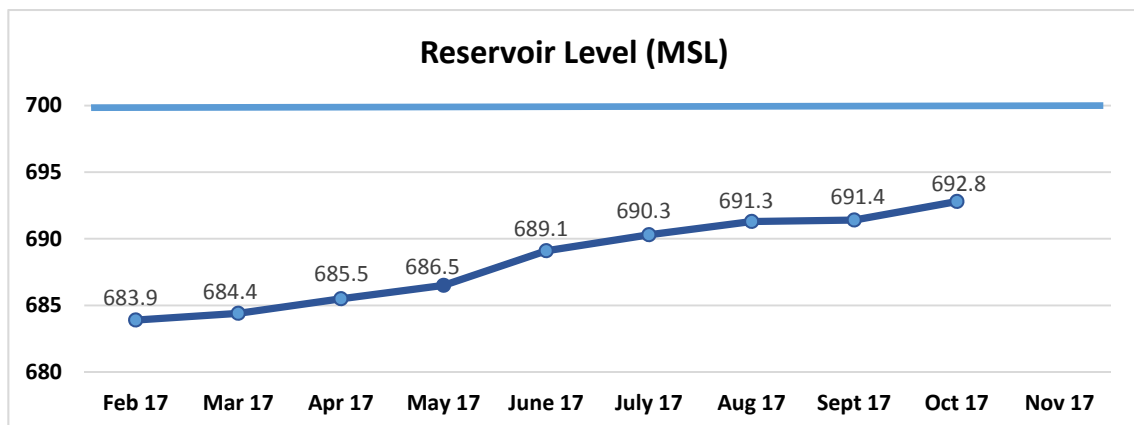


Joint Meeting of the Hard Labor Creek Reservoir Management Board and the Walton County Water & Sewerage Authority

1:00 PM, Tuesday, November 14, 2017

Agenda

1. RMB Review/Approval of September 12, 2017 Meeting Minutes
2. WCWSA Review/Approval of September 12, 2017 Meeting Minutes
3. Project Financing/Budget:
 - Review Construction Budget Report for August-October 2017
4. Dam and Reservoir Management:



5. Reservoir Recreation:
 - Boat Dock Construction Complete
 - Restroom Facility Construction 15% Complete
 - Well Drilling: November 2017
 - Grading and Paving: December 2017

- Anticipated Completion: January 2018
- **Consider Purchase of Daily Park Pass Envelopes**
- **Consider Option for an Annual Park Pass**

6. Stream/Wetland Mitigation:

- **Consider proposals from Nelson Environmental for Mitigation and Biological Monitoring as required under the project 404 permit.**
 - 2018 Hard Labor Creek Biological Monitoring and Habitat Assessment
 - Heritage Park Site Mitigation Monitoring – Year 7
 - Post Mitigation Monitoring Site Closure Activity

7. Other Business:

- **Consider Purchase of Additional Site Security and No Trespassing Signs**
- **Discuss and Consider Future Acquisition of a Maintenance and Rescue Boat**
 - R One Rescue and Special Response Boat: \$30,000
 - Standard 16' Pontoon Boat: \$21,000
 - Other Options?

8. Apalachee River Intake:

- Final design and construction pending land acquisition and USACE authorization
- Discuss comments received through USACE Public Notice for the Apalachee River Intake site

9. Public Comment:

10. Executive Session: *Land Acquisition*

11. Adjourn

Next Regular RMB/WCWSA Meeting Date: **January 16, 2018**