AGENDA COLLIER SOIL AND WATER CONSERVATION DISTRICT

Board of Supervisors October 21, 2010 8:30 a.m.

14700 Immokalee Road, Naples, Florida 34120 Phone: (239) 455-4100 Fax: (239) 455-2693

Any person who decides to appeal a decision of this District Board of Supervisors will need a record of the proceedings pertaining thereto and will need to ensure that a verbatim record of the proceedings is made, which record will include all testimony and evidence upon which the appeal is to be based.

- I. Pledge of Allegiance
- **II.** Introduction of Guests
- III. Approval of Agenda
- IV. Approval of September, 2010 Meeting Minutes
- V. Finance Report
 - 1. September, 2010 Trial Balance
- VI. Reports
 - 1. District Conservationist's Report Mr. Ramon Ortiz, District Conservationist
 - 2. District Consultant's Report Mr. Michael Ramsey
 - 3. Lower West Coast/Big Cypress Basin MIL
 - 4. Leadership Collier Reporting Ms. Lisa Koehler, Big Cypress Basin

VII. Old Business

- 1. 2009 Audit Status
- 2. WSF Projects for 2011
- 3. North Golden Gate Estates Flowway Restoration Project
- 4. LIDAR/FEMA Flood Map Review
- 5. Training 2011 DOF Burn Class

VIII. New Business

- 1. I-75 Everglades Interchange
- 2. Clean Energy and Sustainable Technologies Conference/Expo
- 3. SFWMD Grant Whitaker Road Project
- IX. Announcements/Public Comment
- X. Next Board Meeting November 18, 2010 or call of the Chairman
- XI. Adjournment