

Subject to Board Approval

Minutes of
Monthly Business Meeting

Collier Soil and Water Conservation District
14700 Immokalee Road, Naples, Florida 34120

A Regular Meeting of the Board of Supervisors was called to order **September 16, 2010** at 8:40 a.m.

Present: Supervisor Dennis Vasey, Chairman; Supervisor Stan Weiner, Vice Chairman

Absent: Supervisor Bruce Reichert, Treasurer; Supervisor Jim Lang

I. Pledge of Allegiance

II. Introduction of Guests

III. Approval of Agenda – Mr. Weiner moved to accept the Agenda, 2nd by Mr. Vasey, Agenda approved.

IV. Approval of Minutes – August 19, 2010 Minutes - no motion made to approve as only two supervisors were present.

V. Finance Reports - August, 2010 Trial Balance - no motion made to approve as only two supervisors were present.

VI. Reports

1. District Conservationist Report – Ramon Ortiz, District Conservationist, NRCS presented his report and discussed his most recent activities.
2. District Consultant's Report – Mr. Michael Ramsey, District Consultant, gave details of field data collection for the Annual ROMA Report. A new ROMA Mitigation applicant has submitted their permit to CSWCD for purchase of credits. Mr. Ramsey will contact Ms. Bucceri next week to provide the correct amount of checks to be written to Benfield TDR participants in order to complete that process.
3. Lower West Coast/Big Cypress Basin MIL

NOTE: As a quorum was not present, it was decided that any discussion that may require a vote would be postponed until the October meeting.

VII. Old Business

1. 2009 Audit Status
2. WSF Projects for 2011
3. North Golden Gate Estates Flowway Restoration Project

VIII. New Business

1. Fourth Grade Foresters
2. Clean Energy and Sustainable Technologies Conference/Expo
3. Leadership Collier Reporting Requirements Discussion

IX. Announcements/Public Comment

IX. Next Board Meeting October 21, 2010 or call of the Chairman

X. Adjournment 9:20 a.m.