

**AGENDA**  
**COLLIER SOIL AND WATER CONSERVATION DISTRICT**  
**November 18, 2010**  
**8:30 a.m.**

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

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*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. October, 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—Auditor Draft for review.
  - 2. NGGE Flowway Restoration Project Resolution
  - 3. Budget Amendments
  - 4. Seat 4 Oath Ceremony Discussion
- VIII. New Business**
  - 1. Urban Farms Ordinance
  - 2. Past Gazetteer Book Sales
  - 3. CSWCD Employee Holiday Bonuses Discussion
  - 4. Senate Bill 550 Discussion
- IX. Announcements/Public Comment**
- X. Next Board Meeting** December 16, 2010 or call of the Chairman
- XI. Adjournment**