AGENDA COLLIER SOIL AND WATER CONSERVATION DISTRICT Board of Supervisors September 16, 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 August 19, 2010 Meeting Minutes

V. Finance Report 1. August, 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

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

- X. Next Board Meeting October 21, 2010 or call of the Chairman
- XI. Adjournment