

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 **October 21, 2010** at 8:34 a.m.

Present: Supervisor Dennis Vasey, Chairman; Supervisor Stan Weiner, Vice Chairman, Supervisor Jim Lang, Supervisor Bruce Reichert, Treasurer

Absent: none

I. Pledge of Allegiance

II. Introduction of Guests – Brooke Hollander, Biologist/Consultant Tropical Environmental Consultants, LLC
Fred Mullen, Surveyor/Geologist, new Golden Gate Estates resident

III. Approval of Agenda – Mr. Weiner added #5, Reports. Mr. Vasey added #4, New Business. Mr. Vasey motioned to accept the Agenda as amended, Mr. Reichert 2nd, all ayes, Agenda approved.

IV. Approval of Minutes – September, 2010 Meeting Minutes – Mr. Weiner motioned, Mr. Vasey 2nd, all ayes, Minutes approved for audit.

V. Finance Reports

1. September, 2010 Trial Balance – report was reviewed by the members, Mr. Vasey motioned, Mr. Lang 2nd, all ayes, Finance Report approved for audit.

VI. Reports

1. District Conservationist Report – Ramon Ortiz, District Conservationist – Mr. Ortiz reported on the progress of Farm Bill '08. also, in discussing EQUIP and WIP contracts, he described working with Barron Collier Enterprises to establish three year leases for grazing properties to be eligible for reimbursement from these programs
2. District Consultant's Report – Mr. Michael Ramsey, District Consultant – Mr. Ramsey reported the purchase/TDR process is complete and that the District now owns seventeen properties. Some talk centered around a possible "controlled burn" for ROMA.
3. Lower West Coast/Big Cypress Basin MIL
4. Leadership Collier Reporting – Ms. Lisa Koehler, Big Cypress Basin – Ms. Koehler electronically delivered report was reviewed by the members.
5. Supervisor Weiner – Mr. Weiner distributed several newspaper articles for discussion on water related issues.

VII. Old Business

1. 2009 Audit Status
2. WSF Projects for 2011- A seminar will be conducted regarding water conservation in April/May 2011, which are water conservation months.
3. North Golden Gate Estates Flowway Restoration Project

VIII. New Business

1. I-75 Everglades Interchange
2. Clean Energy and Sustainable Technologies Conference/Expo
3. SFWMD Grant Whitaker Road Project
4. Watershed Discussion – Mr. Vasey

II. Announcements/Public Comment

IX. Next Board Meeting November 18, 2010 or call of the Chairman

X. Adjournment 10:15 a.m.