

***Subject to Board Approval***

Minutes

**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 **December 16, 2010** at 8:30 a.m.  
Present: Supervisor Dennis Vasey, Chairman; Supervisor Stan Weiner, Vice Chairman, Supervisor Jim Lang.

Absent: Supervisor Bruce Reichert, Treasurer.

**I. Pledge of Allegiance**

**II. Introduction of Guests** – Mr. Tom Craven, Supervisor Elect, Seat 4.

**III. Approval of Agenda** – Agenda approved.

**IV. Approval of Minutes** – Minutes of the November 18, 2010 Meeting were not available.

**V. Finance Reports** – Deferred.

**VI. Reports:**

1. District Conservationist Report – Mr. Ramon Ortiz announced his reassignment to Annapolis, MD effective December 2010.
2. District Consultant's Report – Mr. Michael Ramsey:
  - a. ROMA controlled burn--use of fire, required by the NGGE ROMA MOA every three to five years to reduce buildups of dead and fallen timber of 172 acres--is being coordinated with Department of Forestry.
  - b. ROMA retreatment of 10 acres is underway and initial treatment of 10 acres will begin in January.
  - c. Benfield Management Area initial treatment is underway.
  - d. ROMA 2010 Fall Report completed and is being finalized.
  - e. Fire School Class: 23-28 January 2011.
3. Leadership Collier Reporting – Ms. Lisa Koehler electronically delivered her report for supervisor review and comment.
4. Supervisor Weiner made general remarks on the Conservation Collier initiative reported in the "Naples Daily News."

**VII. Old Business**

1. 2009 Audit Status: Audit filed with the Auditor General 8 December 2010 and copies mailed. Additional copies for distribution were delivered to the office.
2. Mark K. Stout, CPA, PL Engagement Letter for 2010 Audit was signed.
3. North Golden Gate Estates Flowway Restoration Project documentation was presented to supervisors for information.

**VIII. New Business**

1. Draft Septic Letter was presented for supervisor review and will be on the Agenda for our January 20, 2011 Meeting as an item of "Old Business."
2. Collier County Northern Golden Gate Estates Flowway Restoration Agreement was approved.
3. Benfield Management Area Monitoring Program (Time Zero) was completed by the District Consultant and presented to supervisors.

**IX. Announcements/Public Comment: Season Greetings.**

**X. Next Board Meeting:** January 20, 2011 or call of the Chairman

**XI. Adjourn:** 9:45 a.m.