

*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 **November 18, 2010** at 8:32 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** – Tom Cravens, Supervisor-elect

**III. Approval of Agenda** – Mr. Vasey motioned to approve the agenda, Mr. Reichert 2<sup>nd</sup>, all ayes, agenda approved.

**IV. Approval of Minutes** – October, 2010 Minutes not available. Will distribute electronically when available.

**V. Finance Reports**

1. October, 2010 Trial Balance – report was reviewed by the members, Mr. Vasey motioned, Mr. Weiner 2<sup>nd</sup>, all ayes, Finance Report approved for audit. Mr. Vasey mentioned that TDR's will be carried as assets at cost.

**VI. Reports**

1. District Conservationist Report – Ramon Ortiz, District Conservationist – No report was available.
2. District Consultant's Report – Mr. Michael Ramsey, District Consultant – Mr. Ramsey has completed a survey of vegetation report in preparation for the fall report. ROMA enhancement is in progress pertaining to two properties. Mr. Ramsey will report in about a month. Also, Army Corps of Engineers has requested "a lot of work" be done, on which Mr. Ramsey is currently working.
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.

**VII. Old Business**

1. 2009 Audit Status – the Auditor draft for review is being sent electronically to the members.
2. NGGE Flowway Restoration Project Resolution – Resolution #2010-1118-01, resolve that the District Consultant shall serve as project Coordinator for the NGGE Flowway Restoration Plan and the Chairman shall create and execute the necessary grant and agreements for funding. After review, Mr. Lang motioned to accept, Mr. Reichert 2<sup>nd</sup>, all ayes, motioned carried.
3. Budget Amendments – Amendments to the Malibu Lakes (Land Trust) budget as follows: HSCA budget to be restored to \$75,000.00. Motion by Mr. Reichert, 2<sup>nd</sup> by Mr. Vasey, all ayes, amendment passed. Also, amendment to increase account "Professional Fees; Consulting" from \$600.00 to \$4,600.00. Motion by Mr. Reichert, 2<sup>nd</sup> by Mr. Vasey, all ayes, amendment passed.
4. Seat 4 Oath Ceremony Discussion

**VIII. New Business**

1. Urban Farms Ordinance – Mr. Vasey led discussion of the ordinance.
2. Past Gazetteer Book Sales – Mr. Vasey suggested creating and marketing a volume of archived Gazetteers via the District website.
3. CSWCD Employee Holiday Bonus Discussion – Ms. Bucceri requested that employee's holiday bonuses this year be increased slightly from last year. Mr. Lang motioned to accept the increase, Mr. Reichert 2<sup>nd</sup>, all ayes, approved.
4. Senate Bill 550 Discussion

**II. Announcements/Public Comment**

**IX. Next Board Meeting** December 16, 2010 or call of the Chairman

**X. Adjournment** 10:15 a.m.