AGENDA COLLIER SOIL AND WATER CONSERVATION DISTRICT August 18, 2011 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 Meeting Minutes –July, 2011
- V. Finance Report July, 2011 Trial Balance

VI. Reports

- 1. District Conservationist's Report Mr. Bob Beck, District Conservationist
- 2. District Consultant's Report Mr. Michael Ramsey
- 3. Lower West Coast/Big Cypress Basin MIL

VII. Old Business

- 1. Update: 2010 Audit
- 2. Update: Benfield Properties Action
- 3. Photo Contest

VIII. New Business

1. SFWMD Response

IX. Announcements/Public Comment

- X. Next Board Meeting September 15, 2011 or call of the Chairman
- XI. Adjournment