

*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 **July 21, 2011** at 8:34 a.m.

Present: Supervisor Dennis Vasey, Chairman; Supervisor Tom Cravens; Supervisor Jim Lang

Absent: Supervisor Stan Weiner, Vice Chairman; Supervisor Bruce Reichert, Treasurer

**I. Pledge of Allegiance**

**II. Introduction of Guests**

**III. Approval of Agenda** – Mr. Cravens motioned, Mr. Lang 2<sup>nd</sup>, all ayes, Agenda approved

**IV. Approval of Meeting Minutes** – June, 2011 – Mr. Cravens motioned, Mr. Lang 2<sup>nd</sup>. All ayes, Minutes approved

**V. Finance Reports**

Trial Balance – June, 2011 Mr. Vasey motioned, Mr. Cravens 2<sup>nd</sup>. Finance reports accepted for audit.

It was agreed that the cost per ROMA credit will remain unchanged for the coming fiscal year.

The 2011-2012 proposed budget was accepted after Mr. Lang motioned, Mr. Cravens 2<sup>nd</sup> and all ayes.

**VI. Reports:**

1. District Conservationist's Report – Mr. Bob Beck reviewed his DC report with the Members and after discussion, agreed to supply EQIP applications to Mr. Vasey and Mr. Cravens for their respective communities to apply for cost sharing programs through the NRCS.
2. District Consultant's Report – Mr. Michael Ramsey reported on his activities for the District this month. He stated that he is currently working on two ROMA mitigation requests with Brooke Hollander of Tropical Environmental Consultants, LLC and with the Army Corps of Engineers to move these requests forward, which would total approximately half a credit for mitigation. Mr. Ramsey is also submitting an application to the Army Corps of Engineers to have the District's ROMA program certified by ACOE. And the ROMA Spring Report and the ROMA/Cairo reports have been completed and submitted as required.
3. Lower West Coast/Big Cypress Basin MIL

**VII. Old Business**

1. 2010 Audit Status – Mr. Vasey delivered the District's Management Discussion and Analysis to Mr. Mark Stout, the auditor, for inclusion in the final audit. Mr. Stout has requested the budgets for all accounts as were accepted for FY 2010-2011 and any amendments made thereto since.
2. ROMA Corps of Engineers Update – See Item VI-2 above. Contract reviews for modification should begin soon.

**VIII. New Business**

1. Photo Contest – Mr. Vasey has suggested a photo contest be sponsored for high school students. Mr. Cravens expressed his desire to open it to all, not just high schoolers. There will be further discussion at next month's business meeting.
2. Annual Evaluations – Performance reviews were accomplished this past month for the District's regular employees.

**IX. Announcements/Public Comment**

**X. Next Board Meeting:** August 18, 2011 or call of the Chairman. Mr. Cravens explained that he will not be able to attend the August meeting.

**XI. Adjournment:** 9:40 a.m.