

AGENDA
COLLIER SOIL AND WATER CONSERVATION DISTRICT
January 19, 2012
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 – December, 2011

V. Finance Report – December, 2011 Trial Balance

1. Tax withholding issue—Stout
2. NGGE ROMA Financial Report

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 – Benfield Properties Action
2. Update – Maloney Property TDRs
3. SW Florida RC&D Council Presentation
4. ROMA Burn

VIII. New Business

1. Okaloacoochee Slough State Forest Representative

IX. Announcements/Public Comment

X. Next Board Meeting – February 16, 2012 or call of the Chairman

XI. Adjournment