AGENDA COLLIER SOIL AND WATER CONSERVATION DISTRICT

February 16, 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 January, 2012
- V. Finance Report January, 2012 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 Moses Property Update
- 2. Update Maloney Property TDRs

VIII. New Business

- 1. DEP ROMA Compliance Review—22 Feb
- 2. Water Symposium of Florida, Inc.

IX. Announcements/Public Comment

- X. Next Board Meeting March 15, 2012 or call of the Chairman
- XI. Adjournment