# AGENDA COLLIER SOIL AND WATER CONSERVATION DISTRICT March 15, 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 February, 2012
- V. Finance Report February, 2012 Trial Balance
  - 1. Renewal of Notary Public certification

#### **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. Mozas Property Update
- 2. NGGE ROMA Building Permit Coordination/Request for Interlocal Agreement

### VIII. New Business

- 1. ESRI Software Updating
- 2. Pollution Control Laboratory/Lantern Lake Testing
- 3. MIL Flow Meter Purchase
- 4. Quickbooks Upgrade

## IX. Announcements/Public Comment

- X. Next Board Meeting April 19, 2012 or call of the Chairman
- XI. Adjournment