

**AGENDA**  
**COLLIER SOIL AND WATER CONSERVATION DISTRICT**

**May 17, 2012**

**8:30 a.m.**

14700 Immokalee Road, Naples, Florida 34120

Phone: (239) 455-4100      Fax: (239) 455-2693

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*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 –April, 2012**

**V. Finance Report – April, 2012 Trial Balance**  
- Draft 2012-2013 Budget Review

**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. ESRI Software Update
1. Okaloacoochee Slough Management Plan Advisory Group Meeting
2. Pollution Control Laboratory/Lantern Lake Testing
3. 2011 Audit - MD&A Review

**VI. New Business**

1. 2012-2013 FMIT Insurance Renewal
2. New NGGE ROMA Mitigation Contract – Smead #2012-0067
3. Florida Association of Special Districts Annual Conference

**IX. Announcements/Public Comment**

**X. Next Board Meeting – June 21, 2012 or call of the Chairman**

**XI. Adjournment**