

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

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