AGENDA COLLIER SOIL AND WATER CONSERVATION DISTRICT

July 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 –June, 2012
- V. Finance Report June, 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. Discussion Performance Review Budgeting
- 2. Pollution Control Laboratory/Lantern Lake Testing Update
- 3. Benfield Payment Receipt
- 4. Everglades City Remake

VI. New Business

- 1. Discussion BCB Director Resignation
- IX. Announcements/Public Comment
- X. Next Board Meeting August 16, 2012 or call of the Chairman
- XI. Adjournment