

Subject to Board Approval

Minutes

Monthly Business Meeting

Collier Soil and Water Conservation District
14700 Immokalee Road, Naples, Florida 34120

A Regular Meeting of the Board of Supervisors was called to order **November 17, 2011** at 8:31 a.m.

Present: Supervisor Dennis Vasey, Supervisor Stan Weiner, Vice Chairman; Supervisor Bruce Reichert, Treasurer; Supervisor Tom Cravens; Supervisor Jim Lang

I. Pledge of Allegiance

II. Introduction of Guests

III. Approval of Agenda – Mr. Cravens motioned, Mr. Lang 2nd, all ayes, Agenda approved

IV. Approval of Meeting Minutes –October, 2011 – Mr. Weiner motioned, 2nd by Mr. Lang, all ayes, Minutes approved for audit. NOTE: Mr. Cravens and Mr. Weiner requested a printed copy of the previous month's minutes be included in meeting folders going forward. Ms. Bucceri will provide this for future meetings.

V. Finance Reports – October, 2011 Trial Balance – Mr. Vasey motioned, Mr. Reichert 2nd, all ayes, Finance Reports approved for audit.

VI. Reports

1. District Conservationist's Report – Mr. Bob Beck, District Conservationist – Mr. Beck reviewed his report with the Board and answered questions regarding various NRCS programs. Mr. Vasey suggested mailing hard copies of CSWCD website information about NRCS to those without computers. There is a "Resource, Conservation and Development" meeting in January. Some of the Board members are interested in attending with Mr. Beck.
2. District Consultant's Report – Mr. Michael Ramsey – Mr. Ramsey discussed "tail water irrigation (recovery)". The NRCS currently has a system of this type in operation so Mr. Ramsey would like to work along with the NRCS to try doing this process together. ROMA annual report/fieldwork is on-going. He also shared information on the Maloney property transfer (see Old Business, #1).
3. Lower West Coast/Big Cypress Basin MIL – No report available this month.

VII. Old Business

1. Maloney Property Transfer – Mr. Ramsey is working to get Mr. Maloney TDR's 3 & 4.
2. Summary of Marco Island Planting Project – Mr. Lang explained what will now go on to maintain the improvements made on Marco and the Island's plans to continue to move forward with further improvements/uniformity.

VIII. New Business

1. Visit to Pringle Lane Farms – Immediately following today's meeting

IX. Announcements/Public Comment – Mr. Lang announced a meeting of Utilities managers to be held on November 30 at 9:00 a.m. at this location.

X. Next Board Meeting – December 15, 2011 or call of the Chairman

XI. Adjournment – Adjournment was called at 9:50 a.m.