

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 **February 16, 2012** at 8:35 a.m.

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

- I. Pledge of Allegiance**
- II. Introduction of Guests** – Mr. Clarence Tears, Director, Big Cypress Basin, SFWMD
- III. Approval of Agenda** – Mr. Vasey requested the addition of Item #3, Old Business, to today’s agenda. Mr. Weiner motioned, Mr. Cravens 2nd, all ayes, Agenda approved.
- IV. Approval of Meeting Minutes** – January, 2012–Mr. Cravens motioned, 2nd by Mr. Vasey, all ayes, Minutes approved for audit.
- V. Finance Reports** – January, 2012 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 monthly report with the Board members. Topics included the RC&D meeting, site visits and rankings of current EQIP/WHIP application proposals, and a request he received from Collier Enterprises, Inc. seeking assistance in performing field verification of soils and water conditions near Gopher Ridge, attempting to establish a relocation site for Gopher tortoises.
 2. District Consultant’s Report – Mr. Michael Ramsey – Mr. Ramsey reported on the year-end review of the ROMA by the Florida Dept. of Environmental Protection. Mr. Ramsey will draft a letter for the Chairman to send to the FDEP requesting the District be allowed to collect fees for mitigation credits before issuing the release and suggesting credits be obtained before building permitting takes place, in order to help avoid construction on properties that have not first met their mitigation obligations. Mr. Ramsey also discussed the planned ROMA “burn” that has still not been approved by the Dept. of Forestry nor have they offered assistance with the project.
 3. Lower West Coast/Big Cypress Basin MIL
- VII. Old Business**
 1. Update – Mozas Property – Mr. Ramsey will forward latest information to Ms. Bucceri after today’s meeting.
 2. Update – Maloney Property TDRs – Mr Maloney has withdrawn his request for TDRs 3 & 4.
 3. Update – Santos Civil Action – The action has been dismissed.
- VIII. New Business**
 1. Water Symposium, of Florida, Inc. – There will be a meeting regarding the Lantern Lake retention pond project on Monday, March 20, 2012 at Bears Paw at 9:00 a.m.
- IX. Announcements/Public Comment**
- X. Next Board Meeting** – March 15, 2012 or call of the Chairman
- XI. Adjournment** – Motion by Mr. Cravens, 2nd by Mr. Reichert. Adjournment called at 9:38 a.m.