## AGENDA COLLIER SOIL AND WATER CONSERVATION DISTRICT

November 15, 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 –October, 2012
- V. Finance Report October, 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. Pollution Control Laboratory/Lantern Lake Testing Update

## VIII. New Business

- 1. Urban MIL FY12-13 Contract
- 2. Auditor's Letter of Engagement, FY 2012
- 3. Supervisor's Oath of Office and Acceptance Form/Fees
- IX. Announcements/Public Comment
- **X. Next Board Meeting** December 20, 2012 or call of the Chairman
- XI. Adjournment