

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 **September 20, 2012** at 8:33 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. Weiner 2nd, all ayes, Agenda approved.

IV. Approval of Meeting Minutes – July, 2012 (no August meeting held) – Mr. Cravens motioned, Mr. Reichert 2nd, all ayes, Minutes approved for audit.

V. Finance Reports –July, 2012 Trial Balance (no August meeting held) – Mr. Vasey motioned, Mr. Lang 2nd, all ayes, approved for audit.

VI. Reports

1. District Conservationist's Report – Mr. Bob Beck, District Conservationist – Mr. Beck reviewed his monthly report and responded to members questions about it. He also suggested adding a posting to the District website describing "NRCS Contributions" for eligible applicants. He will write an article for this and submit it for posting on the web.
2. District Consultant's Report – Mr. Michael Ramsey – Mr. Ramsey has completed treatment at Benfield. He anticipates a server draught and dangerous wildfire season ahead. He also explained that FEMA Floodplain properties, or any wetlands properties, are not being shown any interest in construction, and that, therefore, CSWCD should most likely not expect to receive any mitigation purchase requests anytime soon. Some new issues are in discussion such as a Floodplain Damage ordinance. Otherwise Mr. Russo, a real estate agent, has inquired about fifteen acres of property in the NBM area for TDRs. Mr. Ramsey provided the costs for the procedure but, to date, has not had a response.
3. Lower West Coast/Big Cypress Basin MIL

VII. Old Business

1. Pollution Control Laboratory/Lantern Lake Testing Update
2. Belle Meade Ranch Litigation

VIII. New Business

1. Discussion – 2012 Farm Bill
2. 2012 Annual Work Plan
3. Discussion – CSWCD Updated Brochure

IX. Announcements/Public Comment

X. Next Board Meeting – October 18, 2012 or call of the Chairman.

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