

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 October 18, 2012 at 8:29 a.m.

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

Absent: Supervisor Bruce Reichert, Treasurer

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 – September, 2012 - Mr. Cravens motioned, Mr. Lang 2nd, all ayes, Minutes approved for audit.

V. Finance Reports –September, 2012 Trial Balance – Mr. Vasey motioned, Mr. Cravens 2nd, all ayes, approved for audit.

Budget note: With the successful repair of the Administrative computer in the office, the original approved increase to the FY11-12 budget for Account #6131 CSWCD Computer Equipment to \$750 for purchase, has been adjusted down for the new budget to \$450 instead.

VI. Reports

1. District Conservationist's Report – Mr. Bob Beck, District Conservationist – Mr. Beck reviewed his monthly report and responded to questions. Collier County EQIP 2013 applications are now being accepted. Deadline for submission is November 16. Ten applications have been received to date. The City of Naples has requested assistance under the Emergency Watershed Protection (EWP) program, to help remove debris/sediment from Doctor's Pass left during TS Debby. A waiver for submission deadline needs to be granted to provide eligibility for the program. Mr. Beck also explained the various open positions and vacancies currently being experienced by our NRCS area.
2. District Consultant's Report – Mr. Michael Ramsey – Mr. Ramsey was absent from this month's meeting.
3. Lower West Coast/Big Cypress Basin MIL – Mr. Jim "Nik" Nikolich, Urban MIL Supervisor, discussed the invoicing process through BCB and his thoughts on when the new MIL contract should arrive for signature.

VII. Old Business

1. Belle Meade Ranch Litigation – Status Quo
2. Pollution Control Laboratory/Lantern Lake Testing Update – Testing continues at approximately one time per month. The District pays the lab then invoices Water Symposium for reimbursement.

VIII. New Business

1. Discussion – FEMA Floodplain

IX. Announcements/Public Comment

X. Next Board Meeting – November 15, 2012 or call of the Chairman.

XI. Adjournment – Adjournment was called at 9:20 a.m.