

*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 15, 2012 at 8:35 a.m.

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

Absent: Supervisor Bruce Reichert, Treasurer; Supervisor Tom Cravens

**I. Pledge of Allegiance**

**II. Introduction of Guests**

**III. Approval of Agenda** – Mr. Weiner motioned, Mr. Lang 2<sup>nd</sup>, all ayes, Agenda approved.

**IV. Approval of Meeting Minutes** – October, 2012 – Minutes not available at this time. Will forward for review when available.

**V. Finance Reports** –October, 2012 Trial Balance – Mr. Weiner motioned, Mr. Lang 2<sup>nd</sup>, all ayes, approved for audit.

**VI. Reports**

1. District Conservationist's Report – Mr. Bob Beck, District Conservationist – Mr. Beck reviewed his monthly report and discussed with the Board members.
2. District Consultant's Report – Mr. Michael Ramsey – Mr. Ramsey is in the process of generating the Fall ROMA Report. He also hopes to be able to treat approximately ten acres of the ROMA property when the water recedes enough, budget withstanding.
3. Lower West Coast/Big Cypress Basin MIL – see New Business below

**VII. Old Business**

1. Pollution Control Laboratory/Lantern Lakes Testing Update – Testing and analysis continue.

**VIII. New Business**

1. Urban MIL FY12-13 Contract – The District is in possession of the most recent BCB MIL contract for FY12-13 to be signed and returned to them to complete execution.
2. Auditor's Letter of Engagement, FY2012 – The auditor's engagement letter is signed for the 2011-2012 fiscal audit. Ms. Bucceri has forwarded the transaction report and all Accountants Copies from QuickBooks to Mr. Mark Stout for his use. Also, confirmation letters for the District's insurance companies and BCB and FDACS are in process to go out for the new audit. Ms. Bucceri will notify Mr. Stout when documents are ready for him.
3. Supervisors Oath of Office and Acceptance Form/Fees – Mr. Vasey motioned the District pay the fees for each Supervisor as they become due. All ayes, motion approved.

**IX. Announcements/Public Comment**

**X. Next Board Meeting** – December 20, 2012 or call of the Chairman.

**XI. Adjournment** – Adjournment was called at 9:45 a.m.