

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 **June 21, 2012** at 9:36 a.m.

Present: Supervisor Dennis Vasey, Supervisor Stan Weiner, Vice Chairman; Supervisor Bruce Reichert, Treasurer

Absent: Supervisor Tom Cravens; Supervisor Jim Lang

I. Pledge of Allegiance

II. Introduction of Guests

III. Approval of Agenda – Mr. Vasey motioned, Mr. Reichert 2nd, all ayes, Agenda approved.

IV. Approval of Meeting Minutes – April and May, 2012 – Mr. Weiner motioned, Mr. Reichert 2nd, all ayes, Minutes approved for audit.

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

VI. Reports

1. District Conservationist's Report – Mr. Bob Beck, District Conservationist – Mr. Beck reviewed his monthly report, discussed personnel shortages.
2. District Consultant's Report – Mr. Michael Ramsey
3. Lower West Coast/Big Cypress Basin MIL – LWC MIL Ag lab contract with FDACS will be renewed for twelve months beginning in July, 2012.

VII. Old Business

1. Pollution Control Laboratory/Lantern Lake Testing – Mr. Vasey described the most recent activities pertaining to this project.
2. 2011 Audit Update – The District has received the completed draft of the FY2011 audit for review. Mr. Vasey motioned for approval, Mr. Weiner 2nd, all ayes, Audit approved for submission.
3. Naples FreeNet Internet Service – Per Brigit from NFN, their dialup internet service can only be delivered over Century Link phone lines, which the District does not have. To avoid the additional cost of installing a separate line for this, the existing internet service will remain as is. Also, the email accounts on the District's website will also remain the same.

VIII. New Business

1. Florida Association of Special Districts Annual Conference – Ms. Bucceri attended the FASD Annual Conference in Bonita Springs, Florida this month and presented a report on the various seminars/classes and meetings that took place.
2. Former Reardon Property Lien Notice Received – Mr. Vasey moved that the District pay the lien off, as the property is now in District's hands. Mr. Weiner 2nd, all ayes, motion passed. Ms. Bucceri was instructed to pay the lien notice on the former Reardon property. She will also send a request for reimbursement to Ms. Reardon at her last known address.
3. Schedule Annual Employee Evaluations – Mr. Vasey will set an appointment date and time to do performance reviews for district employees during the month of July.

IX. Announcements/Public Comment

X. Next Board Meeting – July 19, 2012 or call of the Chairman.

XI. Adjournment – Adjournment was called at 9:55 a.m.