

AGENDA
COLLIER SOIL AND WATER CONSERVATION DISTRICT
February 21, 2013
8:30 a.m.

14700 Immokalee Road, Naples, Florida 34120
Phone: (239) 455-4100 Fax: (239) 455-2693

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 – January, 2013

V. Finance Report – January, 2013 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
- Received fully executed 2013 BCB contract for file on February 14

VII. Old Business

1. Pollution Control Reporting Progress
2. Update - Termination of Malibu Lakes/Land Trust Account
3. Update - Benfield Management Area Litigation
4. Update – Environmental Manager Position
5. Update – Twin Eagles Management Project Proposal
6. Update – Delesi Meeting Notes

VIII. New Business

1. Election of Board Officers
2. Supervisor Vacancy – Discussion/Nomination of Clarence Tears, Seat 4 Supervisor
3. Budget Amendments: Obsolete Property Disposal; Removal of Obsolete Budget Items

IX. Announcements/Public Comment

IX. Next Board Meeting –March 21, 2013 or call of the Chairman

NOTE: *Mr. Vasey is unavailable from March 11 through April 9, 2013.*

XI. Adjournment