AGENDA COLLIER SOIL AND WATER CONSERVATION DISTRICT

March 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** February, 2013
- V. Finance Report February, 2013 Trial Balance
 Note: The District received a new ROMA application this month.

VI. Reports

- 1. District Conservationist's Report Mr. Bob Beck, District Conservationist
- 2. Environmental Manager's Report Mr. Michael Ramsey
- 3. Lower West Coast/Big Cypress Basin MIL
 - Received quarterly payment; deposited March 8, 2013

VII. Old Business

- 1. Pollution Control Reporting Progress Mr. Ramsey
- 2. Update Twin Eagles Management Project Proposal Mr. Ramsey

VIII. New Business

- 1. Supervisor Oath of Office Mr. Clarence Tears, Seat 4
- 2. Confirm Presentation by Mr. Robert Olsen for Next Board Meeting Mr. Lang
- 3. Request Approval As Additional Signatory Ms. Bucceri
- IX. Announcements/Public Comment
- X. Next Board Meeting April 18, 2013 or call of the Chairman
- XI. Adjournment