

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 **February 21, 2013** at 8:31 a.m.

Present: Supervisor Dennis Vasey; Supervisor Stan Weiner; Supervisor Jim Lang; Supervisor Bruce Reichert, Treasurer

I. Pledge of Allegiance

II. Introduction of Guests

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

IV. Approval of Meeting Minutes – January, 2013 – Mr. Vasey motioned, Mr. Lang 2nd, all ayes, Meeting Minutes approved for audit

V. Finance Reports -January, 2013– Mr. Vasey motioned, Mr. Lang 2nd, all ayes, Finance Reports approved for audit

VI. Reports

1. District Conservationist's Report – Mr. Bob Beck, District Conservationist, reviewed his report and responded to members' questions.
2. District Consultant's Report – Mr. Michael Ramsey – Mr. Ramsey was absent at this meeting as he was attending a Big Cypress Basin meeting this morning. He and Mr. Vasey met with Mr. Nick Casalanguida yesterday regarding the Twin Eagles Management Project and the Atkins report. Mr. Reichert agreed to head the committee to decide on the best investment(s) for the potential estimated funds to be received if the District is awarded this program.
3. Lower West Coast/Big Cypress Basin MIL

VII. Old Business

1. Pollution Control Reporting Progress – Water testing and analysis continue monthly.
2. Update – Termination of Malibu Lakes/Land Trust Account – On February 1, Ms. Bucceri closed the Fifth Third Bank account known as “Malibu Lakes” and deposited into the general operating account held at Bank of America in order to use the funds for payroll for the newly created Environmental Manager position.
3. Update – Benfield Management Lawsuit
4. Update – Environmental Manager Position – see VII. Old Business, #2 above
5. Update – Twin Eagles Management Project Proposal – see VI. Reports, #2 above
6. Update – Delesi Meeting Notes

VIII. New Business

1. Election of Board Officers – All current officers will retain their positions on the Board.
2. Supervisor Vacancy- Discussion and Nomination of Clarence Tears for Seat 4 Supervisor. Mr. Weiner motioned, all Ayes, nomination/appointment accepted. Mr. Tears will be notified immediately following today's meeting.
3. Budget Amendments: Obsolete Property Disposal; Removal of Obsolete Budget Items – Mr. Reichert to meet with Ms. Bucceri on how to delete obsolete items from Items List in QuickBooks.

IX. Announcements/Public Comment – Mr. Lang will invite Mr. Olsen to speak at the April meeting regarding a restoration project he's doing on Marco Island.

X. Next Board Meeting – March 21, 2013 or call of the Chairman. Mr. Vasey will be unable to attend the March board meeting.

XI. Adjournment – Adjournment was called at 9:10 a.m.