

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 **March 21, 2013** at 8:50 a.m.

Present: Supervisor Stan Weiner; Supervisor Jim Lang; Supervisor Bruce Reichert, Treasurer; Supervisor Clarence Tears

Absent: Supervisor Dennis Vasey

I. Pledge of Allegiance

II. Introduction of Guests

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

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

V. Finance Reports – February, 2013– Mr. Weiner motioned, Mr. Reichert 2nd, all ayes, Finance Reports approved for audit.

NOTE: Ms. Bucceri requested Board approval as signatory for routine contracts (insurance renewals, state registration forms, etc.) as a matter of expediency. Mr. Lang motioned, Mr. Weiner 2nd, all ayes, motion approved.

VI. Reports

1. District Conservationist's Report – Mr. Bob Beck, District Conservationist, was not able to attend this meeting.
2. District Consultant's Report – Mr. Michael Ramsey – Mr. Ramsey described working on three or four additional ROMA applications for new construction in the area. Also, he explained that the Forestry Department is talking with him regarding scheduling a controlled burn within the ROMA (100 of 212 acres), with the need to finish creating fire breaks first. This is encouraging news for ROMA maintenance. Mr. Ramsey then announced that Mr. Calvin Alvarez, the new Program Administrator for FDEP will be scheduling a visit for next month to tour the ROMA.
Mr. Ramsey spoke on the costs per mile per year to maintain median landscaping in Naples (\$65K per mile per year). With the possibility for road widening at CR 951 and US 41 in the future, he suggested the District could perhaps demonstrate lower maintenance landscape options similar to what was accomplished on Marco Island.
3. Lower West Coast/Big Cypress Basin MIL

VII. Old Business

1. Pollution Control Reporting Progress – Mr. Ramsey – A Water Symposium outreach workshop will be held on March 28 at Bears Paw Country Club.
2. Update – Twin Eagles Management Project Proposal – Mr. Ramsey – Twin Eagles is seeking additional pricing information from several sources in order to make an informed decision on costs to proceed with this project.

VIII. New Business

1. Supervisor Oath of Office – Mr. Clarence Tears, Seat 4 – Mr. Tears was sworn in as District Supervisor by Vice-Chairman Mr. Weiner.
2. Confirm Presentation by Mr. Robert Olsen for April board meeting – Mr. Lang – Supervisor Lang confirmed next month's guest presentation.

IX. Announcements/Public Comment

X. Next Board Meeting – April 18, 2013 or call of the Chairman.

XI. Adjournment – Adjournment was called at 9:29 a.m.