

*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 **May 16, 2013** at 8:30 a.m.

Present: Supervisor Dennis Vasey; Supervisor Stan Weiner; Supervisor Bruce Reichert, Treasurer; Supervisor Jim Lang. Absent: Supervisor Clarence Tears

**I. Pledge of Allegiance**

**II. Introduction of Guests**

**III. Approval of Agenda** – Mr. Weiner motioned, Mr. Lang 2<sup>nd</sup>, all ayes, Agenda approved

**IV. Approval of Meeting Minutes** – April, 2013 – Mr. Weiner motioned, Mr. Lang 2<sup>nd</sup>, all ayes, Meeting Minutes approved for audit

**V. Finance Reports** – April, 2013– Mr. Lang motioned, Mr. Reichert 2<sup>nd</sup>, all ayes, Finance Reports approved for audit.

**Note:** Ms. Bucceri suggested evaluating other area banks to transfer the ROMA account to, as Fifth Third Bank charges an average monthly fee of \$37.20 and only pays average monthly interest of \$1.40. The members agreed and Mr. Reichert will contact Fifth Third first to discuss, and then if needed, will contact other banks in Naples to compare rates.

**VI. Reports**

1. District Conservationist's Report – Mr. Bob Beck, District Conservationist, reviewed his report with the Board.
2. Environmental Manager's Report – Mr. Michael Ramsey, Environmental Manager, was absent today as he attended the Big Cypress Basin meeting at the same time this morning. A conference call has been scheduled between Mr. Ramsey, the FDEP and the Division of Forestry for Monday, May 20.
3. Lower West Coast/Big Cypress Basin MIL

**VII. Old Business**

1. FDEP ROMA Site Visit
2. Update – Pollution Control Reporting Progress – Mr. Vasey and Mr. Ramsey continue to pursue old and new projects for CSWCD and Water Symposium while following the progress of the Lantern Lakes Pollution Control project.

**VIII. New Business**

1. Presentation – Mr. Robert Olsen – Mr. Olsen had to cancel his appearance today. The presentation has been postponed indefinitely.
2. Employee Handbook Update – Ms. Kim Bucceri – Ms. Bucceri requested the addition of a formal "Sick/Personal Time/Bereavement Policy" to the CSWCD Employee Handbook. After discussion and vote, Mr. Lang motioned to accept, Mr. Weiner 2<sup>nd</sup>, all ayes, the draft version to be adjusted to include a three day bereavement period after the death of a family member and that this policy will apply retroactively from January 1, 2013.
3. SFWMD Workshop Comments – Mr. Vasey shared his notes and impressions about the workshop with the Board members.
4. ROMA MOU Update

**IX. Announcements/Public Comment**

**X. Next Board Meeting** – June 20, 2013 or call of the Chairman.

**XI. Adjournment** – Adjournment was called at 9:16 a.m.