

**AGENDA**  
**COLLIER SOIL AND WATER CONSERVATION DISTRICT**  
**October 24, 2013**  
**8:30 a.m.**

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

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*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 – September, 2013**

**V. Finance Report – September, 2013 Trial Balance**

**VI. Reports**

1. District Conservationist's Report - Mr. Bob Beck
2. Environmental Manager's Report - Mr. Michael Ramsey
3. Lower West Coast/Big Cypress Basin MIL

**VII. Old Business**

1. ACOE ROMA Mitigation Acceptance Issue Update

**IX. New Business**

1. Forest Lakes Update
2. Discussion - Review Gazetteer
3. Establish Federal Shutdown Contingency Policy

**IX. Announcements/Public Comment**

**X. Next Board Meeting – November 21, 2013 or call of the Chairman**

**XI. Adjournment**