## AGENDA COLLIER SOIL AND WATER CONSERVATION DISTRICT

May 16, 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** April, 2013
- V. Finance Report April, 2013 Trial Balance
- 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

## VII. Old Business

- 1. FDEP ROMA Site Visit
- 2. Update Pollution Control Reporting Progress Mr. Ramsey

## **VIII. New Business**

- 1. Presentation Mr. Robert Olsen
- 2. Employee Handbook Update Ms. Kim Bucceri
- 3. SFWMD Workshop Comments
- 4. ROMA MOU Update
- IX. Announcements/Public Comment
- X. Next Board Meeting –June 20, 2013 or call of the Chairman
- XI. Adjournment