AGENDA COLLIER SOIL AND WATER CONSERVATION DISTRICT

June 20, 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 May, 2013
- V. Finance Report May, 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. Update - Pollution Control Reporting Progress – Mr. Ramsey

VIII. New Business

- 1. FY 2013-2014 Draft Budget Review Ms. Bucceri
- 2. FY 2011-2012 Draft Audit Review Mr. Mark Stout, Managing Member, Mark K. Stout, CPA, PL
- IX. Announcements/Public Comment
- X. Next Board Meeting –July 18, 2013 or call of the Chairman
- XI. Adjournment