## AGENDA COLLIER SOIL AND WATER CONSERVATION DISTRICT

September 19, 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 August, 2013
- V. Finance Report August, 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 CSWCD Vehicle Replacement Proposal

## VII. Old Business

- 1. 7<sup>th</sup> Ave. NW & CR 951 Retention Pond Update (Rain Gauges Installation)
- 2. ACOE ROMA Mitigation Acceptance Issue Update

## IX. New Business

- 1. Discussion "The Gazetteer" Publication Mr. Tears
- IX. Announcements/Public Comment
- **X. Next Board Meeting** –October 17, 2013 or call of the Chairman *Note:* Mr. Vasey will be away October 5-19, 2013
- XI. Adjournment