

*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 **April 18, 2013** at 8:36 a.m.  
Present: Supervisor Dennis Vasey; Supervisor Stan Weiner; Supervisor Bruce Reichert, Treasurer  
Absent: Supervisor Jim Lang; Supervisor Clarence Tears

**I. Pledge of Allegiance**

**II. Introduction of Guests**

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

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

**V. Finance Reports** – March, 2013– Mr. Vasey motioned, Mr. Weiner 2<sup>nd</sup>, all ayes, Finance Reports approved for audit.

**VI. Reports**

1. District Conservationist's Report – Mr. Bob Beck, District Conservationist, was not able to attend this meeting.
2. Environmental Manager's Report – Mr. Michael Ramsey – Mr. Ramsey noted that ROMA mitigation requests appear to be on the up-swing, as building interests is returning to the area. He recommends, however that the Board postpone any land buying for the foreseeable future.
3. Lower West Coast/Big Cypress Basin MIL

**VII. Old Business**

1. FDEP ROMA Site Visit – Mr. Ramsey will be hosting a ROMA site visit for specialists and administrators representing the FDEP and the US Army Corps of Engineers following today's meeting.
2. Update – Pollution Control Reporting Progress – Last month's meeting went well. Studying of the lakes will continue in additional communities.
3. Update – Twin Eagles Management Project Proposal – The District's proposal is still under consideration while other bids are still being accepted. A possible reclassification of half of the 950 acres as receiving lands may take place.

The Board agreed to the following resolution:

- The cost of conservation should be borne by the developer or requestor
- ROMA fractional shares must pay for fees associated
- Transfer funds should be invested in a safe fund to cover future management costs

**VIII. New Business**

1. Presentation – Mr. Robert Olsen – Mr. Olsen was unable to appear today. The presentation will be added to next month's Board meeting.

**IX. Announcements/Public Comment**

**X. Next Board Meeting** – May 16, 2013 or call of the Chairman.

**XI. Adjournment** – Adjournment was called at 9:20 a.m.