

AGENDA
COLLIER SOIL AND WATER CONSERVATION DISTRICT
December 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 – November, 2013

V. Finance Report – November, 2013 Trial Balance

Note: Ms. Bucceri sent “Accountant’s Copies” of FY12-13 QuickBooks files to Mr. Mark Stout via email on November 22, 2013 in order that he may begin his review for our next audit report.

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
– CSWCD ROMA #2013-0068, MDG
2. Review - Marco Island Project
3. Discussion –Gazetteer

IX. New Business

1. Discussion - Irrigation Lake at Fiddler’s Creek, Naples, Florida
2. Discussion- New Publication, “White Papers”

IX. Announcements/Public Comment

X. Next Board Meeting – January 16, 2014 or call of the Chairman

XI. Adjournment