

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 **January 16, 2014** at 8:35 a.m.

Present: Supervisor Dennis Vasey, Chairman; Supervisor Stan Weiner, Vice-Chairman; Supervisor Clarence Tears. Absent: Supervisor Bruce Reichert, Treasurer; Supervisor Jim Lang

I. Pledge of Allegiance

II. Introduction of Guests

III. Approval of Agenda – Mr. Vasey motioned, Mr. Weiner 2nd, all ayes, Agenda approved

IV. Approval of Meeting Minutes – December, 2013 – Mr. Weiner motioned, Mr. Tears 2nd, all ayes, Minutes accepted for audit.

V. Finance Reports – December, 2013 Trial Balance - Mr. Vasey motioned, Mr. Tears 2nd, all ayes, Finance Reports accepted for audit.

VI. Reports

1. District Conservationist's Report – Mr. Bob Beck, District Conservationist – Mr. Beck was absent today, but sent his DC report for the Supervisors' review.
2. Environmental Manager's Report – Mr. Michael Ramsey, Environmental Manager – Fall ROMA Report is written and will be assembled and delivered for distribution by the 24th deadline date. The housing market is not producing any requirements for mitigation yet. Very slow.
3. Lower West Coast/Big Cypress Basin MIL

VII. Old Business

1. Update-ACOE ROMA Mitigation Acceptance Issue – Discussion process was reviewed for the Board members.

VIII. New Business

1. Board of Supervisors Officers Election – Following discussion, it was unanimously decided that the previous year's officers will remain the same for this year.
2. Guidance on Initiating Required Annual Civil Rights & Equal Opportunity-Mr. Jeff Schmidt, Area Conservationist was called away and unable to attend. This will be re-scheduled to next month's meeting.

IX. Announcements/Public Comment

X. Next Board Meeting – February 20, 2014 or call of the Chairman.

XI. Adjournment – Adjournment was called at 9:00 a.m.