

AGENDA
COLLIER SOIL AND WATER CONSERVATION DISTRICT
April 17, 2014
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 – March, 2014

V. Finance Report – March, 2014 Trial Balance

Note: Bank of America pays only 0.01% interest on Small Business accounts that were opened in Florida (the District's General Operating account). Should a better rate be researched?

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. Mitigation Proposal – Cairo, Follow-Up
2. FDEP ROMA Visit Comments

VIII. New Business

1. White Paper Discussions
2. 2014 Work Plan Review

IX. Announcements/Public Comment

- X. Next Board Meeting – May 15, 2014 or call of the Chairman**

XI. Adjournment