

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 **March 20, 2014** at 8:36 a.m.

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

I. Pledge of Allegiance

II. Introduction of Guests – Mr. Jack McKenna, P.E., County Engineer, Growth Management Division; Ms. Callie Walker, Environmental Specialist, Office of Ag Water Policy; Mr. Jerry Jones

III. Approval of Agenda – Mr. Lang motioned, Mr. Reichert 2nd, all ayes, Agenda approved.

IV. Approval of Meeting Minutes – February, 2014 – Mr. Lang motioned, Mr. Reichert 2nd, all ayes, Minutes approved.

V. Finance Reports – February, 2014 Trial Balance - Mr. Lang motioned, Mr. Reichert 2nd, all ayes, Finance reports approved for audit.

VI. Reports

1. Jack McKenna P.E., County Engineer, Growth Management Division – Mr. McKenna led a discussion on floodplain management.
2. District Conservationist's Report – Mr. Bob Beck, District Conservationist – Mr. Beck explained about some equipment problems of late that had brought application processing to a halt, but things are up and running now so progress is being made once again. Collier County has nine applications in process.
3. Environmental Manager's Report – Mr. Michael Ramsey, Environmental Manager – Mr. Ramsey discussed the Cairo mitigation proposal (under Old Business below).
4. Lower West Coast/Big Cypress Basin MIL

VII. Old Business

Mitigation Proposal: Cairo--Collier Soil and Water Conservation District (CSWCD) will assist reference applicant with wetland impact mitigation as follows:

- Provide initial treatment and oversight;
- Provide follow-up for five (5) years;
- Provide required reporting;
- Retreatment where required;
- Long term management following initial treatment, and
- Achieving success criteria defined as <5% infestation in the ground cover, none in the canopy and sub-canopy five (5) years after initial treatment.

After the area meets success criteria, CSWCD will assure long-term management until transfer to the Florida Division of State Lands or other designated government agency.

VIII. New Business

1. White Paper: Gulf of Mexico/Algae - Discussion
2. Discussion – Supervisor of Elections Revised Referenda Policy

IX. Announcements/Public Comment

X. Next Board Meeting – April 17, 2014 or call of the Chairman.

XI. Adjournment – Mr. Lang motioned, Mr. Reichert 2nd, all Ayes, adjournment called at 10:15 a.m.