

AGENDA
COLLIER SOIL AND WATER CONSERVATION DISTRICT
January 16, 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 – December, 2013

V. Finance Report – December, 2013 Trial Balance

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. Update - ACOE ROMA Mitigation Acceptance Issue

IX. New Business

1. Board of Supervisors Officers Election
2. ~~Guidance on Initiating Required Annual Civil Rights & Equal Opportunity – Mr. Jeff Schmidt, Area Conservationist~~ Re-Scheduled for next month

IX. Announcements/Public Comment

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

XI. Adjournment