AGENDA COLLIER SOIL AND WATER CONSERVATION DISTRICT December 18, 2014 8:30 a.m.

14700 Immokalee Road, Naples, Florida 34120 Phone: (239) 455-4100

Any person who decides to appeal a decision of this 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 Regular Meeting Minutes—November 2014

V. Reports

- 1. Mr. Bob Beck—District Conservationist's Report
- 2. Financials Adam Rasiwala
- 3. Mr. Mark Siverling-District Status Report

VI. Old Business

- 1. Records Management Compliance Statement
- 2. Electronic Banking Action Complete
- 3. Office Chairs Approval

VII. New Business

- 1. Swearing-in at January Meeting
- 2. Oath of Office Resolution
- 3. Public Lands Report

VIII. Announcements/Public Comment

VIII. Next Regular Board of Supervisors Meeting – January 15, 2015

X. Adjourn