AGENDA COLLIER SOIL AND WATER CONSERVATION DISTRICT

July 24, 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 June, 2014
- **V. Finance Report** June, 2014 Trial Balance *Note: LWC MIL quarterly payment has been received and deposited. Now awaiting BCB MIL quarterly payment.*

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 LWC MIL New Test Equipment

VII. Old Business

1. Status of Annual Audit

VIII. New Business

- 1. Review Draft 2014-2015 Budget(s)
- 2. Request for Approval of GPS System Purchase
- IX. Announcements/Public Comment
- X. Next Board Meeting August 21, 2014 or call of the Chairman
- XI. Adjournment