

AGENDA
COLLIER SOIL AND WATER CONSERVATION DISTRICT
August 21, 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 – July, 2014

V. Finance Report – July, 2014 Trial Balance

VI. Reports

1. District Conservationist's Report - Mr. Bob Beck
2. Environmental Manager's Report - Mr. Michael Ramsey – Conclusion of ROMA Reporting
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. Discussion – Meeting with Mr. Matthew Wilson, FDEP, ROMA Reporting Requirements
2. Note: District Fax Machine – The current fax line into the District's office will be removed any time now. The NRCS, which supports the utility services for this field office, is switching to a new system (Fax2Mail) which eliminates the need for a separate fax line and machine. District Administrator Ms. Bucceri has no access to the closed NRCS server, computers, copier, etc. also has no access to the new fax system. Therefore, when the fax line is disabled to make way for the new system, she will not be able to send or receive fax communications. Hopefully, her email will serve the same purposes.

IX. Announcements/Public Comment

X. Next Board Meeting – September 18, 2014 or call of the Chairman

XI. Adjournment