

AGENDA
COLLIER SOIL AND WATER CONSERVATION DISTRICT
September 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—August 2014

V. Reports

1. Mr. Bob Beck—District Conservationist’s Report
2. Mr. Michael Ramsey—Environmental Manager’s Report
3. Mr. Siverling—Recap of actions taken.

VI. Old Business

1. ROMA: Resolution to Terminate
2. 2012-2013 Audit Discussion
3. Notice to Amend. Remove the word “Bylaw” or “Bylaws” and replace with the words Operating Agreement

VII. New Business

1. Discussion—Virtual Office Proposal
2. Discussion—Bookkeeping Letter of Engagement
3. 2013-2014 Budget Amendment

ADD:

- A. Audit Cost: \$18,000.00
- B. Bookkeeper Cost: \$700

DELETE

Payroll Entry for Bucceri Est. \$1,600

4. 2014-2015 Budget Amendment Delete:
Payroll Entry for Bucceri Est. \$39,000.00

6212 · Michael Ramsey 396.88

6209 · Kimberly Bucceri 1,979.43

1. 2014-2015 Budget Amendment Add:
 - A. Audit Cost: \$17,000.00
 - B. Bookkeeper Cost: \$2,100.00
 - C. Virtual Office Cost: \$1,800

VIII. Announcements/Public Comment

IX. Next Regular Board of Supervisors Meeting – October 16, 2014

X. Adjourn