

Minutes
Monthly Regular Meeting
Collier Soil and Water Conservation District
14700 Immokalee Road, Naples, Florida 34120

A Regular Meeting of the Board of Supervisors was called to order October 16, 2014 at 8:30 a.m.

Present: Supervisor Dennis Vasey, Chairman; Supervisor Stan Weiner, Vice-Chairman; Supervisor James Lang, Secretary; Supervisor Bruce Reichert, Treasurer, Supervisor Clarence Tears.

NRCS District Conservationist Bob Beck. Staff: Mr. Michael R. Ramsey, Environmental Manager

Guest: None.

- I. Pledge of Allegiance
- II. Introduction of Guests
- III. Approval of Agenda. Mr. Weiner motioned; Mr. Reichert 2nd, all ayes. Agenda approved.
- IV. Regular Meeting Minutes. Mr. Weiner motioned approval of the September 18, 2014 Regular Meeting Minutes; Mr. Reichert 2nd, all ayes. Minutes approved.
- V. Finance Reports: Not presented.

VII. Old Business:

A. Financial Procedures Manual.

Motion to Approve. Mr. Reichert; Mr. Lang, Second. Supervisor Dennis Vasey, Chairman; Supervisor Stan Weiner, Vice-Chairman; Supervisor James Lang, Secretary; Supervisor Bruce Reichert, and Supervisor Clarence Tears. Yea.

B. Bill payment procedure.

Motion to Approve. Mr. Vasey; Mr. Lang, Second. Supervisor Dennis Vasey, Chairman; Supervisor Stan Weiner, Vice-Chairman; Supervisor James Lang, Secretary; Supervisor Bruce Reichert, and Supervisor Clarence Tears. Yea.

C. Employee Handbook Update (leave payment)

Motion to Approve. Mr. Tears; Mr. Lang, Second. Supervisor Dennis Vasey, Chairman; Supervisor Stan Weiner, Vice-Chairman; Supervisor James Lang, Secretary; Supervisor Bruce Reichert, and Supervisor Clarence Tears. Yea.

VIII. New Business

Discussion-Virtual Office Proposal

Motion to Decline: Mr. Tears; Mr. Lang, Second. Supervisor Dennis Vasey, Chairman; Supervisor Stan Weiner, Vice-Chairman; Supervisor James Lang, Secretary; Supervisor Bruce Reichert, and Supervisor Clarence Tears. Yea.

IX. Announcements/Public Comment

X. Next Regular Meeting: University of Florida Institute of Food and Agricultural Sciences Collier County Extension Building, 14700 Immokalee Road, Naples, FL 34120, November 20, 2014.

XI. Adjourn: Mr. Lang motioned to adjourn; Mr. Reichert 2nd, all ayes. Regular Meeting adjourned at 9:25 a.m.

Respectfully submitted,
James Lang, Secretary