

**Draft 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 November 20, 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.

Guest: Jeremy Sterk, Earth Tech Environmental, LLC

- I. Pledge of Allegiance
- II. Introduction of Guests
- III. Approval of Agenda. Mr. Vasey, motioned; Mr. Reichert Second. Supervisor Dennis Vasey, Chairman; Supervisor Stan Weiner, Vice-Chairman; Supervisor James Lang, Secretary; Supervisor Bruce Reichert, and Supervisor Clarence Tears. Yea.
- IV. Regular Meeting Minutes. Mr. Weiner, motioned approval of the October 16, 2014 Regular Meeting Minutes; Mr. Reichert, Second. Supervisor Dennis Vasey, Chairman; Supervisor Stan Weiner, Vice-Chairman; Supervisor James Lang, Secretary; Supervisor Bruce Reichert, and Supervisor Clarence Tears. Yea.
- V. Finance Reports:
  - A. 2014-15 Budget passed out.
  - B. October Financials passed out. Motion to accept for Audit Vasey; Mr. Reichert, Second. Supervisor Dennis Vasey, Chairman; Supervisor Stan Weiner, Vice-Chairman; Supervisor James Lang, Secretary; Supervisor Bruce Reichert, and Supervisor Clarence Tears. Yea.
  - C. DC Report – Bob Beck – update on Farm Bill Programs. EQIP deadline November 21 – 16 applications, CSP – 1 application waiting for funding approval.

**VII. Old Business:**

Electronic Banking Discussion.

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.

**VIII. New Business**

A. RESOLUTION NUMBER 2008-0717:

I, \_\_\_\_\_, a citizen of the State of Florida and of the United States of America, and being employed by or an officer of Collier Soil and Water Conservation District and a recipient of public funds as such employee or officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida.

Discussion: Said oath shall be made at the January 15, 2015 Regular Meeting for all 2014 elected supervisors and be filed with the Collier County Supervisor of Elections Office prior to the approval of any voucher for the payment of salary, expenses, or other compensation.

Motion to validate: 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.

B. 2014-2015 Work Plan will be presented at the January Regular Meeting.

C. Big Cypress Basin Partnership Grants Program information was provided to Supervisors via Email.

**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, December 18, 2014.

**XI. Adjourn:** Mr. Lang motioned to adjourn; Mr. Weiner, Second, all ayes. Regular Meeting adjourned at 9:35 a.m.

Respectfully submitted,  
James Lang, Secretary