

**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 December 18, 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 and District Environmental Consultant, Mr. Ramsey.

- I. Pledge of Allegiance
- II. Introduction of Guests – Mr. Jared Jones
- III. Approval of Agenda. Mr. Stan Weiner, motioned; Mr. Clarence Tears, 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. Stan Weiner, motioned approval of the October 16, 2014 Regular Meeting Minutes; Mr. Jim Lang, Second.  
Supervisor Dennis Vasey, Chairman; Supervisor Stan Weiner, Vice-Chairman; Supervisor James Lang, Secretary; Supervisor Bruce Reichert, and Supervisor Clarence Tears. Yea.
- V. Reports:
  1. NRCS District Conservationist  
Mr. Bob Beck's comments: After the deadline, there were 19 total applicants. The CSP application has been pre-approved. Special initiatives are pending. The two carry-over applications in Collier will go to the top of the funding list. The FSA office in the Fort Myers Service Center will reduce hours to one day per week. Impact on NRCS activities remains to be seen.
  2. Finance Reports: Financials passed out and approved for audit.
  3. District Environmental Consultant  
Mr. Michael Ramsey's comments: Mr. Ramsey replied to an information request about ROMA properties from Mr. Keith Gelder (239) 592-7344.
  4. Mr. Mark Siverling's Comments: Both Mobile Irrigation Labs are on schedule to complete contract requirements by the end of the quarter. The Big Cypress Basin contract for the Urban MIL has been signed.
- VI. Old Business:
  1. Records Management Compliance Statement was signed and Emailed.
  2. Electronic Banking Action.
    - a. Mr. Dennis Vasey reported that the Fifth Third Bank account was closed because of a mandatory Federal fee. The residue ROMA account was transferred into the Bank of America account and the Budget document was changed to identify the funds being held awaiting Florida Department of Environmental Protection instructions.
    - b. Also completed was the shift to full electronic banking with Bank of America.
  3. Office Chairs Status: After a bidding process, office chairs have been selected from Office Depot at a price of under \$90 per chair (four chairs).

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

VII. New Business

1. Oath of Office draft hand out Swearing-in at the January Meeting.  
Oaths for Supervisor Dennis Vasey; Supervisor James Lang, Secretary and Supervisor Bruce Reichert were notarized. Supervisor Tears will bring a copy of his notarized document for swearing-in to the January 2015 Regular Meeting.
2. Distribution and refresher of Sunshine Amendment and Code of Ethics was made to Supervisor Dennis Vasey, Chairman; Supervisor Stan Weiner, Vice-Chairman; Supervisor James Lang, Secretary; Supervisor Bruce Reichert; Supervisor Clarence Tears, and Mr. Siverling for each employee to read.
3. 1<sup>st</sup> Quarter bonus awarded to Mr. Siverling, \$250.00. Messers. Nikloch and Gaddis, \$150.00 each Motioned by Mr. Stan Weiner; Second by Mr. Jim Lang.  
Supervisor Dennis Vasey, Chairman; Supervisor Stan Weiner, Vice-Chairman; Supervisor James Lang, Secretary, Yea. Supervisor Clarence Tears, Nay. Supervisor Bruce Reichert, Treasurer abstained.

VIII. Announcements

- A. Everglades Wetlands Research Park Moonlight on the Marsh Lecture Service—Handout
- B. Public Lands Report response will be prepared by Mr. Siverling.

**IX.** Next Regular Meeting: University of Florida Institute of Food and Agricultural Sciences Collier County Extension Building, 14700 Immokalee Road, Naples, FL 34120, January 15, 2015.

**X.** Adjourn: Mr. Stan Weiner, motioned to adjourn; Mr. Jim Lang, Second, all ayes. Regular Meeting adjourned at 9:40 a.m.

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

Respectfully submitted,  
James Lang, Secretary