

Subject to Board Approval

Minutes

Monthly Business 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 **July 24, 2014** at 8:28 a.m.

Present: Supervisor Dennis Vasey, Chairman; Supervisor Jim Lang; Supervisor Stan Weiner, Vice-Chairman; Supervisor Bruce Reichert, Treasurer

Absent: Supervisor Clarence Tears

I. Pledge of Allegiance

II. Introduction of Guests

III. Approval of Agenda – Mr. Vasey motioned, Mr. Reichert 2nd, all ayes, Agenda approved.

IV. Approval of Meeting Minutes – June, 2014 - Mr. Vasey motioned, Mr. Lang 2nd, all ayes, Minutes approved.

V. Finance Reports – 2014 Trial Balance - Approved for audit.

VI. Reports

1. District Conservationist's Report – Mr. Bob Beck, District Conservationist – Mr. Beck announced that the Labelle office of NRCS has received a few approvals for support programs, while neither Lee nor Collier County had any new applicants at all. He also included in his remarks that the USDA/NRCS are scheduling installation of a new phone system in the Naples Field Office. No firm date is set as of right now.
2. Environmental Manager's Report – Mr. Michael Ramsey, Environmental Manager – Mr. Ramsey had nothing new to report this month.
3. Lower West Coast/Big Cypress Basin MIL – LWC MIL New Test Equipment – Mr. Mark Siverling, Senior Technician, LWC MIL, introduced a new water testing system suggested by FDACS for use by the MIL's. He requested approval for the expenditure of a small hand-held GPS device to create more professional concise mapping of areas of study for effectiveness of the MIL's work, possibly using along with GoogleMaps (\$200). Mr. Lang motioned to approve, Mr. Reichert 2nd, all aye's, approved for purchase. There will be a short "field trip" after today's meeting to do a "test mapping".

VII. Old Business

1. Status of Annual Audit – Audit still not complete. The District will continue to provide requested material and support in order to move closer to completion on this reporting.

VIII. New Business

1. Review – Draft FY2014-2015 Budgets – Mr. Vasey motioned to approve, Mr. Lang 2nd, all ayes, Budgets for FY14-15 approved.
2. Request for Approval of GPS System Purchase (LWC MIL) – see VI. Reports, #3 above.

IX. Announcements/Public Comment

X. Next Board Meeting – August 21, 2014

XI. Adjournment – Adjournment called at 9:05 a.m.