

**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 January 15, 2015 at 8:30 a.m.

Present: Supervisor Dennis Vasey, Chairman; Supervisor James Lang, Secretary; Supervisor Bruce Reichert, Treasurer, Supervisor Clarence Tears; NRCS District Conservationist Bob Beck and Mobile Irrigation Lab technicians Mark Siverling and James Nikolich.

- I. Pledge of Allegiance
- II. Introduction of Guests – none
- III. Approval of Agenda. Mr. Dennis Vasey, Motion; Mr. Bruce Reichert, Second.  
Supervisor Dennis Vasey, Chairman; Supervisor James Lang, Secretary; Supervisor Bruce Reichert, and Supervisor Clarence Tears. Yea.
- IV. Regular Meeting Minutes. Mr. Dennis Vasey, Motion to approve the December 18, 2014 Regular Meeting Minutes; Mr. Bruce Reichert, Second.  
Supervisor Dennis Vasey, 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. For the two carry-over applications in Collier, the deadline to obligate the funding is mid-February. Regarding engineering, NRCS staff may need to verify local project permits.
  2. Finance Reports: Financials distributed and approved for audit.
  3. Mr. Mark Siverling's Comments: Both Mobile Irrigation Labs have turned in quarterly reports and are awaiting payment. Staff has not had time to use the GPS mapping software because of fieldwork demands.
- VI. Old Business:
  1. Oath of Office have been sent to the elections office.
  2. Election of Officers: Supervisor Dennis Vasey, Chairman; Supervisor Stan Weiner, Vice-Chairman; Supervisor James Lang, Secretary; Supervisor Bruce Reichert, Treasurer.  
Supervisor Dennis Vasey, Chairman; Supervisor James Lang, Secretary; Supervisor Bruce Reichert, and Supervisor Clarence Tears. Yea.
  3. Mr. Mark Siverling reported that the Public Lands Report has been automatically filled in with the District's information but needs to be verified.
- VII. New Business:
  1. The supervisors' information is included in the Financial Disclosure form. There are new website requirements for soil and water conservation districts, such as posting work area, supervisor biographies, and financial information. This is due in September.
  2. CSWCD performed an evaluation for King's Lake, and is working with the association to properly manage their ponds and environmental areas.
- VIII. Announcements:  
Everglades Wetlands Research Park Moonlight on the Marsh Lecture is tonight.
- IX. Next Regular Meeting: University of Florida Institute of Food and Agricultural Sciences Collier County Extension Building, 14700 Immokalee Road, Naples, FL 34120, February 19, 2015.  
Mr. Jim Lang, Motion to adjourn; Mr. Clarence Tears, Second, all ayes. Regular Meeting adjourned at 9:30 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