

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 February 19, 2015 at 8:30 a.m.

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

- I. Pledge of Allegiance
- II. Introduction of Guests – Mr. Jared Jones
- III. Approval of Agenda. Mr. Jim Lang, Motion; Mr. Dennis Vasey, Second.
Supervisor Dennis Vasey, Chairman; Supervisor James Lang, Secretary; Supervisor Bruce Reichert, Supervisor Stan Weiner, and Supervisor Clarence Tears. Yea.
- IV. Regular Meeting Minutes. Mr. Clarence Tears, Motion to approve the January 15, 2015 Regular Meeting Minutes; Mr. Jim Lang, Second.
Supervisor Dennis Vasey, Chairman; Supervisor James Lang, Secretary; Supervisor Bruce Reichert, Supervisor Stan Weiner, and Supervisor Clarence Tears. Yea.
- V. Reports:
 1. NRCS District Conservationist
Mr. Bob Beck's comments: Mr. Beck presented the new procedures for Conservation Compliance, Wetlands, and Highly Erodable Lands, related to new requirements in the 2014 Farm Bill for Crop Insurance. This was an outreach event intended to assist the public.
 2. Mr. Rasiwala provided a printed financial report. Mr. Jim Lang made a motion to accept the financial report for the Audit; Mr. Bruce Reichert, Second.
 3. Mr. Mark Siverling's Comments: Both Mobile Irrigation Labs have received payment for last quarter's evaluations. Mr. Siverling announced that Mr. Gaitan, the contract manager at the Florida Department of Agriculture and Consumer Services, would not be able to deliver his presentation about Mobile Irrigation Labs scheduled for later in the meeting, due to traffic. Mr. Gaitan called to send his regrets.
- VI. Old Business:
 1. Mr. Siverling announced that Mobile Irrigation Equipment property inventories have been located but need to be updated.
 2. Supervisor Vasey announced that small corrections need to be made to the ROMA Amendment (page numbers and the budget figure).
- VII. New Business:
 1. Mr. Gaitan was unable to attend.
 2. Mr. Beck presented and discussed the NRCS Civil Rights and Equal Employment Opportunity information, and handed out forms for the supervisors to notify.
 3. Mr. Siverling informed the supervisors that the Citrus Expo 2015 might not provide a discounted booth this year, as they have in year's past. He will request other MILs to contribute to funding the booth since it represents MILs statewide.
- VIII. Announcements/Public Comment:
 1. Announcement: CSWCD sent a letter to Collier County, which has been signed by several other agencies, requesting that the County build all eight bridges that have been planned for the Golden Gate Estates.
 2. Public Comment: Mr. Lang and Mr. Jones briefly discussed the need for Soil and Water Conservation Districts.
- IX. Next Regular Meeting: University of Florida Institute of Food and Agricultural Sciences Collier County Extension Building, 14700 Immokalee Road, Naples, FL 34120, March 19, 2015.
- X. 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