AGENDA COLLIER SOIL AND WATER CONSERVATION DISTRICT June 18, 2015 8:30 a.m.

14700 Immokalee Road, Naples, Florida 34120 Phone: (239) 455-4100

Any person who decides to appeal a decision of this Board of Supervisors will need a record of the proceedings pertaining thereto and will need to ensure that a verbatim record of the proceedings is made, which record will include all testimony and evidence upon which the appeal is to be based.

- I. Pledge of Allegiance
- II. Introduction of Guests
- III. Guest comments
- IV. Approval of Agenda
- V. Approval of Regular Meeting Minutes—May 2015
- VI. Reports
 - a. Mr. Bob Beck—District Conservationist's Report
 - b. Financials Adam Rasiwala
 - c. Mr. Mark Siverling-District Status Report

VII. Old Business

- a. Budget update
- b. Surplus property off the books
- c. Vote to exercise second option--year 3 of four options--for Environmental Consultant

VIII. New Business

- a. Supervisor of Elections Letter
- b. Use of Benfield Management Area for VPU Mitigation—Mr. Ramsey
- c. Vote on whether to reschedule July Board of Supervisors Meeting
- d. County stormwater pond maintenance

IX. Announcements/Public Comment

- X. Next Regular Board of Supervisors Meeting July 16, 2015
- XI. Adjourn