

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 May 21, 2015 at 8:30 a.m.

Present: Supervisor Dennis Vasey, Chairman; Supervisor Stan Weiner; Supervisor Bruce Reichert, Treasurer; and CSWCD Team Leader Mark Siverling

- I. Pledge of Allegiance
- II. Introduction of Guests – Brooke Hollander, Tropical Environmental Consultants, LLC
Ms. Hollander is concerned with non-permitted work in the Golden Gate Estates that is destroying wetlands.
- III. Approval of Agenda. – Move Audit Progress to Reports; Add Speaker Policy to Old Business; Change Draft Budget to Budget Guidance; Add Resolution for Environmental Consultant to New Business; Add Florida Department of Environmental Protection – Regional Offsite Mitigation Area Decision under Announcements. Mr. Dennis Vasey, motion to approve the amended agenda; Mr. Bruce Reichert, Second.
Supervisor Dennis Vasey, Chairman; Supervisor Stan Weiner; Supervisor Bruce Reichert. Yea.
- IV. Regular Meeting Minutes. Mr. Stan Weiner, Motion to approve the April 2015 Regular Meeting Minutes; Mr. Bruce Reichert, Second.
Supervisor Dennis Vasey, Chairman; Supervisor Stan Weiner; Supervisor Bruce Reichert. Yea.
- V. Reports:
 1. NRCS District Conservationist Mr. Bob Beck's comments: Mr. Beck was unable to attend the meeting due to a scheduling conflict.
 2. Mr. Rasiwala provided a printed financial report.
 3. Mr. Siverling reported that the quarterly payment from the South Florida Water Management District has arrived, and the payment from the Florida Department of Agriculture and Consumer Services should arrive soon. He reported that the Natural Resources Conservation Service will be updating the office computer servers, allowing for less system storage, but access to Google Earth Pro for mapping.
 4. Audit progress: The documents that were provided to the independent auditor are available for review at the CSWCD office.
- VI. Old Business:
 1. The response to the Freedom of Information Act request is available for review.
 2. Supervisor biographies for the website will need to contain information about educational background, work experience, and certifications.
 3. The new speaker policy will allow guests to comment at the start of each meeting and before Supervisor discussion on voting items.
- VII. New Business:
 1. The details of the Lower West Coast Mobile Irrigation Lab budget have been resolved by CSWCD's Mark Siverling and FDACS's Camilo Gaitan. They had to do with employee salaries and the cost of the audit.
 2. Mark Siverling is conducting an office-wide equipment inventory and will provide a report at the next meeting of any items that were removed from the books.
 3. An environmental consultant has been retained by the District in the past, and may be needed again as requests for mitigation credits come in.

VIII. Announcements/Public Comment:

1. The FDEP has accepted the closing of the ROMA program, and the funds will be dispersed when the Board approves.

IX. Next Regular Meeting: University of Florida Institute of Food and Agricultural Sciences Collier County Extension Building, 14700 Immokalee Road, Naples, FL 34120, June 18, 2015.

X. Mr. Dennis Vasey, Motion to adjourn; Mr. Stan Weiner, Second, all ayes. Regular Meeting adjourned at 9:10 a.m.

XI. Supervisor Dennis Vasey, Chairman; Supervisor Stan Weiner; Supervisor Bruce Reichert. Yea.

Respectfully submitted,

James Lang, Secretary