## **AGENDA**

## COLLIER SOIL AND WATER CONSERVATION DISTRICT

November 19, 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. Approval of Agenda
- IV. Approval of Regular Meeting Minutes—October 2015
- V. Public Comments
- VI. Reports
  - a. Mr. Bob Beck—District Conservationist's Report
  - b. Mr. Adam Rasiwala—Financials (written report)
  - c. Mr. Mark Siverling-District Status Report
- VII. Public Comments
- VIII. Old Business
  - a. Regional Offsite Mitigation Area closeout
  - b. Financial Procedures change for petty cash
  - IX. Public Comments
  - X. New Business
    - a. Big Cypress Basin/Collier County water project discussion
    - b. Budget change for county pond contract
    - c. Sunshine Law and public records annual orientation
  - XI. Communications
- XII. Next Regular Board of Supervisors Meeting December 17, 2015
- XIII. Adjourn