

AGENDA
COLLIER SOIL AND WATER CONSERVATION DISTRICT
January 12, 2016
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 about it 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—November 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. Approve annual bookkeeping services with Mark Stout, CPA, in an amount not to exceed \$8,400.
 - b. Approve annual audit services, with Clifton Laron Allen LLP, in an amount not to exceed \$17,000, in compliance with the provisions outlined in Chapter 11.45, Florida Statutes.
- IX. Public Comments**
- X. New Business**
 - a. Budget reprogramming for repairs to the flow meter.
 - b. Draft statement of work for ROMA closeout.
 - i. Move to enter into a sole source contract with Ramsey, Inc. to complete the removal of invasive exotics for approximately 28 acres and follow-up treatments in sites exhibiting the highest cover by invasive exotic vegetation.
 - c. The introduction of Nancy Richie.
- XI. Communications**
- XII. Next Regular Board of Supervisors Meeting – February 18, 2016**
- XIII. Adjourn**