AGENDA

COLLIER SOIL AND WATER CONSERVATION DISTRICT

September 15, 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—August 2016
- V. Public Comments
- VI. Reports
 - a. Mr. Bob Beck—District Conservationist's Report
 - b. Mr. Adam Rasiwala—Financials (written report)
 - c. Mr. Mark Siverling, Mr. James Nikolich—District Status Report (Deb)

VII. Old Business

- a. Employee Handbook update
- b. Mobile Irrigation Lab contract with Florida Dept. of Aq. and Consumer Services
- c. Financial Handbook Update
- d. Financial Disclosure Forms
- e. Budget adjustment Comcast
- f. CLA engagement letter 2015 audit

VIII. New Business

- a. Erosion damage
- IX. Communications
 - a. Moonlight on the Marsh Lecture Series
- X. Public Comments
- XI. Next Regular Board of Supervisors Meeting—October 20, 2016
- XII. Adjourn