

Minutes
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 November 17, 2016, at 8:30 a.m.

A Quorum comprised of Supervisor Dennis Vasey, Chairman; Supervisor Nancy Richie; Supervisor Jim Lang, Secretary, was present.

Also present was Agricultural MIL Supervisor/District Administrator Mark Siverling.

Vote to allow Supervisor Bruce Reichert, Treasurer, to attend by teleconference. Supervisor Vasey, motion to approve; Supervisor Richie, second. *Vote: All yea.*

I. Pledge of Allegiance.

II. Introduction of Guests: None.

III. Agenda: Supervisor Vasey removed VII. a.; VIII. a., ADD: VII.c.

Motion to approve the Agenda: Supervisor Lang; second, Supervisor Richie. *Vote: All yea.*

IV. Minutes: Regular Meeting Minutes for October 2016 were e-mailed for review.

Motion to approve the October 2016 Minutes: Supervisor Lang; second, Supervisor Vasey. *Vote: All yea.*

V. Public Comment: None.

VI. Reports:

a. Mr. Rasiwala Emailed the financial report.

Motion to approve the report for audit by Supervisor Vasey; second, Supervisor Lang. *Vote: All yea.*

b. Mr. Siverling, District Administrator, said the Ag Mobile Irrigation Lab (MIL) has purchased a new Sony camera with the FDACS funds. Both MILs are on schedule to meet quarterly goals.

VII. Old Business:

a. Mr. Siverling announced that the search for a new MIL technician is under way, and there have been more than thirty applicants.

b. Supervisor Vasey announced that auditor CliftonLarsonAllen is reviewing the District documents for the annual audit.

c. ROMA conditions may be suitable for a continuation of treatment. Mr. Ramsey will visit the site this week to determine whether or not work can be resumed.

VIII. New Business:

The Annual Plan of Work includes projects related to floodplain, watersheds, hydrologic studies, pond grasses (at 7th AVE NW), and a new moisture device study.

IX. Communications: The annual Ethics Commission letter was reviewed for correctness and a formal response mailed—a copy of the document has been filed for reference.

X. Public Comments: None.

XI. Next Regular Meeting: University of Florida Institute of Food and Agricultural Sciences Collier County Extension Building, 14700 Immokalee Road, Naples, FL 34120, December 15, 2016.