AGENDA COLLIER SOIL AND WATER CONSERVATION DISTRICT February 16, 2017 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—January 2017
- 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

VII. Old Business

- a. Introduction of new technician
- b. Letter to Board of County Commissioners about TDR banking

VIII. New Business

- a. Vote on appointment of a new supervisor
- b. Appoint Treasurer
- c. Bank of America signatures update
- IX. Communications
 - a. None
- X. Public Comments
- XI. Next Regular Board of Supervisors Meeting—March 16, 2017
- XII. Adjourn