

**AGENDA**  
**COLLIER SOIL AND WATER CONSERVATION DISTRICT**  
**April 20, 2017**  
**8:30 a.m.**

14700 Immokalee Road, Naples, Florida 34120  
Phone: (239) 455-4100

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*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—February 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. New supervisor appointment
  - b. Treasurer and account signatures update
  - c. Audit update
  - d. AFCD Meeting update – Supervisor Griffin
- VIII. New Business**
  - a. Natural Resources Conservation Service Civil Rights guidance – Bob Beck
  - b. 2017-2018 Work plan
  - c. Appointment of a Secretary
  - d. Minutes process discussion
  - e. Agricultural Mobile Irrigation Lab credit cards discussion
  - f. Budget amendment to approve payment of \$1,219.26 to the Collier County Tax Collector, 3291 E. Tamiami Trail, Naples, FL 34112-5758, to satisfy delinquent tax certificates
  - g. New Volunteer Handbook
  - h. Employee Handbook update (Volunteer section)
  - i. Water concerns discussion:
    - 1) Best Management Practices Action Plans
    - 2) Land Acquisition Trust Fund
    - 3) Code enforcement process
    - 4) Protecting Florida’s waters
    - 5) Septic tank bill
- IX. Communications**
  - a. Joint Legislative Auditing Committee letter
- X. Public Comments**
- XI. Next Regular Board of Supervisors Meeting—May 18, 2017**
- XII. Adjourn**