

AGENDA
COLLIER SOIL AND WATER CONSERVATION DISTRICT
May 18, 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**
Big Cypress Basin update – Karen Estock, Superintendent, BCB Field Station
- III. Approval of Agenda**
- IV. Approval of Regular Meeting Minutes—April 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. Discussion regarding supervisor appointments – Supervisor Griffin
 - b. Appointment of supervisor for vacant position
 - c. Draft Response--Auditor General
- VIII. New Business**
 - a. Financial Policy Handbook - petty cash
- IX. Communications**
 - a. None
- X. Public Comments**
- XI. Next Regular Board of Supervisors Meeting—June 15, 2017**
- XII. Adjourn**