

**AGENDA**  
**COLLIER SOIL AND WATER CONSERVATION DISTRICT**  
**July 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—May 2017**
- V. Public Comments**
- VI. Reports**
  - a. District Conservationist's Report
  - b. Mr. Adam Rasiwala—Financial (written report)
  - c. Mr. Mark Siverling & Mr. James Nikolich—District Status Report
    - (1) FDACs Contract Changes
    - (2) BCB Contract Changes
- VII. Old Business**
  - a. Swearing in of new Supervisor
  - b. Discussion of District community presence – Supervisor Griffin
  - c. 2016/17 Budget Amendment
- VIII. New Business**
  - a. 2017/18 Draft District Budget
    - MOTION to acknowledge a Florida Retirement System Health Insurance benefit “over” payment of Forty-Two Dollars and No/Cents (\$42.00) per-employee.
  - b. Draft Audit Solicitation Letter
- IX. Communications**
  - Turnberry Woods Homeowners Association
- X. Public Comments**
- XI. Next Regular Board of Supervisors Meeting—August 24, 2017**
- XII. Adjourn**