## **AGENDA COLLIER SOIL AND WATER CONSERVATION DISTRICT** October 17, 2017 9:00 a.m.

4701 Golden Gate Parkway, Naples, Florida 34116 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.	

- Ι. Pledge of Allegiance
- П. **Introduction of Guests**
- III. Approval of Agenda
- IV. Approval of Regular Meeting Minutes—August 2017
- V. **Public Comments**
- VI. Reports
  - a. District Conservationist's Report
  - b. Mr. Mark Stout—Financial (written report)
  - c. Mr. Mark Siverling & Mr. James Nikolich—District Status Report
  - d. Discussion of CSWCD community outreach
- VII. **Old Business** 
  - a. Employee health insurance
  - b. Financial Procedures Manual Update
  - c. Budget update
- VIII. **New Business** 
  - a. None
  - IX. Communications
    - a. None
  - X. **Public Comments**
  - XI. Next Regular Board of Supervisors Meeting—November 16, 2017
- XII. Adjourn