

AGENDA
COLLIER SOIL AND WATER CONSERVATION DISTRICT
February 15, 2017
9:00 a.m.

735 8th Street South, Naples, FL 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—December 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. New Business**
 - a. Wildfire Awareness Meetings
 - b. Employee Handbook update – employee pay schedule
 - c. Election of Officers
 - d. Association of Florida Conservation Districts annual meeting
August 23-25 at the Ocala Hilton, \$75 registration fee
- VIII. Old Business**
 - a. FDACS reimbursement process
 - b. State insurance
- IX. Communications**
 - a. State Insurance Group letter
- X. Public Comments**
- XI. Next Regular Board of Supervisors Meeting—March 15, 2018**
- XII. Adjourn**