

AGENDA
COLLIER SOIL AND WATER CONSERVATION DISTRICT
September 20, 2018
9:00 a.m.

Golden Gate Community Center
4701 Golden Gate Pkwy, Naples, FL 34116
Phone: (239) 997-7331 (ext. 5)

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—July 2018**
- 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. Office location update
 - b. Urban Mobile Irrigation Lab Funding
 - c. Association of Florida Conservation Districts
- VIII. New Business**
 - a. Replacement of Chairman
 - b. Recognition for outgoing Chairman
 - c. 2017 Audit
 - d. Financial Procedures Handbook Update
 - e. AFCD Annual Meeting Update – Supervisor Griffin
- IX. Communications**
 - a. None
- X. Public Comments**
- XI. Next Regular Board of Supervisors Meeting—October 18, 2018**
- XII. Adjourn**