AGENDA COLLIER SOIL AND WATER CONSERVATION DISTRICT December 20, 2018

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.

Urban Mobile Irrigation Lab Funding Workshop 9:00 AM

Regular Board Meeting 10:00 AM

- I. Pledge of Allegiance
- II. Introduction of Guests
- III. Approval of Agenda
- IV. Approval of Regular Meeting Minutes—November 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. Urban Mobile Irrigation Lab Funding
- b. Office location update
- c. Markley Land Donation

VIII. New Business

a. New Officers Procedures

IX. Communications

- a. None
- X. Public Comments
- XI. Next Regular Board of Supervisors Meeting—January 17, 2019
- XII. Adjourn