## AGENDA COLLIER SOIL AND WATER CONSERVATION DISTRICT July 17, 2019

9:00 AM

Big Cypress Basin 2660 Horseshoe Drive North, Naples, FL 34104 Phone: (239) 997-7331 (ext. 5)

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Regular Board Meetin	Red	ular	<b>Board</b>	Meeting
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Ι.	Pledge of Allegiance
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- II. Introduction of Guests
- III. Approval of Agenda
- IV. Approval of Regular Meeting Minutes—June 2019
- V. Public Comments
- VI. Reports
  - a. Mr. Mitchell Aman—District Conservationist's Report
  - b. Mr. Mark Stout—Financial (written report)
  - c. Mr. Mark Siverling—District Status Report
  - d. Discussion of CSWCD community outreach
- VII. Public Comments
- VIII. Old Business
  - a. Urban Mobile Irrigation Lab Conservation Program
    - 1) Plan if partial funding
  - b. CSWCD properties map and future tour
  - c. AFCD Annual Meeting Rob Griffin
  - d. Citrus Expo 2019 Mark Siverling
  - IX. Public Comments
  - X. New Business
    - a. Stormwater project Gary McAlpine, Collier County Coastal Zone Dept.
    - b. Review of the Audit Report
    - c. Dates and times of meetings Rob Griffin
    - d. Officer elections policy Rob Griffin
    - e. Storage cleanout
  - XI. Communications
    - a. None
- XII. Public Comments
- XIII. Next Regular Board of Supervisors Meeting—August 22, 2019
- XIV. Adjourn