

Regular Meeting Minutes
Collier Soil and Water Conservation District (CSWCD)
IFAS Extension Center
14700 Immokalee Rd., Naples, Florida 34120

A regular meeting of the Board of Supervisors was called to order August 18, 2022 at 9:00 am

I. Pledge of Allegiance

II. Approval of Agenda: Added item B. Zoom Workshop SB1078 under New Business. Supervisor Heather Cleckler motions to approve the agenda and is seconded by Supervisor Meghan Foos.

III. Approval of Regular Meeting Minutes: It is noted that the regular meeting minutes have not been written or given to the board by Supervisor Rob Tolp in a few months. Request Rob Tolp to give all the updated minutes before September meeting.

IV. Public Comments: Supervisor Rob Griffin discusses the re-election of board members to occur January 1, 2023. He is solely responsible for appointing members on the board. He considers first appointing Meghan Foos who will then appoint Heather Cleckler. Supervisor Rob Griffin also acknowledges the need to appoint a new member before January.

Also noted, Supervisor Rob Tolp is resigning from the board

SB1078 districts will be presented to the House at the end of December 2022. Meghan Foos printed and distributed maps of the proposed districts.

V. Reports:

a. District of Conservation Report: Mr. Mitchell Aman mentions assigning Supervisors Meghan Foos and Heather Cleckler onto the board's account at Bank of America before January 1st. Mr. Aman acknowledges Supervisor Rob Tolp's resignation from the board. Mr. Aman also requested to speak to Supervisor Juan Sanchez about his resignation. Mr. Aman discussed the activity report and work group questionnaire and request board members' input on the questionnaire. The board members also discussed the next Work Group Meeting and the possibility of holding the meeting in conjunction with the Farm Bureau Meeting on Oct. 20th. Mr. Aman noted that he will remain with the CSWCD until the new year. Mr. Aman also discussed possible replacements for leaving board members.

b. Mark Stout Financial Report: As it pertains to the financials from July 2022 meeting: question regarding \$1000 office expenses and request asking Mark Stout what the expense pertains to. A motion by Supervisor Heather Cleckler to approve the financials and Supervisor Meghan Foos Seconds.

c. District Status Report: Agricultural MIL Team Leader James Nikolich states that he is getting his 13 reports a month and meeting requirements.

d. Chairman's Report: Supervisor Rob Tolp was not able to be present at today's meeting.

e. Vice Chairman's Report: Supervisor Rob Griffin reiterates the election of board members and the need to find another board member before January.

f. Secretary's Report: Supervisor Heather Cleckler states no new report

g. Treasurer's Report: Supervisor Meghan Foos states that she is unable to give a treasury report due to her not being on the bank account.

VI. Old Business: Current board members have still not been added to the board's account. Supervisors Meghan Foos and Rob Tolp's recent attempt to update the account were unsuccessful. Supervisors Meghan Foos and Heather Cleckler will meet with Supervisor Rob Tolp at Bank of America to remove himself and other resigned board members from the account and put them onto the board's account as soon as possible.

VII. New Business: New Business items, Local Work Group Discussion and Zoom Workshop SB1078, were previously discussed in other agenda items.

VIII. Communications: None

IX. Next Regular Board of Supervisors Meeting: September 15, 2022

X. Adjourn