

**MINUTES FOR SPECIAL BOARD MEETING
COLLIER SOIL AND WATER CONSERVATION DISTRICT**

Tuesday - Sept. 6th, 2022

9:00 AM

Agricultural Center

14700 Immokalee Rd, Naples, FL 34120

Phone: (239) 997-7331 (ext. 5)

A Special Meeting of the Board of Supervisors was called to order September 6, 2022 at 9:00AM. The Supervisor's present were: Chairman Rob Tolp, Supervisor Rob Griffin, and Supervisor Meghan Foos. Also present was Agricultural MIL Team Leader James Nikolich.

Supervisor Heather Cleckler was not able to attend the Special Meeting.

- I. Pledge of Allegiance**
- II. Update Bank of America Account Info**
 - a. Resignation of Supervisor Rob Tolp – Motion made by Rob Griffin and seconded by Meghan Foos – all in favor
 - i. Rob Tolp will be officially resigned from the CSWD Board on September 15, 2022.
 - b. Resolution to update Bank of America account #001678053780
 - i. Motion to remove Chairman Rob Tolp and past board members Nancy Ritchie and Jim Lang from any/all BOA accounts. Motion made by Rob Griffin and seconded by Rob Tolp – all in favor.
 - ii. Motion to add Meghan Foos – Treasurer and Heather Cleckler – Secretary to any/all BOA accounts as signee's. Motion made by Rob Griffin and seconded by Rob Tolp – all in favor.
- III. Next Regular Board of Supervisors Meeting – September 15, 2022**
- IV. Adjourn 9:25AM – Motion made by Meghan Foos and seconded by Rob Griffin**