MINUTES COLLIER SOIL AND WATER CONSERVATION DISTRICT January 10, 2023

9:00 AM

Dr. Martin Luther King Building 3750 Enterprise Avenue, Naples, FL 34104 Phone: (239) 997-7331 (ext. 5)

A regular board meeting of the Board of Supervisors was called to order on January 10, 2023, at 9:15 am. Robert Griffin, Meghan Foos, James Nikolich and guests Dave Carpenter and Bob Sitta were in attendance.

Regular Board Meeting

- I. Pledge of Allegiance
 - Rob Griffin introduced our guests Dave Carpenter and Bob Sitta after our pledge,
- II. Nomination of New Board Supervisor
 - Robert Griffin nominates and appoints Meghan Foos as CSWCD Board Supervisor Seat 2.
- III. Next Regular Board of Supervisors Meeting Will be held on February 16th, 2023
- IV. Meeting Adjourned
 - Rob Griffin motioned to adjourn meeting at 9:23a.m.