

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

A regular board meeting of the Board of Supervisors was called to order on November 17, 2022 at 9:06 a.m.

Mitchell Aman, James Nikolich, Heather Cleckler, and Rob Griffin (via telephone conference) were in attendance

I. Pledge of Allegiance

II. Approval of Agenda Supervisor Rob Griffin (via telephone conference) motioned to approve the agenda. Supervisor Heather Cleckler seconds.

III. Approval of Regular Meeting Minutes Supervisor Rob Griffin (via telephone conference) motioned to approve the regular meeting minutes. Supervisor Heather Cleckler seconds.

IV. Public Comments No public comments

V. Reports

A. District Conservationist Report: Mr. Mitchell Aman reported that the deadline for emergency EQUIP was November 15th. He also reported that he is actively promoting TAP, ECP, and FSA emergency disaster assistance while in the field. Mr. Aman also collaborated with the board to complete the LWG survey that is due November 30, 2022.

B. Financials: Mr. James Nikolich informed the board that we had not yet received the financial report from CPA Mark Stout but will forward the report to everyone on the board as soon as it is received.

C. District Status Report: Mr. James Nikolich reported that he is short on evaluations for October and November due to Hurricane Ian and its impact on our area. He does not have much scheduled in the field for the same reason. His work truck is up and running after flooding during Hurricane Ian. Mr. Nikolich also reported that FDACS is caught up on payments and that he has an ICC Training Meeting in February.

D. Vice Chairman's Report: Mr. Rob Griffin had no new updates for this report

F. Secretary's Report: Mrs. Heather Cleckler has no new updates for this report

E. Treasurer's Report: Mrs. Meghan Foos was unable to attend today's meeting so she will give an updated report at our next board meeting.

VI: Old Business In regards to switching banks Mr. Nikolich informed the board that if we made the switch from Bank of America that we will likely lose out CPA Mr. Mark Stout. It was also stated that the board needs to appoint chairmen at our next board meeting.

VII: New Business We conducted our Local Work Group Meeting with Kaylee after adjourning our board meeting.

VIII: Next Regular Board of Supervisors Meeting will be held December 15th, 2022

IX: Meeting Adjourned at 9:34