

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 February 16, 2023 at 9:03 a.m.

Santos Colberg, Conor Egan, James Nikolich, Meghan Foos, Rob Griffin, and Heather Cleckler were in attendance

I. Pledge of Allegiance

II. Approval of Agenda Supervisor Meghan Foos motioned to approve the agenda. Supervisor Rob Griffin seconds.

III. Approval of Regular Meeting Minutes Supervisor Meghan Foos motioned to approve the minutes. Supervisor Rob Griffin seconds.

IV. Public Comments Supervisor Meghan Foos and Supervisor Rob Griffin took the Oath of Office

V. Reports

A. District Conservationist Report: Mr. Santos Colberg reported the focus is on Emergency EQIP. CSP is also the focus nationally and NRCS is trying to move focus from EQIP to CSP. Mr. Colberg reported 121 applicants for EQIP and 2 for CSP in Collier and Lee Counties. Deadline for CSP applications is February 24, 2023 and applicants will be selected by the end of the fiscal year.

B. Financials: Supervisor Meghan Foos motioned to approve financial report and Supervisor Rob Griffin seconds.

C. District Status Report: Mr. James Nikolich reports & evaluations completed so far for February. He also stated someone from FDAC will be shadowing him soon.

D. Chairman's Report: Mr. Rob Griffin reports that he and Supervisor Meghan Foos attended the Association of Florida Conservation District meeting in Gainesville. He stated that a new President and Vice President were appointed for the state while at the meeting. He also reports an auditing firm (OPPAGA) will be auditing SWCD throughout Florida.

E. Secretary's Report: Mrs. Heather Cleckler referred to meeting minutes

F. Treasurer's Report: Supervisor Meghan Foos discusses reimbursement for participating board members who attended AFCD. Mrs. Foos made a motion to discuss reimbursement under new business. Supervisor Rob Griffin seconds.

VI. Old Business the topic of switching banks has been deferred until we have a complete board

VII. New Business

a. The supervisors appointed Heather Cleckler for Group 3.

b. Supervisor Meghan Foos discussed and submitted details for reimbursement for AFCD.

VIII. Communications no communications discussed

IX. Next Regular Board of Supervisors Meeting will be held March 16, 2023

X. Adjourn Supervisor Meghan Foos motions to adjourn, Supervisor Rob Griffin seconds. Meeting adjourned at 10:15 a.m.