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 March 16, 2023 at 9:04 am

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

- I. Pledge of Allegiance
- II. Introduce guest Jillian Sanchez
- **III. Approval of Agenda** Supervisor Meghan Foos motioned to approve the agenda. Supervisor Rob Griffin seconds.
- IV. Oath of Office swearing in of Supervisor Heather Cleckler Group 3
- V. Approval of Regular Meeting Minutes Supervisor Meghan Foos motioned to approve the minutes. Supervisor Rob Griffin seconds.
- VI. Public Comments no public comments
- VII. Reports
 - **A. District Conservationist Report:** Mr. Santos Colberg gave updated numbers on applications for EQIP and Emergency EQIP for Collier and Lee County. March 24 is the application deadline. Contract approvals will be by July 2023. Obligation deadline for contracts is August 11, 2023. Applicants should update FSA records to be able to apply for EQIP and CSP.
 - **B. Financials:** James Nikolich informed the board that a financial report was not available yet and will be emailed to board members as soon as it is completed.
 - **C. District Status Report:** The MIL completed 13 evaluations in February in Collier, Charlotte, Lee, and Hendry Counties; mostly nurseries and vegetable farms. The FDACS MIL February invoice was approved in the amount of \$6,715.97 and the January payment of \$7,546.31 has been deposited. So far he has 4 evaluations completed.
 - **D. Chairman Report:** Supervisor Rob Griffin reported that he has not yet heard from AFCD. He also informed the board to be prepared for OPPAGA.
 - E. Secretary's Report: Supervisor Heather Cleckler referred to meeting minutes
 - **F. Treasurer's Report:** Supervisor Meghan Foos reports that the insurance was paid in the amount of \$2100.00 and \$700.00 was paid for financial services.
- **VIII. Old Business** The topic of switching banks has been deferred again to a later date **IX. New Business**
 - a. Keep Oppaga on the agenda
 - **b.** Supervisor Heather Cleckler motioned to nominate Jillian Sanchez as a new board member for CSWCD. Supervisor Meghan Foos seconds the nomination.
- X. Communications no communications discussed
- XI. Next Regular Board of Supervisors Meeting will be held on April 20, 2023
- **XII. Adjourn** Supervisor Heather Cleckler motions to adjourn, Supervisor Meghan Foos seconds. Meeting adjourned at 10:01 am.