AGENDA COLLIER SOIL AND WATER CONSERVATION DISTRICT February 15th, 2024

9:00 AM

Agricultural Center 14700 Immokalee Road, Naples, FL 34120 Phone: (239) 997-7331 (ext. 5)

Regular Board Meeting

I.	Dladaa	of Allegiance
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- II. Approval of Agenda
- III. Approval of Regular Meeting Minutes
- IV. Reports
 - a. Mr. Santos Colberg—District Conservationist's Report
 - b. Mr. Mark Stout—Financials (written report)
 - c. Mr. James Nikolich-District Status Report
 - d. Mr. Rob Griffin -Chairman's Report
 - e. Mrs. Heather Cleckler Secretary's Report
 - f. Mrs. Meghan Foos Treasurer's Report
 - g. Mrs. Jillian Sanchez-Supervisors Report
 - h. Mrs. Jess Morris-Supervisors Report

V. Old Business

- a. Discussion on switching CSWCD Bank of America
- b. OPPAGGA
- c. Ethics Training

VI. New Business

- a. Strategic Plan of Work from all Supervisors
- b. New Hire part SWCD & Part NRCS
- c. Christmas Bonus
- VII. Next Regular Board of Supervisors Meeting March 21st, 2024
- VIII. Adjourn