## AGENDA COLLIER SOIL AND WATER CONSERVATION DISTRICT

Board of Supervisors May 20, 2010 8:30 a.m.

14700 Immokalee Road, Naples, Florida 34120 Phone: (239) 455-4100 Fax: (239) 455-2693

Any person who decides to appeal a decision of this District Board of Supervisors will need a record of the proceedings pertaining thereto and will need to ensure that a verbatim record of the proceedings is made, which record will include all testimony and evidence upon which the appeal is to be based.

- I. Pledge of Allegiance
- **II.** Introduction of Guests
- III. Approval of Agenda
- IV. Approval of April, 2010 Meeting Minutes
- V. District Consultant's Report Mr. Michael Ramsey
  - 1. Spring 2010 ROMA Monitoring Report
  - 2. Cairo US Corps of Engineers Report
  - 3. Scott Brocious Permit
- VI. Finance Report
  - 1. April, 2010 Trial Balance
- VII. Reports
  - 1. District Conservationist's Report Mr. Ramon Ortiz, District Conservationist
  - 2. Lower West Coast/Big Cypress Basin MIL

## VIII. Old Business

- 1. Absent Supervisor Update
- 2. Discussion Writing Competition
- 3. Not-For-Profit Discussion
- 4. Marco Island Median Demonstration Project

## IX. New Business

- 1. Florida Deepwater Horizon Response
- 2. Commissioner Coyle Letter
- 3. 2009 Audit Draft
- 4. Everglades and Golden Gate MSTU Median Demonstration Projects
- X. Announcements/Public Comment
- XI. Next Board Meeting June 17, 2010 or call of the Chairman
- XII. Adjournment