

Subject to Board Approval

Minutes of
Monthly Business Meeting

Collier Soil and Water Conservation District
14700 Immokalee Road, Naples, Florida 34120

A Regular Meeting of the Board of Supervisors was called to order **April 15, 2010** at 8:37 a.m. by Chairman Dennis Vasey.
Present: Supervisor Dennis Vasey, Chairman; Supervisor Stan Weiner, Vice Chairman; Supervisor Jim Lang;
Supervisor Bruce Reichert, Treasurer
Absent: Supervisor J. Adam Mitchell

I. Pledge of Allegiance

II. Introduction of Guests

-Mr. Bob Beck and Ms. Renee White, representing the NRCS Labelle Field Office

III. District Consultant's Report - Mr. Michael Ramsey, District Consultant, was attending a meeting this morning pertaining to a project in Everglades City so was unable to be here. In his stead, Mr. Vasey delivered an update on the Benfield properties. The restoration management plan is being revised and will be copied to CD when complete. Mr. Vasey also made a presentation regarding the Rain Garden project at St. John's Episcopal Church. He and Mr. Bill Gaddis of the CSWCD MIL will attend a meeting next week with project partners for further planning. Also, the Marco Island median project is set to begin on May 15.

IV. Approval of Agenda – Mr. Lang moved to accept the agenda, 2nd by Mr. Reichert, all ayes, Agenda approved.

V. Approval of Minutes – Meeting, March, 2010 – Mr. Lang moved to accept the minutes, 2nd by Mr. Reichert, all ayes, minutes approved.

VI. Finance Reports – March, 2010 Trial Balance – After reviewing the reports, all ayes, Trial Balance approved for audit.

VII. Reports

1. District Conservationist Report – Mr. Ramon Ortiz, District Conservationist, was away on a detail assignment. Mr. Beck and Ms. White reviewed Mr. Ortiz's approved EQIP applications and discussed the program with the Board members.
2. Lower West Coast/Big Cypress Basin MIL – Mr. Mark Siverling, Team Leader, LWC MIL, demonstrated the new and improved CSWCD website. As it would be ready to launch by next week with the Board's approval, Mr. Lang motioned to approve the design as presented, Mr. Reichert 2nd, all Ayes, motion approved. The new website design will be used upon completion.

VIII. Old Business

1. Absent Supervisor Update – It was decided that a letter shall be drafted to the Governor and presented for Board comment/approval, requesting the removal of Mr. J. Adam Mitchell from his position as a CSWCD Board member, due to his continued non-responsiveness to any and all requests for communication, meeting attendance, etc.

IX. New Business

1. Depreciation Schedule Update/Disposal Discussion
2. Budget Amendment with Final Numbers, PSSF Project
3. Writing Competition Discussion – Mr. Vasey – A vote will be taken at next month's meeting whether or not to pursue the suggestion of a writing contest.
4. Discussion – Protect Our Water Quality – Mr. Weiner
5. Discussion – High Chlorides Water FYI – Mr. Lang
6. Discussion – Supervisor Term Expiration

X. Announcements/Public Comment

XI. Next Board Meeting Date – May 20, 2010 or call of the Chairman

XII. Adjournment – Mr. Vasey motioned, Mr. Weiner 2nd, all ayes, motion carried. Adjournment at 10:40 a.m.