

**AGENDA**  
**COLLIER SOIL AND WATER CONSERVATION DISTRICT**  
**Board of Supervisors**  
**June 17, 2010**  
**8:30 a.m.**

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

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*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 May, 2010 Meeting Minutes**
- V. District Consultant's Report - Mr. Michael Ramsey**
- VI. Finance Report**
  - 1. May, 2010 Trial Balance
  - 2. 2011 Budget Guidance
- VII. Reports**
  - 1. District Conservationist's Report - Mr. Ramon Ortiz, District Conservationist
  - 2. District Consultant's Report - Mr. Michael Ramsey
  - 3. Lower West Coast/Big Cypress Basin MIL
- VIII. Old Business**
  - 1. Discussion - Writing Competition
  - 2. Not-For-Profit Discussion
  - 3. 2009 Audit - Draft Management Discussion & Analysis
- IX. New Business**
  - 1. Supervisor Elections – Deadline for Signup: Noon on June 18, 2010
  - 2. District Consultant Agreement Renewal
  - 3. Discussion – Letter to BCB Chairman
- X. Announcements/Public Comment**
- XI. Next Board Meeting July 15, 2010 or call of the Chairman**
- XII. Adjournment**