

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 **May 20, 2010** at 8:30 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. Andy Potts, Engineering Technician, SFWMD, Big Cypress Basin Service Center

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

IV. Approval of Minutes – Meeting, April, 2010 – Mr. Lang moved to accept the minutes, 2nd by Mr. Weiner, all ayes, minutes approved.

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

VI. Reports

1. District Conservationist Report – Mr. Ramon Ortiz, District Conservationist
2. District Consultant's Report - Mr. Michael Ramsey, District Consultant
 - ◆ Spring 2010 ROMA Monitoring Report
 - ◆ Cairo US Corps of Engineers Report
 - ◆ Scott Brocius Permit – Full Mitigation Credit payment was received in yesterday's mail.
3. Lower West Coast/Big Cypress Basin MIL

VII. Old Business

1. Absent Supervisor Discussion – It was decided that Mr. Weiner would write the letter to the Governor's office requesting advice on procedure pertaining to the Absent Supervisor issue. **UPDATE:** Immediately following today's meeting, Ms. Bucceri received in the day's mail delivery Supervisor Mitchell's letter of resignation from the Board, citing personal reasons.
2. Discussion - Writing Competition – Some discussion was had regarding theme, entry dates, target contestants, publicity, etc. Mr. Vasey will analyze the information and reintroduce this topic at the next Board meeting.
3. Not-For-Profit Discussion – Mr. Lang motioned to move this item to next month's agenda; Mr. Vasey 2nd. All ayes, motion carried.
4. Marco Island Median Demonstration Project – A photographic presentation was given of the project work done on Marco Island to demonstrate a "Greenscape" or "Sustainable Landscape". A median area in front of the Marco Island Police Station was redesigned and reworked to show how a "Florida Friendly" landscape can be attractive, as well as more resource-efficient.

VIII. New Business

1. Florida Deepwater Horizon Response – Review and verify the Disaster Responses binder.
2. Commissioner Coyle Letter
3. 2009 Audit Draft – Mr. Vasey will draft the MD&A for the 2009 audit and will present it at the next meeting.
4. Everglades and Golden Gate MSTU Median Demonstration Projects – The Water Symposium has approved the demo project. More information to follow.

IX. Announcements/Public Comment

X. Next Board Meeting Date – June 17, 2010 or call of the Chairman

XI. Adjournment – Mr. Vasey motioned, Mr. Weiner 2nd, all ayes, motion carried. Adjournment at 9:55 a.m.