

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 **June 17, 2010** at 8:40 a.m. by Chairman Dennis Vasey.
Present: Supervisor Dennis Vasey, Chairman; Supervisor Stan Weiner, Vice Chairman; Supervisor Jim Lang;

Supervisor Bruce Reichert, Treasurer

Resigned: Effective May 20, 2010, J. Adam Mitchell has resigned his seat on the Board.

I. Pledge of Allegiance

II. Introduction of Guests

- Brooke Hollander, Environmental Consultants; Lisa Koehler, BCB SFWMD; Deana Bess, Organic Grower

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

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

V. District Consultant's Report – Mr. Michael Ramsey – Mr. Ramsey, District Consultant, was absent today. Mr. Vasey delivered a brief report regarding the progress of the Marco Island rain garden. He also mentioned that the Everglades City landscape design is in the discussion phase with the designer.

VI. Finance Reports – May, 2010 Trial Balance

1. After reviewing the reports, all ayes, Trial Balance approved for audit.
2. 2011 Budget Guidance – Review for July meeting in preparation for FY '10/'11 budget year

VII. Reports

1. District Conservationist Report – Mr. Ramon Ortiz, District Conservationist, NRCS
2. District Consultant's Report – See "V" above
3. Lower West Coast/Big Cypress Basin MIL – Members of both MIL teams are conducting an irrigation auditing class today and tomorrow for Collier County Parks and Recreation employees.

VIII. Old Business

1. Benfield Management Area – Mr. Vasey presented for approval Resolution No. 2010-0617, resolving that the Chairman may accept donations, on behalf of the District, of 17 individual properties known as Benfield Management Area. Mr. Weiner motion to accept, Mr. Reichert 2nd, all Ayes, resolution passed.
2. Discussion – Writing Competition - After brief discussion, Mr. Vasey will revise the suggested process and this subject will be reviewed again at next month's meeting.
3. Not-For-Profit Discussion – Tabled until next meeting.
4. 2009 Audit – Draft Management Discussion and Analysis – Presented to the Members for their review and comment.

IX. New Business

1. Supervisor of Elections – Deadline for Signup: Noon on June 18, 2010; noted as a reminder to candidates. Please go to the Supervisor of Elections website for further information.
2. District Consultant Agreement Renewal – Mr. Vasey motioned to extend Mr. Ramsey's position as District Consultant for year number three of a five year agreement. Mr. Lang 2nd, all ayes, motion carried.
3. Discussion: Letter to BCB Chairman – Discussion regarding the May 25, 2010 letter to South Florida Water Management District containing the completed Big Cypress Basin financial review. A response from SFWMD is anticipated.

X. Announcements/Public Comment

XI. Next Board Meeting July 15, 2010 or call of the Chairman

XII. Adjournment 10:15 a.m.