

AGENDA
COLLIER SOIL AND WATER CONSERVATION DISTRICT
Board of Supervisors
August 19, 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 July 15, 2010 Meeting Minutes**
- V. Finance Report**
 - 1. July, 2010 Trial Balance
- VI. 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
- VII. Old Business**
 - 1. Benfield Management Area
 - 2. Discussion - Writing Competition Revisions
 - 3. Not-For-Profit Discussion
 - 4. 2009 Audit Status
 - 5. 2010-2011 Draft Budget
 - 6. Discussion – HSCA Phase II
- VIII. New Business**
 - 1. Payroll Budget Amendment 2010-2011
 - 2. Addition of a Leave Donation Policy to the Employee Handbook
 - 3. Discussion - \$500 Grant - Mr. Vasey
 - 4. Dissolution of BCB Project Review Special Committee
- IX. Announcements/Public Comment**
- X. Next Board Meeting** Sept. 16, 2010 or call of the Chairman
- XI. Adjournment**