

AGENDA
COLLIER SOIL AND WATER CONSERVATION DISTRICT
January 20, 2011
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. Swearing-In**
- IV. Election of Chairman, Vice Chairman, Secretary/Treasurer**
- V. Approval of Agenda**
- VI. Approval of November and December, 2010 Meeting Minutes**
- VII. Finance Report**
 - 1. November and December , 2010 Trial Balance
- VIII. 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
 - 4. Leadership Collier Reporting – Ms. Lisa Koehler, Big Cypress Basin
- IX. Old Business**
 - 1. 2010 Audit Status
 - 2. Draft Septic Letter
 - 3. Everglades City Planting Demonstration
- X. New Business**
 - 1. Draft Fertilizer Resolution Draft
 - 2. Draft VPU Brochure
 - 3. Floodplain Planning Committee Ordinance and DFIRM Challenge
 - 4. Conduct Inventory and Reissue Property Receipts
- XI. Announcements/Public Comment**
- XII. Next Board Meeting** January 20, 2011 or call of the Chairman
- XIII. Adjournment**