

**AGENDA**  
**COLLIER SOIL AND WATER CONSERVATION DISTRICT**  
**February 17, 2011**  
**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** – Mr. Jeff Schmidt, Area Conservationist, Area 4, USDA/NRCS
- III. Approval of Agenda**
- IV. Approval of Meeting Minutes** – January, 2011
- V. Finance Report** – January, 2011 Trial Balance
  
- VIII. Reports**
  - 1. District Consultant's Report - Mr. Michael Ramsey
  - 2. Lower West Coast/Big Cypress Basin MIL
  - 3. Leadership Collier Reporting – Ms. Lisa Koehler, Big Cypress Basin
  
- IX. Old Business**
  - 1. 2010 Audit Status
  - 2. Draft VPU Brochure
  - 3. Planting Demonstration Update
  - 4. North Belle Meade Flowway Restoration Update
  
- X. New Business**
  - 1. Lake Management Evaluation Program
  
- XI. Announcements/Public Comment**
  
- XII. Next Board Meeting** March 17, 2011 or call of the Chairman
  
- XIII. Adjournment**