

Subject to Board Approval

Minutes

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 **January 20, 2011** at 8:34 a.m.

Present: Supervisor Dennis Vasey, Chairman; Supervisor Stan Weiner, Vice Chairman; Supervisor Jim Lang; Supervisor Bruce Reichert, Treasurer; Tom Cravens, Supervisor

I. Pledge of Allegiance

II. Introduction of Guests

III. Swearing-In – As incumbent Supervisor, Mr. Weiner performed the swearing-in of Mr. Vasey. Mr. Vasey then conducted the swearing-in of the remaining Supervisors. Each then signed their Oath of Office documents. Each oath was notarized by Ms. Bucceri.

IV. Election of Officers – Mr. Lang nominated Mr. Vasey for Chair, Mr. Reichert 2nd. All ayes, Mr. Vasey accepted. Mr. Vasey nominated Mr. Weiner for Vice-Chair, Mr. Lang 2nd. All ayes, Mr. Weiner accepted. Mr. Vasey nominated Mr. Reichert for Treasurer, Mr. Lang 2nd. All ayes, Mr. Reichert accepted. Mr. Reichert nominated Mr. Lang for Secretary, Mr. Vasey 2nd. All ayes, Mr. Lang accepted.

V. Approval of Agenda – Mr. Vasey motioned, Mr. Weiner 2nd, all ayes, Agenda approved

VI. Approval of November and December, 2010 Minutes – Mr. Vasey motioned, Mr. Weiner 2nd. All ayes, Minutes approved

VII. Finance Reports

1. November and December, 2010 Trial Balance – Mr. Vasey motioned, Mr. Weiner 2nd. Finance reports accepted for audit

VI. Reports:

1. District Consultant's Report – Mr. Ramsey reported the completion of the follow-up treatment for the initial ROMA area and also finishing the initial treatment of the next area in the rotation. This leaves thirty acres not yet treated. A controlled burn has not been possible yet as the very dry weather has been prohibitive of this activity. Additionally, the DEP will be the agency to oversee the North Belle Mead Restoration Area project.
2. Lower West Coast/Big Cypress Basin MIL – N/A
3. Leadership Collier Reporting – Ms. Lisa Koehler electronically delivered her report for supervisor review and comment.

VII. Old Business

1. 2009 Audit Status – Mr. Stout has visited the District's office twice recently collecting necessary information to begin the 2010 audit.
2. Draft Septic Letter – The draft version of the letter subject "Florida Senate Bill 550 – Environmental Protection" was reviewed, commented upon and approved by all for distribution.
3. Everglades City Planting Demonstration - Mr. Vasey explained the demonstration went well; the Mayor of Everglades City was quite pleased with the outcome. Only two trees had died due to heavy rain and flooding. Otherwise the project has been well received.

VIII. New Business

1. Draft Fertilizer Resolution – Resolution No. 2011-0120 was reviewed by the members. Mr. Vasey motioned to accept the resolution, Mr. Lang 2nd, all ayes, resolution accepted.

2. Draft VPU Brochure – Copies of a draft brochure explaining the Vegetation Purchase Units program were distributed to the members for review. Discussion at next month's meeting.
3. Floodplain Planning Committee Ordinance and DFIRM Challenge – Mr. Vasey discussed an upcoming committee meeting with Collier County regarding watershed planning.
4. Conduct Inventory and Reissue Property Receipts

IX. Announcements/Public Comment

X. Next Board Meeting: February 17, 2011 or call of the Chairman

XI. Adjourn: 9:50 a.m.