AGENDA COLLIER SOIL AND WATER CONSERVATION DISTRICT

March 17, 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. Approval of Agenda
- **IV. Approval of Meeting Minutes** February, 2011
- V. Finance Report February, 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. North Belle Meade Flowway Restoration Update
- 3. VPU Brochure

X. New Business

- 1. Annual Work Plan 2011
- 2. Proposed MIL Reorganization
- 3. Draft Separation Procedure

XI. Announcements/Public Comment

XII. Next Board Meeting April 21, 2011 or call of the Chairman

XIII. Adjournment