

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 **April 21, 2011** at 8:30 a.m.

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

- I. Pledge of Allegiance**
- II. Introduction of Guests**
- III. Approval of Agenda** – Mr. Vasey motioned, Mr. Cravens 2nd, all ayes, Agenda approved
- IV. Approval of Meeting Minutes - March, 2011** – Mr. Weiner motioned, Mr. Reichert 2nd. All ayes, Minutes approved
- V. Finance Reports**
Trial Balance – March, 2011 Mr. Vasey motioned, Mr. Weiner 2nd. Finance reports accepted for audit
- VI. Reports:**
 1. District Consultant's Report – Mr. Ramsey has received a burn certificate and is now authorized to perform a controlled burn when the weather permits it safely. He is also working on two reports for the District, the Spring ROMA report and the Cairo report. The Army Corps of Engineers is reviewing whether or not they will officially accept or recognize the CSWCD ROMA.
 2. Lower West Coast/Big Cypress Basin MIL – James "Nik" Nikolich presented the quarterly BCB MIL report for the members to review. Nik talked about Marco Island with Jim Lang and water restriction issues. It was agreed that, if possible, Mr. Siverling should find out about adding a link from the District's website to the Florida Friendly Plants website.
- VII. Old Business**
 1. 2010 Audit Status – Mr. Vasey stated that the District's auditor, Mr. Mark Stout, will try to have a draft of the audit by Friday this week.
- VIII. New Business**
 1. Naples Daily News Recently Published Articles – Mr. Weiner shared a few recent newspaper articles and requested any follow-up information anyone may have gotten. Mr. Vasey spoke on what he was aware of regarding BCB and the five water districts in Florida looking at a thirty percent cut in their budgets.
- IX. Announcements/Public Comment**
- X. Next Board Meeting:** May 19, 2011 or call of the Chairman
- XI. Adjournment:** 9:10 a.m.