

**AGENDA**  
**COLLIER SOIL AND WATER CONSERVATION DISTRICT**  
**February 20, 2014**  
**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 – January, 2014**

**V. Finance Report – January, 2014 Trial Balance**

*-Note: As approved at the October 24, 2013 Board meeting, a contribution in support of the 2014 Land Judging Contest was sent to the Highlands County Soil and Water Conservation District on February 10, 2014.*

**VI. Reports**

1. District Conservationist's Report - Mr. Bob Beck
2. Environmental Manager's Report - Mr. Michael Ramsey
3. Lower West Coast/Big Cypress Basin MIL

**VII. Old Business**

1. Update - ACOE ROMA Mitigation Acceptance Issue

**IX. New Business**

1. White Paper: Crucial Habitat Assessment Tool (CHAT)
2. Guidance on Initiating Required Annual Civil Rights & Equal Opportunity – Mr. Jeff Schmidt, Area Conservationist
3. LincPass Requirements - Mr. Jeff Schmidt, Area Conservationist

**IX. Announcements/Public Comment**

- X. Next Board Meeting – March 20, 2014 or call of the Chairman**

**XI. Adjournment**