

AGENDA
COLLIER SOIL AND WATER CONSERVATION DISTRICT
January 17, 2013
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 –October, November, December 2012

V. Finance Report – November, December 2012 Trial Balance

VI. Reports

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

VII. Old Business

1. Marco Island Update
2. Pollution Control Reporting Progress

VIII. New Business

1. Resolution: Termination of Malibu Lakes/Land Trust Account
2. Creation of Environmental Manager Position
3. Horticultural Waste Operation
4. Appreciation of Service Acknowledgment
5. Management Review & Analysis Draft
6. Recap of Informal Meeting with Chairman, Big Cypress Basin
7. Recap of Pelican's Nest Presentation

IX. Announcements/Public Comment

X. Next Board Meeting –February 21, 2013 or call of the Chairman

XI. Adjournment