

Draft Minutes
Monthly Regular 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 16, 2015 at 8:30 a.m.

Present: Supervisor Dennis Vasey, Chairman; Supervisor James Lang, Secretary; Supervisor Bruce Reichert, Treasurer, Supervisor Clarence Tears; and NRCS District Conservationist Bob Beck.

- I. Pledge of Allegiance
- II. Introduction of Guests – No guests
- III. Approval of Agenda. – Add two items of New Business: E-mail information request, Compensation adjustment for Team Leader.

Supervisor Dennis Vasey, Chairman; Supervisor James Lang, Secretary; Supervisor Bruce Reichert, and Supervisor Clarence Tears. Yea.
- IV. Regular Meeting Minutes. Mr. Clarence Tears, Motion to approve the February 19, 2015 Regular Meeting Minutes; Mr. Bruce Reichert, Second.

Supervisor Dennis Vasey, Chairman; Supervisor James Lang, Secretary; Supervisor Bruce Reichert, and Supervisor Clarence Tears. Yea.
- V. Reports:
 1. NRCS District Conservationist Mr. Bob Beck's comments: Mr. Beck presented an update on the status of Farm Bill applications. There is one pre-approved contract for \$4,100 of 2.7 acres of drip irrigation on organics.
 2. Mr. Rasiwala provided a printed financial report.
 3. Mr. Siverling did not attend the meeting.
- VI. Old Business:
 1. The 2015 Citrus Expo booth for the Mobile Irrigation Lab was offered at a discounted "non-profit" rate, and has been reserved.
- VII. New Business:
 1. The job description for the Team Leader has been updated.
 2. Office budget items
 - a. For bookkeeping, the budget line item will now be printed on every receipt. There were no objections to this requirement.
 - b. Mr. Siverling and Mr. Nikolich reported that Maintenance budget money will be spent on groundcover for the office entrance.
 3. The updated Supervisor's Handbook was distributed.
 4. A Planetary Boundaries Memo was presented.
 5. The Solar Memo was approved with changes.

6. American Transparency open records request – The response shall cover the calendar months October 2013 – September 2014. Mr. Clarence Tears motioned to approve said response, Mr. Bruce Reichert, second. Supervisor Dennis Vasey, Chairman; Supervisor James Lang, Secretary; Supervisor Bruce Reichert, and Supervisor Clarence Tears. Yea.

The Board Resolved that Financial Reports required by Section 218.32(1)(g), Florida Statute, for Collier Soil and Water Conservation District, found at URL: <http://goo.gl/vSGULX> may be used by the requester to obtain requested information

A letter has been sent to the attorney general for clarification.

7. Compensation adjustment for Team Leader – Motion to increase Team Leader's base pay by \$150 per pay period effective April 1, 2015 made by Mr. Jim Lang, Mr. Bruce Reichert, second. Supervisor Dennis Vasey, Chairman; Supervisor James Lang, Secretary; Supervisor Bruce Reichert, and Supervisor Clarence Tears. Yea.

VIII. Announcements/Public Comment:

IX. Next Regular Meeting: University of Florida Institute of Food and Agricultural Sciences Collier County Extension Building, 14700 Immokalee Road, Naples, FL 34120, May 21, 2015.

X. Mr. Jim Lang, Motion to adjourn; Mr. Clarence Tears, Second, all ayes. Regular Meeting adjourned at 9:05 a.m.

Supervisor Dennis Vasey, Chairman; Vice-Chairman; Supervisor James Lang, Secretary; Supervisor Bruce Reichert, and Supervisor Clarence Tears. Yea.

Respectfully submitted,
James Lang, Secretary