

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 October 15, 2015, at 8:45 a.m.

Present: Supervisor Dennis Vasey, Chairman; Supervisor Clarence Tears; Supervisor Jim Lang; NRCS Conservationist Bob Beck; Urban MIL technician James Nikolich, and Agricultural MIL Team Leader/District Administrator Mark Siverling

- I. Pledge of Allegiance
- II. Introduction of Guests – None
- III. Approval of Agenda. – Add New Business item Petty Cash Policy Change. Mr. Jim Lang, motion to approve the agenda; Mr. Clarence Tears, Second.
Supervisor Dennis Vasey; Supervisor Clarence Tears, and Supervisor Jim Lang. Yea!
- IV. Regular Meeting Minutes. Mr. Jim Lang, motion to approve the September 2015 Meeting Minutes; Mr. Clarence Tears, Second.
Supervisor Dennis Vasey; Supervisor Clarence Tears, and Supervisor Jim Lang. Yea!
- V. Reports:
 1. Mr. Rasiwala provided a printed financial report. Mr. Dennis Vasey, Motion to approve for Audit; Mr. Jim Lang, Second.
Supervisor Dennis Vasey; Supervisor Clarence Tears, and Supervisor Jim Lang. Yea!
 2. Mr. Bob Beck, NRCS District Conservationist, reported:
 - a. There has been no new activity for the NRCS cost-share program in Collier County.
 - b. The District should have a plan in case there is a federal government shutdown in December.
 3. Mr. Siverling, District Administrator, reported:
 - a. The Agricultural and Urban MILs have completed quarterly reports for the funding partners and are awaiting payment.
 - b. Despite the ongoing threat of citrus greening disease, some local growers are re-planting groves with greening-resistant rootstock.
- VI. Old Business:
- VII. New Business:
 1. Chairman Dennis Vasey signed the new 3-year cooperative agreement with NRCS, ensuring continued partnership in conservation efforts.
 2. Chairman Dennis Vasey described the need for a Petty Cash fund for some office expenses. Mr. Jim Lang, motion to amend the Financial Procedures to allow checks for Petty Cash; Mr. Jim Lang, Second.
Supervisor Dennis Vasey; Supervisor Clarence Tears, and Supervisor Jim Lang. Yea!
- VIII. Communications:

Mr. James Nikolich announced that the Yard and Garden Show will be held at the County Extension office next weekend.

Mr. Lang announced the Lely Red Walk will be held on October 23rd at 9:00 AM.
- IX. Next Regular Meeting:

University of Florida Institute of Food and Agricultural Sciences Collier County Extension Building, 14700 Immokalee Road, Naples, FL 34120, November 19, 2015.
- X. Mr. Jim Lang, motion to adjourn; Mr. Clarence Tears, second.
Supervisor Dennis Vasey; Supervisor Clarence Tears, and Supervisor Jim Lang. Yea!

Respectfully submitted,
James Lang, Secretary