

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 September 15, 2016, at 8:30 a.m.

Present:

Supervisor Dennis Vasey, Chairman; Supervisor Nancy Richie; Agricultural MIL Team Leader/District Administrator Mark Siverling, and Urban MIL Technician James Nikolich.

- I. Pledge of Allegiance
- II. Introduction of Guests – None.
- III. Agenda – No changes
- IV. Approval of Minutes – Quorum not present
- V. Public Comments – None
- VI. Reports:
 1. Mr. Rasiwala provided a printed financial report.
 2. Mr. Siverling, District Administrator, reported that the Ag MIL will be purchasing a new water testing device and a GPS-enabled camera with money received from Florida Department of Agriculture and Consumer Services (FDACS). Mr. Nikolich reported that the Urban MIL has received the quarterly funding check from Big Cypress Basin, and that it should not be so late in the future.
- VII. Old Business:
 1. Mr. Siverling explained that in reviewing the Employee Handbook, he and Mr. Nikolich noticed that several federal holidays are missing from the holiday list, and that the number of sick hours carried over from year to year had been decreased from 80 to 40 hours. The Handbook will be corrected.
 2. Mr. Siverling announced that he is negotiating the new Ag MIL contract with FDACS and it should be ready for CSWCD review soon.
 3. Mr. Siverling has made the changes to the Financial Procedures Handbook regarding petty cash.
 4. Mr. Siverling has negotiated a new contract with Comcast for a reduced business Internet rate.
- VIII. New Business:
 1. Supervisor Vasey discussed erosion issues related to land north of Immokalee Road that has been purchased by Conservation Collier.
- IX. Communications:
 1. Supervisor Vasey distributed copies of the Moonlight on the Marsh Lecture Series schedule.
- X. Public Comments – None
- XI. Next Regular Meeting:

University of Florida Institute of Food and Agricultural Sciences Collier County Extension
Building, 14700 Immokalee Road, Naples, FL 34120, October 20, 2016.