AGENDA COLLIER SOIL AND WATER CONSERVATION DISTRICT January 16, 2019

9:00 AM

Golden Gate Community Center 4701 Golden Gate Pkwy, Naples, FL 34116 Phone: (239) 997-7331 (ext. 5)

Any person who decides to appeal a decision of this Board of Supervisors will need a record of the proceedings about it 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.

Regular Board Meeting

- I. Pledge of Allegiance
- II. Introduction of Guests
- III. Approval of Agenda
- IV. Approval of Regular Meeting Minutes—December 2018
- V. Public Comments
- VI. Reports
 - a. District Conservationist's Report
 - b. Mr. Mark Stout—Financial (written report)
 - c. Mr. Mark Siverling & Mr. James Nikolich—District Status Report
 - d. Discussion of CSWCD community outreach
- VII. Old Business
 - a. Urban Mobile Irrigation Lab Funding
 - b. Office location update
- VIII. New Business
 - a. Recognition of outgoing Supervisors
 - b. Swearing in of new Supervisors
 - c. Election of new Officers
 - IX. Communications
 - a. None
 - X. Public Comments
 - XI. Next Regular Board of Supervisors Meeting—February 21, 2019
- XII. Adjourn