



Supervisors:

Mike Elfenbein	Chairman	Seat 4
Vacant	Co-Chairman	Seat 1
David Schutz	Public Relations	Seat 2
Lisa Baird	Secretary	Seat 5
Vacant	Treasurer	Seat 3

Charlotte Soil & Water Conservation District Board of Supervisors Agenda

Meeting Date: January 17, 2023

Time: 3:00 pm

Location:

UF/IFAS Charlotte County Extension
1120 Centennial Blvd, Port Charlotte, FL 33953
Centennial Park Recreation Center – Meeting Room
Phone 941/764-4352 or 941-575-9543

1. Call to order
2. Welcome and Introductions
3. Minutes of previous meeting – Lisa Baird
4. Treasurer’s Report – Sue Hill
5. Old Business
6. New Business
 - a. Goals for 2023
 - b. Identify and reach out to local producers
 - c. 2023 AFCD Annual Meeting
 - d. AFCD Dues
 - e. OPPAGA & 2023 Fall Audit
 - f. Sunshine Standards - review records request procedures
 - g. EIN / FEID & annual tax filings
 - h. Bank account signers - update?
7. Partners and Staff Reports:
 - a. Activities of Natural Resources Conservation Service
 - b. Activities of Southwest Florida Water Management District
 - c. Activities of Department of Agriculture and Consumer Services
 - d. Activities of Institute of Food and Agriculture Sciences
 - e. Activities of the South Florida Water Management District
 - f. Activities of Charlotte County Water Quality Management Program
8. **Supervisor’s Reports**
9. **Next Meeting** – Tuesday, (Same location); February 14, 2023
10. Adjournment