



Supervisors:

Mike Elfenbein Chairman Seat 1
David Schutz Public Relations Seat 4
Unassigned Seat 3
Sue Hill Co-Chairman Seat 5
Patrick Sutherland Treasurer Seat 2

Charlotte Soil & Water Conservation District Board of Supervisors Agenda

Meeting Date: April 19, 2022

Location: Indian Prairie Canal

Time: 1:00 pm

21492 State Road 78

Okeechobee, FL 34974

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 – Sue Hill
4. Treasurer’s Report – Patrick Sutherland
5. New Business –
 - a. Fill vacant Seat 3.
 - b. Appointment of the following Board role: Secretary.
- c. Status of presentation of the mission of the CSWCD to be presented to the Charlotte County Board in May 2022
- d. Discussion of proposed budget for CSWCD tabled for next meeting.
 6. Old Business
 - a. Resignation of Forest Hecker (Seat 3) from CSWCD Board of Supervisors, due to relocating out of Charlotte County, Florida.
 - b. Appointment of Mr. David Schutz for Seat 4 respectfully declined by Mr. Luis Garcia. Assignment of Public Relations role to Mr. David Schutz.
 - c. Requirement by the State of Florida for all CSWCD Board Seats to be included on the ballot for the November 2022 Election. (Per communication from Charlotte County Supervisor of Elections).
 - d. Update on Proposed HB 783 and Senate Bill 1078.



Supervisors:

Mike Elfenbein Chairman Seat 1
David Schultz Public Relations Seat 4
Unassigned Seat 3
Sue Hill Co-Chairman Seat 5
Patrick Sutherland Treasurer Seat 2

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 -

8. Supervisor's Reports

9. Next Meeting – **Tuesday, May 17, 2022 at 3:00 p.m. (Centennial Park Recreation Center)**

10. Adjournment