



## **Supervisors:**

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

# **Minutes for April 19, 2022 Meeting of the Charlotte Soil & Water Conservation District Board of Supervisors**

**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.
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