



Supervisors:

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

Charlotte Soil & Water Conservation District Board of Supervisors Agenda

Meeting Date: September 20, 2022

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 – Patrick Sutherland
5. Old Business
 - a. Status of presentation of the mission of CSWCD to be presented to the Charlotte County Board on September 8, 2022 at 130pm. Arrangements for this time slot requires scheduling.
 - b. Charlotte County’s Water Quality Manager will be giving a presentation on the proposed sampling for Charlotte Harbor.
 - c. Discuss proposed budget for CSWCD.
 - d. Doug Crawford, CEO of BMP would like to give a presentation to the Board about sensor technology, artificial intelligence, and irrigation management; it requires the Board’s consensus.
 - e. Status update on Proposed HB 783 and SB 1078.
6. New Business
 - a. **Website Presentation**, Lisa Baird
 - b. **Budget** - Review and Update
 - c. **David Schutz**: Review Presentation to CC Board on October 11th
 - d. Review brochure for EQIP
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); October 18, 2022
10. Adjournment