



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

Minutes Of October 18, 2022 Meeting of the Charlotte Soil & Water Conservation District Board of Supervisors

The Monthly Meeting of the Charlotte Soil & Water Conservation District Board of Supervisors was held on Tuesday, August 16, 2022, at the UF/IFAS Charlotte County Extension, 1120 Centennial Blvd, Port Charlotte, FL 33953. The meeting was called to order at 3:00 p.m. Roll was taken, and it was determined that a quorum of the Supervisors were present.

1. Call to order
2. Welcome and Introductions
3. Minutes of previous meeting – Lisa Baird
4. Treasurer’s Report – Patrick Sutherland
5. Old Business
6. New Business
 - a. Presentation to CSWCD discussed
 - b. Website Discussed
 - c. Budget Discussed
 - d. Presentation to CCSWD Discussed
 - e. EQUIP Brochure Review
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. Adjournment