



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: October 18, 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
6. New Business
 - a. Reschedule presentation to Charlotte County Commissioners
 - b. Discuss and coordinate the Public Depository for fiscal year 2022 ending on Sept. 30; report due on November 30th.
 - c. Verify all the changes to the budget before it goes to Commissioners.
 - d. Plans for our participation in UF/IFAS Extension Farm City Week 2022.
 - e. Israel may want us to look over the MOA for 2023 before it is signed?
 - f. Hurricane Ian relief funding available by virtue of CCSWCD
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); November 15, 2022
10. Adjournment