



**Supervisors:**

<b>Mike Elfenbein</b>	Chairman	Seat 1
<b>Sue Hill</b>	Co-Chairman	Seat 5
<b>David Schutz</b>	Public Relations	Seat 4
<b>Lisa Baird</b>	Secretary	Seat 3
<b>Patrick Sutherland</b>	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, September 20, 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 – Sue Hill
5. Old Business
6. New Business
  - a. Discussed presentation to Charlotte County Commissioners
  - b. Discussed Public Depository for fiscal year 2022
  - c. UF/IFAS Extension Farm City Week 2022 Canceled
  - d. Discussed Hurricane Ian relief funding available by virtue of CSWCD
7. Partners and Staff Reports:
  - a. Activities of Natural Resources Conservation Service - Israel discussed EQIP help for Hurricane Ian
  - b. Activities of Southwest Florida Water Management District - none
  - c. Activities of Department of Agriculture and Consumer Services - none
  - d. Activities of Institute of Food and Agriculture Sciences - Ralph Mitcell discussed tree and landscape, EIDS assessement of landscape for Hurricane Ian
  - e. Activities of the South Florida Water Management District - none
  - f. Activities of Charlotte County Water Quality Management Program - Brandon reported on the quality of water samples taken since Hurricane Ian
8. **Supervisor’s Reports**
9. Adjournment