



Supervisors:

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

November 15, 2022 Minutes of the Meeting of the Charlotte Soil & Water Conservation District Board of Supervisors Agenda

1. Call to order
2. Welcome and Introductions
3. Minutes of previous meeting – Lisa Baird
4. Treasurer’s Report – Sue Hill
5. Old Business
 - a. Reviewed and approved projected Budget for FY2023
6. New Business
 - a. Patrick Sutherland has regrettably resigned because of other commitments; this leaves Seat 2 vacant.
 - b. Discussion of future endeavors to raise funds for CSWCD projects
 - c. Appointment of Sue Hill to continue to fill Seat 5
 - d. Discussion to align Supervisors’ Seats with the District they reside in; this will be implemented January 2023
 - e. Decision to keep copies of all compliance documents for the file in order to create a paper trail and to maintain corporate knowledge of CSWCD past and present filings
7. Partners and Staff Reports:
 - a. Activities of Natural Resources Conservation Service - none
 - 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 none
 - e. Activities of the South Florida Water Management District - none
 - f. Activities of Charlotte County Water Quality Management Program - none
8. Supervisor’s Reports: None