



Supervisors:

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

Charlotte Soil & Water Conservation District Board of Supervisors Agenda

Meeting Date: April 18, 2023

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 – Sue Hill
5. Old Business
 - a. Grant for staffer - Sue Hill
 - b. Poster Contest - Lisa Baird
6. New Business
 - a. AFR (annual Financial Reports) for FY 2021-2022 Lukas Fleckenstein
 - b. AFCD Area Meeting in Charlotte County - Speaker suggestions, Agenda suggestions
May 12th Charlotte Extension Office, 1120 Centennial Blvd, Port Charlotte, Florida 33953
 - c. 2023 Farm Bill
 - d. AFCD Area meetings
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); May 16, 2023
10. Adjournment