



Supervisors:

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

April 18, 2023 Minutes of the Meeting of the Charlotte Soil & Water Conservation District Board of Supervisors Minutes

1. Call to order
2. Welcome and Introductions
3. Minutes of previous meeting – Lisa Baird
4. Treasurer’s Report – Sue Hill
5. Old Business Discussed:
 - a. Sue reported on the progress of getting a grant for staffer
 - b. Lisa reported on the status of the 2023 poster contest, too late to participate. Plan on participating in 2023-2024 poster contest.
6. New Business
 - a. AFR (annual Financial Reports) for FY 2021-2022 Lukas Fleckenstein - confirming, no reports needed due to low-income threshold
 - b. AFCD Area Meeting in Charlotte County - Speaker suggestions, Agenda suggestions - Sue submitted suggestions, the board had no other suggestions.
 - c. 2023 Farm Bill - the board will discuss making a statement at the next meeting
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**
9. Adjournment