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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

June 13, 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
 - a. Updates on Ad Valorem - research into the current regulations indicate Ad Valorem may no longer be available. Reviewed AGO 2002-85 memorandum on Dec. 20, 2002 regarding special districts - soil & water conservation district - taxation. Further research is being done.
6. New Business
 - a. Working on getting grant funds, due July 30th.
 - b. Farming Opportunities Training and Outreach Grant Program discussed. Grant would provide funding for outreach to disadvantaged groups in our community. Discussed having a workshop on July 17th 2023 at 10am to review and work on application. Lisa to secure meeting location.
 - c. Discussed using Charlotte County's economic status to help acquire grant funding
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. Public Comments & Suggestions - none
10. **Next Meeting** – Tuesday, (Same location); August 15, 2023
11. Adjournment