

## **Supervisors:**

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

## Charlotte Soil & Water Conservation District Board of Supervisors Agenda

Meeting Date: August 15, 2023

Time: 3:00 pm

Virtual Meeting Link (Donated by Lisa): Not

Available

**Location:** 

UF/IFAS Charlotte CountyExtension 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
- 6. New Business
  - a. Let's look into funding our future projects;
  - b. What kind of projects we want funded
  - c. NRCS Local Working Group Survey is coming up in October 2023 we need to reach out to producers for this survey.
    - i. Someone reach out to swflproduce.com a SWFL Produce Co-op
  - d. CERT Training suggested
  - e. Aguired old domain charlottesoilandwater.us
- 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. Public Comments & Suggestions
- 10. Next Meeting September 19, 2023
- 11. Adjournment