



<https://cswcd.us/>

Supervisors:

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

Charlotte Soil & Water Conservation District Board of Supervisors Agenda

Meeting Date: September 19, 2023

Time: 3:00 pm

Virtual Meeting Link (Donated by Lisa):

<https://meet.zoho.com/uqD2mEWNqy>

Meeting ID: **1030157599**

Password: **tv2s6Q**

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/Patrick Maley
6. New Business
 - a. Continue looking into funding our future projects;
 - b. National Association of Conservation Districts also provides grants - to discuss
 - c. NRCS Local Working Group Survey is coming up in October 2023 - we need to plan a strategy to include producers from our County to participate in this survey.
 - d. Continue work on strategic plan:
 - i. Elevator pitch - brief description of our organization 30 seconds long
 - ii. Detailed review of our mission statement. Does it concisely say what we want to achieve?
 - iii. Choose 3 priority items to work on right away. Suggested - awareness and outreach to local growers
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** – October 17, 2023
11. Adjournment