

Supervisors:

Mike Elfenbein 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 Minutes of January 16, 2024 Meeting

Meeting Date: January 16, 2024 Location:

Time: 4:00 pm Centennial Park Recreation Center – Meeting Room

Phone 941/764-4352 or 941-575-9543

Charlotte Soil & Water Conservation District Board of Supervisors Agenda

- 1. Call to order
- 2. Welcome and Introductions
- 3. Minutes of previous meeting Lisa Baird
- 4. Treasurer's Report David Schutz / Patrick Maley
- 5. Old Business
- 6. New Business
  - 1. HIB Bill proposed
- 7. Partners & Staff Reports
  - 1. Activities of Natural Resources Conservation Service none
  - 2. Activities of Southwest Florida Water Management District none
  - 3. Activities of Department of Agriculture and Consumer Services none
  - 4. Activities of Institute of Food and Agriculture Sciences none
  - 5. Activities of the South Florida Water Management District none
  - 6. Activities of Charlotte County Water Quality Management Program none
- 8. Supervisor's Reports
- 9. Public Comments & Suggestions none
- 10. Next Meeting Tuesday, (Same location); November 21, 2023, 3pm
- 11. Adjournment