

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

September 19, 2023 Minutes of the Meeting of the Charlotte Soil & Water Conservation District Board of Supervisors Minutes

The meeting was called to order at 3:00 p.m. by Mr. Mike Elfenbein, chairman of the District. All of the supervisors were present as follows, Mike Elfenbein, Sue Hill, David Schutz, Lisa Baird and Patrick Maley. Also present at the meeting was Ralph Mitchell.

1. Call to order
2. Welcome and Introductions
3. Minutes of previous meeting – Lisa Baird
4. Treasurer’s Report – Sue Hill / Patrick Maley
 - a. New signers need for account: Patrick Maley & David Schutz.
 - b. Sue Hill notified the supervisors that she will be vacating her position in the next few months. A move was made by Sue Hill to appoint Patrick Maley and David Schutz as signers on the account for the Charlotte Soil and Water Conservation District. The move was seconded by Mike Elfenbein and unanimously approved.
5. Old Business
 - a. Discussed grant opportunities.
6. New Business
 - a. Reviewed current Mission & Vision and agreed to update them using an active voice. Drafted “Elevator Pitch” using David’s presentation from last year.
 - b. 3 Priority Items: Build a list of growers in our area, Create an outreach plan, implement our outreach plan.
 - c. Patrick discussed his meeting with Manatee Soil and Water Conservation District. Some fundraising ideas include a gun Raffle and Farm Tours.
 - Manatee County Farm Tour 11/17
7. Partners & 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); October 17, 2023
11. Adjournment