



<https://cswcd.us>

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 Agenda

Minutes of November 21, 2023 Meeting

1. Call to order
2. Welcome and Introductions
3. Minutes of previous meeting – Lisa Baird
4. Treasurer’s Report – Patrick Maley
5. Old Business Confirmation on changes to bank account
6. New Business
 - Sue reported Nov. 7th Farm Bill Workshop
 - Sue report on Nov. 9th Agribusiness Tour
 - Disbursement amounts for reimbursement from AFCD Fall Meeting, it was agreed that the disbursement check would be split 4-ways.
 - Reviewed & agreed upon meeting dates for 2024
7. Partners & Staff Reports
 - Activities of Natural Resources Conservation Service - none
 - Activities of Southwest Florida Water Management District - none
 - Activities of Department of Agriculture and Consumer Services - none
 - Activities of Institute of Food and Agriculture Sciences - none
 - Activities of the South Florida Water Management District - none
 - Activities of Charlotte County Water Quality Management Program - none
8. **Supervisor’s Reports**
9. Public Comments & Suggestions - none
10. **Next Meeting** – Tuesday, (Same location); January 16, 2024, 4pm
1. Adjournment