

## 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 for February 20, 2024 Meeting

Meeting Date: February 20, 2024 Time: 4:00 pm Location: 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. Regional Local Working Group meeting May 2<sup>nd</sup> Sarasota County Extension Service 10am
  - 2. Local Working Groups between April and May
  - 3. OPAGGA Performance review
  - 4. Annual Financial Reports Due
  - 5. AFCD Membership
  - 6. HB1075/SB on pause
  - 7. Municipal Fertilizer Ordinance Letter
  - 8. 2024 Elections
  - 9. Required training
  - 10. Poster/Speech contests.
- 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); March 19, 2024, 4pm
- 11. Adjournment