



conserving natural  
resources  
for our future

### **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 for February 20, 2024 Meeting

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
  - Discussed Regional and Local Working Group meetings
  - Discussed items needed for the OPAGGA Performance review
  - Annual Financial Reports Discussed
  - AFCD Membership
  - HB1075/SB
  - Municipal Fertilizer Ordinance Letter
  - 2024 even numbered seats up for elections
  - Required training
  - Poster/Speech contests – monitor for announcements
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); March 19, 2024, 4pm
11. Adjournment