



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 August 20, 2024 Meeting

1. Meeting was called to order at 4pm, a quorum having been met. In attendance was David Schutz, Patrick Maley, Lisa Baird and Sue Hill. Vanessa with FDACS was introduced.
2. Minutes were read by Lisa Baird and motioned to approve by David Schutz and seconded by Lisa Baird
3. Treasurer's Report was read Patrick Maley.
4. Old Business - Discussed was the monthly fee of \$12.
5. New Business – discussions were had on the water quality in Charlotte Harbor.
6. Partners & Staff Reports
 - Activities of Natural Resources Conservation Service
 - Activities of Southwest Florida Water Management - 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
7. Supervisor's Reports – Dave Schultz discussed the health of Charlotte Harbor and his Heal Our Harbor's efforts to improve the harbor's health
8. Public Comments & Suggestions - None