



### **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 September 17, 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.
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; David Schultz reported difficulties logging into the bank
4. Old Business
5. New Business –
  - Discussed whether to register with Sunbiz
  - Discussed elections status
  - Discussed inviting Florida Right to Clean Water to speak
  - Discussed changing meeting time to 3pm
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 his upcoming presentation to the City of Punta Gorda
  - Sue Hill reported that her farm had lost power due to a lightening strike
8. Public Comments & Suggestions - None
9. Motion was made to close by Lisa, Seconded by Sue Hill. Meeting adjourned at 5pm.