



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 January 21, 2025 Meeting

Meeting Date: January 21, 2025

Time: 3:30pm

Location:

Centennial Park Recreation Center – Meeting Room

Phone 941/764-4352 or 941-575-9543

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
 - AFCD Meeting 10/15
 - JB Ranch Tour
 - Elections & election status review
 - Florida-Friendly Fest on Saturday, April 27th from 9am-2pm at Centennial Park. We would like to invite your organization to have an educational booth at this event at no cost.
 - 2024 Annual Financial Report (AFR) submitted 1/13/2025
 - Special District Fees and Accountability Report filed 12/20/24
 - Services no longer provided by FDACS: Quarterly surveys, educational workshops, collaborative support from FDACS, website support, assistance with financials (record keeping, auditing, reporting, etc.)
 - Proposed collaboration from <https://www.bradfordsoilandwater.org/florida-swcd-resources>
7. Partners & Staff Reports
 - Activities of Natural Resources Conservation Service
 - Activities of Southwest Florida Water Management
 - Activities of Department of Agriculture and Consumer Services
 - Activities of Institute of Food and Agriculture Sciences
 - Activities of the South Florida Water Management District
 - Activities of Charlotte County Water Quality Management Program
8. Supervisor’s Reports
9. Public Comments & Suggestions
10. Next Meeting – Tuesday, (Same location); February 18, 2025 3pm
11. Adjournment