



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 18, 2025 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 Patrick Maley and seconded by Lisa Baird
3. Treasurer's Report was read Patrick Maley
4. 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>New Business
5. Partners & Staff Reports
 - Activities of Natural Resources Conservation Service - None
 - Activities of Southwest Florida Water Management - None
 - Activities of Florida Department of Agriculture and Consumer Services - Vanessa reported on new funding opportunity designed to encourage enrollment and outreach. In regards to storm damage, most reports are from producers further North and they are reporting mostly flood damage and the death of lots of poultry.
 - 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
6. Supervisor's Reports
7. Public Comments & Suggestions - None
8. Motion was made to close by Lisa, Seconded by Sue Hill. Meeting adjourned at 5pm.
9. Next Meeting – Tuesday, (Same location); April 22, 2025 3pm