



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 October 22, 2024 Meeting

1. Meeting was called to order at 4pm, a quorum having been met. In attendance was David Schutz, Patrick Maley and Lisa Baird
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. Old Business
 - Discussed registering with Sunbiz
 - Discussed inviting Florida Right to Clean Water to speak, maybe next year
5. New Business
 - Approved 2025 meeting dates and times
 - Discussed resources available for Milton and Helene recovery
 - Florida Commerce State Fee – we are exempt; Lisa to file form
6. 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
7. Supervisor's Reports
 - Dave Schultz discussed his upcoming presentation to the City of Punta Gorda
8. Public Comments & Suggestions - None
9. Motion was made to close by Lisa, Seconded by Sue Hill. Meeting adjourned at 5pm.
10. Next meeting January 21, 2025