



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 June 17, 2025 Meeting

1. Meeting was called to order at 4pm, a quorum having been met. In attendance was David Schutz, Sue Hill and Lisa Baird
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 by David Schutz
4. Old Business
5. New Business
 - The outline for applying for grants; which will be followed up next meeting
 - Mike's pending resignation and process to replace him; Patrick will take his seat and we can find someone from the Englewood district if possible.
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 - 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
 - Sue attended the State Technical Advisory Committee meeting on June 10th information included: NRCS Ocala office staff is transitioning out so that they can close the office; IRA programs will be dissolved; transition to curtail emergency funding to help producers who suffer losses from hurricanes - funding will exist elsewhere; for now, NRCS will keep options open for emergency assistance.
 - completion of Florida Ethics paperwork to avoid fines by the State.
 - Sue reached out the folks at the Clean Water initiative by the Captains for Clean Water; waiting to get a confirmation and date they can give us a presentation
8. Public Comments & Suggestions - None
9. Motion was made to close by Lisa, Seconded by Sue Hill. Meeting adjourned at 5pm.
10. Next meeting September 23, 2025, 3pm

