

Supervisors:

Unassigned	Chairman	Seat 3
Sue Hill	Co-Chairman	Seat 1
David Schutz	Public Relations	Seat 2
Lisa Baird	Secretary	Seat 5
Patrick Maley	Treasurer	Seat 4

Charlotte Soil & Water Conservation District Board of Supervisors Agenda for August 19, 2025 Meeting

Meeting Date: August 19, 2025 Location:

Time: 3:00pm 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

Mike's resignation received July 28, 2025

6. New Business

- Discuss ideas for a project and the types of grants available for said project
- Budget Due create a proposed budget
- · Set meeting dates for next year
- 7. 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
- 8. Supervisor's Reports
- 9. Public Comments & Suggestions
- 10. Next Meeting Tuesday, (Same location); September 23, 2025 3pm
- 11. Adjournment