

**Supervisors:**

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

## Charlotte Soil & Water Conservation District Board of Supervisors

### Minutes for August 19, 2025 Meeting

1. A quorum was met and the meeting was called to order at 3:00pm.
2. Welcome and Introductions – none, no guests present
3. Minutes of previous meeting – Lisa Baird
4. Treasurer’s Report – David Schutz / Patrick Maley
5. Old Business
6. New Business
  - Discuss ideas for a project and the types of grants available for said project - Echo farms field trip for middle school students
  - Reviewed Mike’s resignation received July 28, 2025
    - i. Sue elected as Chairman. Motion to approve made by Patrick Maley, seconded by David Schutz and approved unanimously
    - ii. Patrick Maley re-assigned to Seat 4, the district in which re resides
    - iii. Need Someone for seat 3
  - Budget discussion deferred to November 2025 meeting
  - Meeting dates to be discussed at next meeting
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
  - Patrick reported on FSAD at which there was discussion regarding the possibility of the elimination of Conservation Districts. There are 2 events coming up: SWFL Resiliency Summit by CHNEP on 9/16 and 9/17 at Sunseeker. CHNEP is doing vulnerability studies
  - David Schutz reported that he is the new CEO of Heal Our Harbor
9. Public Comments & Suggestions
10. Adjournment
  1. Motion was made to close by Lisa, Seconded by David Schutz. Meeting adjourned at 3:33pm.
  2. Next Meeting – Tuesday, (Same location); September 23, 2025 3pm