



Broward Soil & Water Conservation District Board of Supervisors Meeting Minutes

Thurs, September 19, 2019

Emma Lou Civic Center

1801 NE 6th St, Pompano Beach, FL 33060

6:30 PM

- I. Call to Order at 6:30 PM
- II. Board Members Present
 - a) Richard DeNapoli
 - b) Jelani Harvey
 - c) Alissa Schafer (by phone)
 - d) Fred Segal
 - e) Emma Collum (by phone)
- III. Members of the Public: None present
- IV. Pledge of Allegiance
- V. Approval of Meeting Minutes. Supervisor Harvey motioned for approval after some amendments were made to the draft; Supervisor DeNapoli seconded. Motion passed to approve minutes from the August meeting.
- VI. Old Business:
 - a) Supervisors discussed ideas for the next workshop. Supervisor Segal mentioned that we have some time to look at it and that we would likely do it at the February 2020 meeting. Supervisor Harvey thought to do it on the same topic but invite other organizations such as the other water districts, South Florida Aquatic Plant Management Society, the Sierra Club, and other organizations. We could create a flyer and send out to the other groups with their logo as they agree to join and promote. Supervisors Harvey and Segal state that ideas can be discussed at the October workshop even though it will not serve as a regular meeting since it will be a noticed meeting and that plans can be finalized at the November meeting.
- VII. New Business:
 - a) Supervisor Schafer brought up an event next month on Art and Climate Change in Pembroke Pines that conflicts with the October 17th meeting since it is from 6 to 8. As this event would be educational for Supervisors to attend, Supervisor Segal brings up the idea that we should not have an October meeting and invite Mr. Cavros to the November meeting. Supervisor Harvey suggests that if we participate in the Art and Climate Change that we can wear our Broward Soil & Water shirts. Supervisor Harvey makes the motion as



suggested by Supervisor Segal. Supervisor DeNapoli seconds the motion. Motion carries. Supervisor DeNapoli is to send the T-shirt info to Supervisor Collum.

VIII. Discussion Items:

- a) Supervisor Harvey brings up scheduling for events for next year, such as Water Matters day scheduled for March 14th. He suggests that we attempt to schedule these in advance and that we spend time on this at the November meeting.
- b) Supervisor Segal asks Supervisor Harvey if he has been contacted by AFCD. The date of the next board meeting for the AFCD will be in the beginning of October. The newly elected president from July resigned. There have been several other resignations and vacancies. The executive committee has made temporary appointments to fill the vacancies without letting the full board know that the vacancies occurred. A request for clarification has been made as to how this should be done.
- c) Discussion on the Lake level in Lake Okeechobee. It is determined that the comment period has ended on the issue and that no further action is necessary at this time.
- d) Discussion on pushing for best management practice training for the equine, turf management, nursery, landscaping, and other related industries to put on workshops for the next year.
- e) Supervisor Harvey says we should push for some programs that weren't approved in the past to start off the new year well.

IX. Public Comment

- a) There was no public comment.

X. Motion to adjourn by Supervisor Segal, seconded by Supervisor Harvey. Adjournment at 7:05 PM.