



Broward Soil & Water Conservation District Board of Supervisors Meeting Minutes

Thursday, June 16, 2022

6:30 PM

Conference Room at State Farmer's Market,

1255 West Atlantic Boulevard, Pompano Beach, FL 33069, a publicly accessible building.

- I. Call to Order at 6:51 PM.
- II. Board Members Present. All present in person.
 - a) Richard DeNapoli
 - b) Fred Segal
 - c) Jelani Harvey
- III. Members of the Public
 - a) None
- IV. Pledge of Allegiance
- V. Motion to approve minutes from April 13, 2022, by Supervisor Segal, seconded by Supervisor Harvey. Motion carries.
- VI. New Business
 - a) Motion by Supervisor Harvey to update the F.A.R. to reference 6:00 PM instead of 6:30 PM on the Third Thursday of each month, as approved at the last meeting for all upcoming meetings scheduled this year through November 2022. Seconded by Supervisor Segal. Motion carries.
- VII. Old Business
 - a) Pompano Wahoo Bay Park Resolution
No update yet for the Wahoo Bay Park presentation of the District's previously approved Resolution at the Pompano City Commission meeting. Supervisor Segal to follow up.
 - b) Website – No update from last meeting. Supervisor Schafer will check on information from Charlene Meeks. Supervisor Harvey will look to see if the credentials are the same. We will ask Supervisor Collum to post meeting notices going forward.



- c) Member Comment: Supervisor Segal updates that the Pompano Beach Seafood Festival held on April 22, 23, 24th had the largest attendance in its history. The nonprofits that benefit will be getting about three times what they got in the past.
- d) Public Comment – None
- e) Motion to adjourn by Supervisor Segal, seconded by Supervisor Harvey. Adjournment at 7:26 PM.