



Broward Soil & Water Conservation District Board of Supervisors Meeting Minutes

Thursday, March 17, 2022

Zoom Online (<https://us02web.zoom.us/j/85135696568>)

6:30 PM

401 E. Las Olas Blvd., Ste. 1510, Fort Lauderdale, FL 33301

- I. Call to Order at 7:09.
- II. Board Members Present
 - a) Richard DeNapoli
 - b) Fred Segal
 - c) Jelani Harvey
 - d) Alissa Schafer (via phone)
- III. Members of the Public
 - a) None
- IV. Pledge of Allegiance
- V. Election of Officers
 - a. Chair: Supervisor Segal nominates Richard DeNapoli. Supervisor Harvey seconds. Motion carries unanimously.
 - b. Vice-Chair: Supervisor DeNapoli nominates Supervisor Segal. Supervisor Harvey seconds. Motion carries unanimously.
 - c. Recording Secretary: Supervisor DeNapoli nominates Supervisor Harvey. Supervisor Segal seconds. Motion carries unanimously.
 - d. Treasurer: Supervisor DeNapoli nominates Supervisor Schafer. Supervisor Harvey seconds. Motion carries unanimously.
 - e. Corresponding Secretary: Supervisor Segal nominates Supervisor Collum. Supervisor DeNapoli seconds. Motion carries unanimously.
- VI. Fred Segal talks about how the districts are restructured under the new bill passed in the legislature
 - Supervisors must be involved in agriculture
 - There would be single member districts (5)
 - Every Supervisor would need to run this year
 - Seats 2 and 4 would be two-year seats; seats 1,3,5 would be four-year seats
- VII. Table minutes from last meeting.
- VIII. 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) Discussion: Earth Day – April 22 – Supervisor Schafer recommends we promote in best way possible. Supervisor Segal agrees to get notifications and share. Supervisor Segal mentions that there is a beach cleanup being held by Triumph Consulting on Fort Lauderdale beach and that he will share information.
- c) Website – Supervisor Harvey will look to update. We will ask Supervisor Collum to post meetings. Supervisor Schafer will analyze and check in with Charlene Meeks.

IX. Public Comment – None

X. Motion to adjourn by Supervisor Harvey, seconded by Supervisor DeNapoli. Adjournment at 7:40 PM.