



Broward Soil & Water Conservation District Board of Supervisors Meeting Minutes

Thursday, June 18, 2020 – VIA ZOOM
Emma Lou Civic Center
1801 NE 6th St, Pompano Beach, FL 33060
6:30 PM

- I. Call to Order at 6:31 PM
- II. Board Members Present
 - a) Richard DeNapoli (Zoom)
 - b) Jelani Harvey (Zoom)
 - c) Alissa Schafer (Zoom)
 - d) Emma Collum (Zoom)
- III. Members of the Public: None present
- IV. Pledge of Allegiance
- V. Approval of Meeting Minutes. Our last meeting was February 2020. Supervisor Schafer motions to approve the minutes, with Supervisor DeNapoli seconding. Motion passes.
- VI. New Business:
 - a) BSWCD financial disclosure form has been submitted by Sup. Harvey. The address was updated to 401 E. Las Olas Blvd., Ste. 1510, Fort Lauderdale, FL 33301.
 - b) Supervisor Collum will send to the other supervisors a summary of what Sunshine laws apply to our discussion given the Covid 19 new laws regarding meetings of government bodies.
 - c) Idea to present a webinar for hurricane season is discussed as related to a conservation mindset. July may be too soon to do it, but in August we could potentially do it. Supervisor Collum suggests that we may submit another op-ed. We could have two 30-minute segments. Supervisor Harvey will put together a program. Each Supervisor could write a piece of it and submit it to the Sun Sentinel and submit at different times as a reminder for the eventual event.
 - d) Supervisor Schaffer mentions Camp Live Oak and other summer camps going on virtually, and perhaps we should reach out to them.
 - e) Supervisor Harvey mentions preparing for Virtual Events for the remainder of the year and suggests that we do something every three months that is timely and relevant and related to our duties as a body.
 - f) Supervisor DeNapoli congratulated Supervisors Harvey (Seat 3) and Collum (Seat 1) for being re-elected without opposition.
 - g) Supervisor Harvey mentions that all Supervisors should submit the Form 1 by July 1.



- h) 2020 Annual Meeting is currently scheduled for September 9-11, 2020 in Ft. Walton Beach.
- i) Supervisor Harvey mentions that we donated supplies to a school in years past, and that we should discuss this at an upcoming meeting.

VII. Old Business:

- a) AFCD dues are \$350 per year. We need to follow up on these dues. Supervisor Schafer will follow up with Charlene Meeks and request a hardship waiver.
- b) Website and Social Media: We need to update and make sure passwords are current and shared so there are no legacy issues. Supervisor Harvey will forward the log in information and Supervisor Schafer will make the changes.
- c) USDA is establishing an office for Urban agriculture out of Washington DC to develop programs within urban counties. There is a possibility of grants and we are watching this and hoping that these can include operating expenses. We should revisit grants for our next meeting.

VIII. Public Comment

- a) There was no public comment.

- IX. Motion to adjourn by Supervisor DeNapoli, seconded by Supervisor Harvey. Adjournment at 7:22 PM.