



Broward Soil & Water Conservation District Board of Supervisors Meeting Minutes

Thursday, April 25, 2024

6:00 PM

Conference Room at State Farmer's Market, 1255 West Atlantic Boulevard, Pompano Beach, FL 33069

I. Call to Order

Supervisors Noreen Abrams, Jessie Bastos, Bonny Hajducko, and Fred Segal are physically present. Meeting called to order by Supervisor Segal at 6:06 pm.

II. Approval of Minutes.

Motion to approve March 28, 2024 minutes by Supervisor Abrams, seconded by Supervisor Bastos. Motion passed unanimously.

III. Old Business

a. Performance Review

Supervisor Segal provided an overview of the information requested by the firm Mauldin & Jenkins for our required performance review. Information requested included 4 years of bank statements, and the mission statement the committee adopted during our March meeting. Supervisor Bastos confirmed that all available prior Agendas and Minutes had been uploaded to our website. Supervisor Segal encouraged everyone to take the Ethics Training.

b. Seat 3 Vacancy

Supervisor Segal requested detailed information on district boundaries from the Department of Agriculture which originally drew the districts and is pending confirmation. Seat 3, currently vacant, will be on the ballot in November 2024 along with Seats 1,2, and 4. Supervisor Segal reminded everyone of where to find the required candidate qualifying forms to provide to the Broward County Supervisor of Elections.

IV. New Business

a. 5-year Strategic Plan

Discussion ensued on what to include in a new 5-year Strategic Plan, which was requested as part of our required performance review. Supervisor Bastos volunteered to put together a draft to discuss at our next meeting.



V. Member Comment

Supervisor Segal announced a sold-out Farm-to-Table event occurring Saturday April 27th at the Sample-McDougall House in partnership with the Broward County Farm Bureau which will feature live bluegrass music and a tour of the historic home.

VI. Public Comment

None.

VII. Adjournment

Motion to adjourn at 7:33pm by Supervisor Segal, seconded by Supervisor Abrams. Motion passed unanimously.