



Broward Soil & Water Conservation District Board of Supervisors Meeting Minutes

Thurs, July 16th, 2020

Zoom Online (<https://us02web.zoom.us/j/86439938590>)

6:30 PM

- I. Call to Order at 6:30 PM
- II. Board Members Present – all via Zoom
 - a) Jelani Harvey
 - b) Alissa Schafer
 - c) Fred Segal
 - d) Emma Collum
 - e) Richard DeNapoli
- III. Members of the Public
 - a) None present
- IV. Pledge of Allegiance
- V. As there was not a meeting in June, there are no minutes for that month. The last meeting prior was held in February 2020. The February 2020 meeting minutes were approved, with a motion by Supervisor Schafer and a second by Supervisor DeNapoli. Motion passes.
- VI. Old Business
 - a) Board Hardship Letter was discussed and members encouraged to contribute their share of the membership fee.
 - b) Noncompliance with Fiscal Year 2018-19 Annual Financial Report was discussed and Supervisor Schafer will follow up.
 - c) 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.
 - d) Supervisor Collum presented 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.
 - e) 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.
 - f) Supervisor Schaffer mentions Camp Live Oak and other summer camps going on virtually, and perhaps we should reach out to them.



- g) 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.
- h) Supervisor DeNapoli congratulated Supervisors Harvey (Seat 3) and Collum (Seat 1) for being re-elected without opposition.
- i) 2020 Annual Meeting is currently scheduled for September 9-11, 2020 in Ft. Walton Beach.
- j) Supervisor Harvey mentions that we donated supplies to a school in years past, and that we should discuss this at an upcoming meeting.

VII. New Business

- a) Discussion of August 2020 Webinar - a webinar for hurricane season as related to a conservation mindset. Set for August 5th or 12th.

VIII. Discussion Items

- a) Invitation to speak at HOA
- b) Involvement with schools

IX. Public Comment – None

X. Adjournment – 7:15