



Broward Soil & Water Conservation District Board of Supervisors Meeting Minutes

Thursday, December 21, 2023

5:30 PM

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

- I. Call to Order. Jessie Bastos, Richard DeNapoli, Bonny Hajducko, Fred Segal, and Noreen Abrams are physically present. Meeting called to order by Supervisor DeNapoli at 5:32 pm.
- II. Approval of Minutes from November 16, 2023 meeting. Supervisor Segal made a motion to approve as amended. Supervisor Hajducko seconded. Motion carried.
- III. Old Business
 - a. Community Outreach.
 1. Supervisor Bastos provided updates on our district poster contest which will have a district deadline of February 1, 2024.
 2. Supervisor Segal provided details on the upcoming Unity in the Community which will take place on January 27, 2024 at Pompano Community Park. The Broward County Farm Bureau is participating with a booth.
 3. Supervisor Hajducko discussed Water Matters Day which will be taking place at Tree Tops Park on March 9, 2024.
 4. Supervisor Segal discussed participation in the Town of Davie's Orange Blossom Festival which will be taking place February 23-25, 2024. The Broward County Farm Bureau is participating with a booth.
 - b. 2024 Goals.
 1. Supervisor Bastos discussed the possibility of exploring easements as a means of preserving open space within Broward County, similar to what the Davie Area Land Trust has accomplished.
 2. Supervisor DeNapoli discussed hosting a fundraising dinner in honor of local Champions of Conservation and will draft an outline of steps for our next meeting.
 3. Supervisor Segal made a motion to have Supervisor Bastos draft an updated Mission Statement for our next meeting. Supervisor Abrams seconded the motion. Motion carried.
- IV. New Business-
 - a. 2024 Meeting Schedule. Supervisor Segal made a motion for Supervisor DeNapoli to announce our meeting dates for 2024 and set the time for 6pm on the Florida Administrative Register. Supervisor Abrams seconded the motion. Motion carried. The dates for our 2024 meetings will occur January 25, February 22, March 28,



April 25, May 23, June 27, July 25, August 22, September 26, October 24,
November 21, and December 19.

- b. Committee Seats. Supervisor DeNapoli announced his resignation from Seat 3 effective February 29, 2024.
- c. Approval of Minutes from December 21, 2023 meeting. Supervisor Segal made a motion to approve the minutes from our December 21, 2023 meeting. Supervisor Abrams seconded the motion. Motion carried.

V. Member Comment- None.

VI. Public Comment – None.

VII. Adjournment at 7:02 pm. Motion to adjourn by Supervisor Segal, seconded by Supervisor Abrams. Motion carried. The next meeting will be on Thursday, January 25, 2024 at 6:00 pm.