



Broward Soil & Water Conservation District Board of Supervisors Meeting Minutes

Thursday, November 16, 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, and Fred Segal are physically present. Meeting called to order by Supervisor DeNapoli at 5:32 pm.
- II. Approval of Minutes from September 28, 2023 meeting. Supervisor Segal made a motion to approve as amended. Supervisor Hajducko seconded. Motion carried.
- III. Old Business
 - a. Website and Social Media. Supervisor Bastos provided updates from her recent Streamline training.
 - b. Banking Account. Will schedule meeting to revise signers after 1st of new year.
 - c. Community Outreach.
 1. Supervisor Bastos provided details on the Broward Soil and Water Conservation District's participation at Gardens Matter Day in Davie on October 14, 2023 which was attended along with Supervisor Hajducko. The event was well attended and the BWSCD was able to give away over 40 plants, provide interactive activities, answer questions, and provide details to attendees on our recently launched poster contest.
 2. Supervisor Bastos discussed timelines for our participation in the National Association of Conservation Districts Poster Contest which will have a Broward district deadline of February 1, 2024 at 5pm.
- IV. New Business-
 - a. 2024 Goals- Discussed participation at various 2024 events including Water Matters Day, Davie's Orange Blossom Festival, and Davie's Gardens Matter Day. Supervisor Segal suggested hosting a workshop on Best Management Practices and suggested exploring conservation easements more in depth as a means of preserving agriculture and open space.
 - b. Vacancies- Supervisor Segal made a motion to appoint Noreen Picus Abrams to Seat 2. Supervisor Hajducko seconded. Motion carried.
- V. Member Comment- None.



VI. Public Comment – None.

VII. Adjournment at 7:18 pm. Motion to adjourn by Supervisor Segal, seconded by Supervisor Hajducko. Motion carried. The next meeting will be on Thursday, December 21, 2023 at 5:30pm.