



## **Broward Soil & Water Conservation District Board of Supervisors Meeting Minutes**

Thurs, September 16<sup>th</sup>, 2021

Zoom Online (<https://us02web.zoom.us/j/85135696568>)

5:30 PM

401 E. Las Olas Blvd., Ste. 1510, Fort Lauderdale, FL 33301

- I. Call to Order at 5:45.
- II. Board Members Present
  - a) Richard DeNapoli
  - b) Fred Segal (via Zoom)
  - c) Jelani Harvey
  - d) Alissa Schafer
  - e) Emma Collum (Zoom)
- III. Members of the Public
  - a) Nicole Murad
  - b) Beau Simon joined but had to leave
  - c) Catherine Uden
- IV. Pledge of Allegiance
- V. Motion to approve the July 2021 minutes. Motion by Supervisor Collum. Seconded by Supervisor Schafer. Motion carries.
- VI. Old Business
  - a) Pompano Wahoo Bay Park Resolution
    - a. No update yet for the Wahoo Bay Park presentation at the Pompano city commission meeting. Supervisor Segal to follow up.
  - b) Gro Pro.
    - a. Supervisor Segal will continue to attempt to arrange a Zoom meeting with representatives from Gro Pro detailing the Skeeter Pro.
  - c) Legislative Changes.
    - a. Still awaiting review of bills that became law, including those referencing agritourism.



- d) Lake Okeechobee LOSOM topic.
  - a. Supervisor Segal reached out to the Palm Beach Soil and Water Conservation District regarding the LOSOM topic, acronym for Lake Okeechobee System Operating Manual, and spoke to Rob Long, but there were no definitive updates. Supervisor Segal advises talking to Eva Webb about the topic. Supervisor Schafer may attend an upcoming Zoom meeting on the topic and encourages other board members to attend or read information on the topic. No updates.
- e) Farm Park in Davie.
  - a. Supervisor Segal indicates that the project is still moving along but certain deadlines are coming. He will alert the BCSWCD as to anything we can be involved in. Supervisor Segal has not heard anything further at this point. No updates.
- f) Supervisor Harvey asked previously if we want to get items to give to an elementary school, such as school supplies, on behalf of the District. Supervisor Collum to make a flyer design.

#### VII. New Business and/or Discussion

- a) Supervisor Schaffer proposed a resolution regarding opposition to the proposed private condominiums on the public land at 1301 S. Ocean Drive which includes Harry Berry Park, Green Space, Community Center, Public Beach Access, and Dunes. Motion to approve by Supervisor Segal. Seconded by Supervisor Collum. Motion passes. See Exhibit A for the Resolution approved.
- b) Supervisor Harvey mentions looking at the history of the dunes on the beaches.
- c) Email from Supervisor Collum with resolution regarding opposition to the new law passed in Texas regarding abortion restrictions as well as urging other governmental entities to oppose any similar law in Florida. Discussion regarding modifications is had among the Supervisors. Supervisor Schaffer motions to approve the draft resolution with further modifications related to merging the resolution adopted by the Ft. Lauderdale City Commission with additional environmentally related language, to be further approved by the Supervisors who will work on the wording of the final draft to vote on subsequently. Seconded by Supervisor Collum, with the goal of completing by September 20, 2021. Motion carried to further work on the final draft to be further voted upon.
- d) Supervisor Harvey mentioned that he is working with Nova University to find opportunities for Students assisted by Beau Simon as well as other students. Mr. Simon has agreed to help with those initiatives of the Broward Soil and Water Conservation District.
- e) Supervisor Harvey recommends working on strategic plan for 2022 over the next two months.

#### VIII. Public Comment – None

- IX. Motion to adjourn by Supervisor DeNapoli. Seconded by Supervisor Schaffer. Adjournment at 6:36 PM. Our next meeting will be the third Thursday in October at the same location.