



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

Thursday, August 24, 2023

5:30 PM

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

- I. Call to Order. Fred Segal, Richard DeNapoli, and Jessie Bastos are physically present. Also present is Bonny Hajducko. Meeting called to order by Supervisor DeNapoli at 5:41 pm.
- II. Approval of Minutes from June 22, 2023, meeting. Supervisor Segal made a motion to approve. Supervisor DeNapoli seconded. Motion carried.
- III. Old Business
  - a. Website and Social Media. Discussion on maintenance items relating to website and social media content to add, edit, and omit. Supervisor Bastos will set up Instagram page.
  - b. Banking Account. Discussion on steps to update access.
  - c. Community Outreach.
    1. Supervisor Bastos provided details on Gardens Matter Day in Davie on October 14, 2023.
    2. Supervisor Bastos discussed participation in the National Association of Conservation Districts 2023 Photo and Poster Contest.
- IV. New Business
  - a. Interlocal Agreement for Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida. Supervisor Segal moves to send a letter to the Solid Waste Task Force requesting that they approve adding a member of the BSWCD as an ex-officio member of the task force. Supervisor Bastos seconded the motion. Motion carries.
  - b. Committee Seats.
    1. Supervisor DeNapoli addressed Supervisor Mike Solley's resignation of Seat 4.
    2. Supervisor Segal made a motion for Bonny Hajducko to fill the vacancy of Seat #1. Supervisor Bastos seconded the motion. Motion carries. Supervisor DeNapoli noted that Bonny resides in Hollywood in District 1 and meets the qualifications to fill the vacancy.
    3. Supervisor Segal made a motion to redesignate Jessie from District 2 to District 4. Supervisor Hajducko seconded the motion. Motion carried. Seats are now as follows: District 1: Bonny Hajducko. District 2: vacant. District 3: Richard DeNapoli. District 4: Jessie Bastos. District 5: Fred Segal.



4. Supervisor Segal made a motion to appoint Supervisor Hajducko as Treasurer, seconded by Supervisor Bastos. Motion carried.

- V. Member Comment. Supervisor Segal noted that a former member of the committee has not yet filed Form 1.
- VI. Public Comment – None.
- VII. Adjournment at 6:46pm. Motion to adjourn by Supervisor Segal, seconded by Supervisor Hajducko. Motion carried. The next meeting will be on Thursday, September 28, 2023 at 5:30pm.