



Broward Soil & Water Conservation District Board of Supervisors Meeting Minutes

Thurs, July 15th, 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 5:36.
- II. Board Members Present
 - a) Richard DeNapoli
 - b) Fred Segal
 - c) Jelani Harvey
 - d) Alissa Schafer (via phone)
- III. Board Members absent
 - a) Emma Collum
- IV. Members of the Public
 - a) None
- V. Pledge of Allegiance
- VI. Motion to approve the June 2021 minutes as amended to include final version of Land Acknowledgement by Supervisor Schafer, seconded by Supervisor Harvey. Motion carries.
- VII. Old Business
 - a) Gro Pro.
 - a. Supervisor Segal will continue to attempt to arrange a Zoom meeting with representatives from Gro Pro detailing the Skeeter Pro.
 - b) District Website.
 - a. Supervisor Schafer followed up with Charlene Meeks regarding the District website and spoke to the contractor. She added the amended version of the Land Acknowledgement from the last meeting. She advised that any new website changes should probably go through one of the Supervisor Secretaries.
 - c) Pompano Wahoo Bay Park Resolution
 - a. Supervisor Segal asks if the presentation of the printed resolution agreed to at the last meeting for the Wahoo Bay Park be presented at a city commission meeting so that it is



broadcast live during the meeting as well as on the community access channel in lieu of first presenting it at a chamber of commerce meeting. Discussion is had about presenting it at both. Supervisor Segal advises that it could be on the agenda for the Pompano meeting, and that all Supervisors could be invited to participate in the presentation. Supervisor Harvey motions to present it as requested by Supervisor Segal at Pompano Beach City Commission meeting. Motion Carries.

d) Legislative Changes.

- a. Still awaiting review of bills that became law, including those referencing agritourism.

e) 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.

f) 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.

VIII. New Business and/or Discussion

a. Meeting Location.

Supervisor Segal mentions that City of Pompano has reopened. Supervisor DeNapoli says that various community centers may be available, including Artserve or Ft. Lauderdale City Hall. Supervisors will reach out and determine if other public facilities are open prior to changing the noticed meeting location. Supervisor Segal motions to maintain the current location at 401 E. Las Olas, #1510 through the end of the year. Motion carries.

(Supervisor Schafer had to leave the meeting via phone at 6:00 PM)

- b. Supervisor Harvey asks if we want to get items to give to an elementary school, such as school supplies, on behalf of the District. Supervisor Segal motions to approve Supervisor Harvey's suggestion and to post it via email, Facebook, a flyer, and/or social media, with Supervisor Harvey to prepare the flyer. Supervisor DeNapoli seconds. Motion carries.
- c. Supervisor Harvey mentions that we need to start planning for the upcoming year and place planning items on the agenda for upcoming meetings. All agree.
- d. Supervisor DeNapoli reminds Supervisors to file their Form 1.



- e. Supervisor DeNapoli congratulates Supervisor Harvey on graduating from the Fire Academy in Plantation and becoming a Volunteer Firefighter.

IX. Public Comment – None

X. Motion to adjourn by Supervisor Harvey. Seconded by Supervisor DeNapoli. Adjournment at 6:07 PM. Our next meeting will be the third Thursday in September at the same location.