



Broward Soil & Water Conservation District Board of Supervisors Meeting Minutes

Thurs, Aug 20th, 2020

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

6:30 PM

- I. Call to Order at 6:30 PM
- II. Board Members Present – all via Zoom
 - a) Richard DeNapoli
 - b) Jelani Harvey
 - c) Alissa Schafer
 - d) Fred Segal
- III. Members of the Public
 - a) Guest Ana Rivas
- IV. Pledge of Allegiance
- V. Approval of July Minutes – Minutes tabled
- VI. Old Business
 - a) The Board hardship letter relating to dues was sent in and each Supervisor contributed to the \$50 paid.
 - b) Review of August 12th Webinar – Supervisors Harvey and Schafer commented that it was a good webinar and we hope to do more soon.
- VII. New Business
 - a) 2019 Public Depositor Annual Report- Alissa is in touch with Warner Prenter and will follow up with him regarding filing the report with the FL Department of Financial Services, Division of Treasury.
 - b) October Webinar idea was to do a presentation on wastewater. It would be beneficial to get a presenter and do this on a Wednesday at the same lunchtime as our August webinar. One idea was to get a doctor, Dorothy Sifuentes, who works for the US Geological Survey who did a presentation on where your drinking water goes. Supervisor Schafer thinks maybe doing a webinar quarterly would be a good idea.
 - c) Possibility of getting an intern for the Broward Soil & Water Conservation District. Supervisor Harvey was contacted by Professor Fletcher at Broward College about having an intern that would work with our District for course credit. All Supervisors agree this would be beneficial.



- d) Supervisor Harvey discusses the idea to create a document with yearly fiscal deadlines and believes it would be beneficial for us to get ahead of deadlines.

VIII. Discussion Items

- a) Quarterly AFCD Meeting September 8th 6PM – will be via zoom

IX. Public Comment – Ana Rivas

- X. Motion to adjourn by Supervisor Harvey. Seconded by Supervisor DeNapoli. Adjournment at 7:10pm.