



Broward Soil & Water Conservation District Board of Supervisors Meeting Minutes

Thurs, June 17, 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 5:34.
- II. Board Members Present
 - a) Richard DeNapoli
 - b) Alissa Schafer
 - c) Fred Segal
- III. Board Members absent
 - a) Emma Collum
 - b) Jelani Harvey
- IV. Members of the Public
 - a) None
- V. Pledge of Allegiance
- VI. Motion to approve the October 2020 minutes by Supervisor Schafer, seconded by Supervisor DeNapoli. Minutes approved from meeting in October 2020.
- VII. Draft minutes from March 2021 amended to state in Paragraph IX that "Supervisor DeNapoli motions to use his address and name him as registered agent." Motion to approve the March 2021 minutes by Supervisor Schafer, seconded by Supervisor DeNapoli. Minutes approved from meeting in March 2021.
- VIII. Old Business
 - a) Gro Pro.
 - a. Supervisor Segal to attempt to arrange a Zoom meeting with representatives from Gro Pro detailing the Skeeter Pro.
 - b) District Website.
 - a. Supervisor Schafer to follow up with Charlene Meeks regarding the District website.



- c) Legislative Changes.
 - a. Still awaiting to see what the Governor signs.
- d) Lake Okeechobee LOSOM topic.
 - a. LOSOM topic, acronym for Lake Okeechobee System Operating Manual. Supervisors Segal and DeNapoli attended a meeting in 2019 regarding the topic. Supervisor Schafer may attend an upcoming Zoom meeting on the topic and encourages other board to attend.
- 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.

IX. New Business

- a. Land Acknowledgement proposal by Supervisor Schafer.
Edits were made and Supervisor Schafer motions to approve the Acknowledgment as amended in the third paragraph. Second by DeNapoli with amendments.
Motion carries.
- b. Meeting Location.
Supervisor Segal mentions that City of Pompano has reopened. Supervisors will reach out and determine if other public facilities are open prior to changing the noticed meeting location.
- c. Pompano Wahoo Bay Park.
This is an underwater marine park. Supervisor Segal asks to consider a resolution to support the park and possibly offer our help in developing educational curriculum. Discussion occurs among Supervisors. Supervisor Segal motions that we offer a resolution in support of the development of the park in substantially the following format to state the importance and value of this park for marine education in Broward County, and that we should present this resolution at a Chamber event in Pompano:

“RESOLUTION IN SUPPORT OF THE DEVELOPMENT OF THE WAHOO BAY PARK AND RECOGNIZING THE IMPORTANCE AND VALUE OF MARINE EDUCATION SUCH AS THIS IN BROWARD COUNTY

Whereas the BCSWCD recognizes the importance of educating our residents about our ocean and beaches and the role that they play in our environment as well as to local tourism; and

Whereas the park will aim to be a living laboratory and educational space where visitors can learn about the ocean, how to protect it and how underwater ecosystems help us; and

NOW THEREFORE, the BCSWCD commends Wahoo Bay Park as a shining example of how local businesses and residents, state agencies and local government can come together to develop a



coastal and marine protection and education space in Broward County.”

Motion seconded by Supervisor Schafer. Motion carries.

- X. Public Comment – None
- XI. Motion to adjourn by Supervisor DeNapoli. Seconded by Supervisor Schafer. Adjournment at 7:00 PM. Our next meeting will be the third Thursday in July at the same location.