



Broward Soil & Water Conservation District Board of Supervisors Meeting Minutes

Thursday, February 23, 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, Mike Solley, and Jessie Bastos are physically present. Meeting begins at 5:57 pm.
- II. Approval of Minutes from January 19, 2023, meeting. Supervisor Fred Segal moves to approve. Supervisor Mike Solley seconds. Motion carries.
- III. Old Business
 - a. Website. Supervisor Richard DeNapoli successfully gained access to the website browardsoilandwater.org and began the process of updating contact info. Supervisor DeNapoli made a motion for the board to allow him to contact former Supervisor Schafer to gain access to the Facebook page. Supervisor Mike Solley seconds. Motion carries. Discussion will continue next month on maintenance items relating to website and social media content to add, edit, and omit.
 - b. Water Matters Day. March 11th. The committee was unable to secure funding and partnership for booth space. Individual supervisors will be in attendance during the event.
- IV. New Business
 - a. Agricultural Runoff. Discussion of Davie agricultural property seeking assistance to resolve issue with erosion and runoff from neighboring property. Supervisor Fred Segal moves to adopt Resolution 2023-00001. Supervisor Mike Solley seconds. Motion carries.

Resolution 2023-0001: Be it resolved that given a current lack of enforcement by other agencies within Broward County and the State of Florida, the Broward Soil and Water Conservation District strongly encourages all agricultural properties in Broward County to make every effort to utilize adopted best management practices, and in no way should a property create a flooding or runoff issue with a neighboring property.
 - b. Business cards. Options will be discussed at the next meeting.
 - c. Community outreach initiatives. Committee will discuss various activities and events to support, initiate, and participate in.
- V. Member Comment



- a. AFCD annual meeting, February 6-9, 2023. Supervisor Fred Segal and Supervisor Mike Solley were in attendance and encouraged the committee to review the presentations and Supervisor's Handbook posted on afcd.us.
- b. Orange Blossom Festival. Supervisor Fred Segal and Supervisor Jessie Bastos will each be volunteering at separate booths on behalf of The Broward County Farm Bureau, Davie Area Land Trust, and Town of Davie during the February 24-26, 2023 festival.
- c. Florida Farm Bureau Day. Supervisor Fred Segal discussed this upcoming event taking place on March 8, 2023, during which Florida Farm Bureau members will advocate at the State Capitol on Florida Farm Bureau priority issues during the 2023 Legislative Session.

VI. Public Comment – None.

VII. Adjournment at 7:50pm. Motion to adjourn by Supervisor Fred Segal. Supervisor Mike Solley seconds. Motion carries. The next meeting will be on Thursday, March 23, 2023 at 5:30pm.