



Broward Soil & Water Conservation District Board of Supervisors Meeting Minutes

Thurs, March 7th, 2019

Emma Lou Civic Center

1801 NE 6th St, Pompano Beach, FL 33060

6:30 PM

- I. Call to Order at 6:35 PM

- II. Board Members Present
 - a) Richard DeNapoli
 - b) Jelani Harvey
 - c) Alissa Schafer (by phone)
 - d) Fred Segal
 - e) Nancy Metayer (by phone)

- III. Members of the Public
 - a) Adam Sabin. Candidate for the vacancy resulting from Supervisor Metayer's resignation.
 - b) Emma Collum. Candidate for the vacancy resulting from Supervisor Metayer's resignation.
 - c) Roberto Fernandez. High School history teacher and environmental studies student at BCC.

- IV. Pledge of Allegiance

- V. Approval of January Minutes. Motion made by Supervisor DeNapoli, seconded by Supervisor Harvey on approval of January minutes subject to small corrections. Motion carries. Supervisor DeNapoli offers to take the minutes at this meeting.

- VI. New Business:
 - a) Filling vacancy of Supervisor Metayer.
 1. Candidates for the vacancy are asked to leave the room.
 2. Board discusses vacancy generally with regards to Emma Collum, Adam Sabin, Richard Leys, who are the only applicants.
 3. Motion is made to nominate Emma Collum for the appointment, and seconded.
 4. Motion is made to nominate Adam Sabin for the appointment, and seconded.
 5. Supervisor Harvey motions to close nominations. Seconded by Supervisor Metayer. Motion carries.
 6. Emma Collum is appointed to fill the vacancy by a majority vote of the Board as of Tuesday, March 12th, when the vacancy opens.
 7. Both candidates present are invited back in. Both state they will be present at the Water matters day.



- b) Supervisor Schafer motions to delay the vote for officers and other new business except for a discussion on Water Matters Day to the March 21st meeting. Supervisor Harvey seconds. Motion carries.
 - c) Water matters day, to occur Saturday, March 9th, at Tree Tops Park in Davie, is discussed. Supervisor Shafer will be there at 10 AM. Emma Collum will be there at 10 AM. Supervisor DeNapoli will arrive at 9 AM and bring a sign-in sheet. Supervisor Harvey and Adam Sabin will be there at noon. Supervisor Harvey will stay at least until 2. Discussion among Board of what to hand out to the public. Supervisor Segal mentions that people need to visit a certain number of booths to get a stamp in order to get two free trees at the end of the day. The organizers supply the tent, table, 2 chairs, and the stamp. Emma Collum offers to pick up fossils from Roberto Fernandez. Supervisor Segal asks if we have any parking passes, saying they would have arrived via mail.
- VII. Old Business:
- a) Special Districts annual fee has been collected and sent.
- VIII. Discussion Items:
- a) Supervisor DeNapoli mentions that he and Supervisor Segal attended the Army Corps of Engineers meeting at the end of February in regards to Lake Okeechobee maximum depth. Public Comment
 - b) Supervisor Segal mention that Area Meeting for Area 4 of the Association for Florida conservation districts will be held April 11th at Adams Ranch in Ft. Pierce. Supervisor Segal is VP, Supervisor Harvey is Deputy VP.
 - c) Supervisor Segal states that the Palm Beach Soil and Water Conservation District passed a resolution with regards to the depth level on Lake Okeechobee. It was opposed to 10.5 ft depth. They are planning to propose that this goes to the state convention as a state resolution. Has to go through the area to support it. We can discuss at the meeting on the 21st.
 - d) Supervisor Harvey discusses the announcement of the Broward College Food Justice Panel March 21, 9:30 am at the Coconut Creek Campus
- IX. Adjournment at 7:15 PM. Supervisor Harvey motions to adjourn. Multiple other Supervisors second the motion. Motion carries.