



Broward Soil & Water Conservation District Board of Supervisors Meeting Minutes

Thursday, February 20, 2020
Emma Lou Civic Center
1801 NE 6th St, Pompano Beach, FL 33060
6:30 PM

- I. Call to Order at 6:31 PM
- II. Board Members Present
 - a) Richard DeNapoli
 - b) Jelani Harvey (by phone)
 - c) Alissa Schafer (by phone)
 - d) Fred Segal
- III. Members of the Public: None present
- IV. Pledge of Allegiance
- V. Approval of Meeting Minutes. Due to a lack of quorum, there was no January 2020 meeting. Supervisor DeNapoli motions to approve the minutes, with Supervisor Harvey seconding. Motion passes.
- VI. New Business:
 - a) Election of Officers: Motion by Supervisor Schaffer, seconded by DeNapoli to keep officers same. Motion carries.
 - b) Need updated mailing addresses from each Supervisor. Please include email with it.
 - c) Website and Social Media: We need to update and make sure passwords are current and shared so there are no legacy issues.
 - d) Supervisor Segal was contacted by the Supervisor of Elections to see what seats are up: 1-Emma Collum, 3-Jelani Harvey, 5-Fred Segal.
- VII. Old Business:
 - a) Water Matters Day, March 14th. Discussed having a booth and creating a poster. If people sign up they can be given seed packets.
 - b) AFCD – Area 4 meeting April 23rd, 2020, discussed and if anyone can attend. Dues are \$350 per year. Supervisor Segal states that Supervisors have paid previously but we shouldn't have to do that.
 - c) USDA is establishing an office for Urban agriculture out of Washington DC to develop programs within urban counties. There is a possibility of grants and we are watching this and hoping that these can include operating expenses.



VIII. Public Comment

a) There was no public comment.

IX. Motion to adjourn by Supervisor Harvey. Second by DeNapoli. We are adjourned at 7:03.