



Broward Soil & Water Conservation District Board of Supervisors Meeting Minutes

Thursday, January 19, 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, each elected in November 2022 are physically present; Meeting begins at 5:50 pm.
- II. Consideration of Appointments to vacancies for Jessie Bastos, to Seat 2, Fred Segal nominated Jessie Bastos, seconded by Supervisor Mike Solley. Jessie Bastos serves on the agricultural advisory committee of the Town of Davie, as appointed by a council member, and is involved in non-profits helping to grow food and donate to local food panties. She grows over 70 fruits and vegetables on her 1 acre property, and works in technology sales for her full time job. Existing three Supervisors decide to appoint Jessie Bastos as Supervisor to fill a vacancy in Seat 2 unanimously, and Jessie Bastos is sworn in as the new Supervisor for Seat 2.
- III. Supervisors conduct Election of Officers:
 - a. Chair - Supervisor Fred Segal nominated Supervisor Richard DeNapoli for Chair, seconded by Supervisor Mike Solley, motion carries unanimously. Supervisor Richard DeNapoli is elected as Chair.
 - b. Vice Chair – Supervisor Fred Segal nominated by Supervisor Richard DeNapoli for vice-Chair, seconded by Supervisor Mike Solley, motion carries unanimously. Supervisor Fred Segal elected as Vice-Chair.
 - c. Secretary – Supervisor Fred Segal nominated Supervisor Jessie Bastos as Secretary, seconded by Supervisor Mike Solley, motion carries unanimously. Supervisor Jessie Bastos is elected as Secretary.
 - d. Treasurer – Supervisor Fred Segal nominated Supervisor Mike Solley as Treasurer, seconded by Supervisor Jessie Bastos, motion carries unanimously. Supervisor Mike Solley is elected as Treasurer.
- IV. Approval of Minutes from October 2022 meeting. Supervisor Fred Segal moves to approve. Supervisor Richard DeNapoli seconds. Motion carries.
- V. Old Business
 - a. Website – Any update from last meeting? June 2022 draft minutes: “Supervisor Schafer will check on information from Charlene Meeks. Supervisor Harvey will look to see if the credentials are the same. We will ask Supervisor Collum to post



meeting notices going forward.” Supervisor DeNapoli to email to find out about access to the website and Facebook.

- VI. New Business – Water Matters Day. March 11th. County is charging for the booth space now. Motion by Supervisor Fred Segal to partner with the Broward County Farm Bureau and the Davie Area Land Trust to occupy a booth at water matters day at no cost to the Broward Soil and Water. Seconded by Supervisor Mike Solley. Motion carries.

- VII. Member Comment –
 - a. Supervisor Fred Segal references that we can create land use regulations/best practices/manure management of horse farms.
 - b. AFCD Meeting is on Feb 6-8, no registration fee for Supervisors, see email.

- VIII. Public Comment –
 - a. None.

- IX. Adjournment at 6:30.