



## **Broward Soil & Water Conservation District Board of Supervisors Meeting Minutes**

Thursday, July 25, 2024

6:00 PM

Conference Room at State Farmer's Market, 1255 West Atlantic Boulevard, Pompano Beach, FL 33069

### **1. Call to Order**

Supervisors Noreen Abrams, Jessie Bastos, Bonny Hajducko, and Chair Fred Segal are physically present. Also present are members of the public, Robert Sutton and Teresa Sutton. Meeting called to order by Chair Segal at 6:04 pm.

### **2. Public Comment**

Robert Sutton introduced himself as a candidate running unopposed for Broward Soil & Water Conservation District Seat 2. He is a high school financial literacy teacher and grows various fruit trees at his home. He is a member of several Republican committees and has lived in Broward since 1980.

### **3. Approval of Minutes.**

Motion to approve April 25, 2024 minutes by Supervisor Abrams, seconded by Supervisor Hajducko. Motion passed unanimously.

### **4. Old Business**

#### **3.1 Performance Review**

The Draft Report for the BSWCD Performance Review was discussed in detail, as a response to Mauldin & Jenkins is required by next week. Supervisor Bastos made note of the board's comments and recommendations and will be providing an email response directly to the firm by the end of the current week.

#### **3.2 5-Year Strategic Plan**

Supervisor Bastos presented an outline of a 5-Year Strategic Plan which was reviewed in length by the board. Discussion ensued on format and content with all Supervisors pleased with the direction of the plan and contributing valuable suggestions. Supervisor Bastos volunteered to create an updated, more comprehensive version of the Strategic Plan, and a motion to approve Supervisor Bastos's offer was made by Supervisor Abrams and seconded by Chair Segal. Motion carried unanimously.

### **5. New Business**

None.



## 6. Member Comment

Supervisor Bastos brought a topic to the board's attention from a homeowner who had emailed the board regarding her concerns over the use of Roundup/glyphosates in Coral Springs. Chair Segal also fielded a phone call from the same homeowner regarding the subject. Supervisor Bastos suggested adding the topic under New Business for our next meeting so that the board would have an opportunity to review the email, research the topic and come prepared for discussion. Chair Segal suggested inviting the homeowner to our next meeting.

Chair Segal suggested adding the topic of Turf and Landscape Best Management Practices under New Business.

Supervisor Bastos asked for the endorsement of Chair Segal and Supervisors Abrams and Hajducko for BSWCD Seat 4 for the November 2024 election. All provided their endorsements.

## 7. Adjournment

Motion to adjourn at 7:37pm by Supervisor Segal, seconded by Supervisor Abrams. Motion passed unanimously.