



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

Thursday, September 28, 2023

5:30 PM

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

- I. Call to Order. Jessie Bastos, Richard DeNapoli, Bonny Hajducko, and Fred Segal are physically present. Meeting called to order by Supervisor DeNapoli at 5:25 pm.
- II. Approval of Minutes from August 24, 2023 meeting. Supervisor Segal made a motion to approve as amended. Supervisor Hajducko seconded. Motion carried.
- III. Old Business
  - a. Website and Social Media. Supervisor DeNapoli made a motion for Supervisor Bastos to take the lead on the Streamline website platform transition. Supervisor Segal seconded. Motion carried.
  - b. Banking Account. Supervisor DeNapoli made a motion to meet at 4pm Thursday November 16<sup>th</sup> for the purpose of updating the signers on the bank account. Supervisor Segal seconded. Motion carried.
  - c. Community Outreach.
    1. Supervisor Bastos provided details on Gardens Matter Day in Davie on October 14, 2023 and will be representing the Broward Soil and Water Conservation District with a booth at the event.
    2. Supervisor Bastos discussed participation in the National Association of Conservation Districts Photo and Poster Contest.
- IV. New Business- Supervisor Segal made a motion to nominate Supervisor Hajducko as Treasurer. Supervisor Bastos seconded. Motion carried.
- V. Member Comment- Supervisor Segal attended a recent meeting for the Interlocal Agreement for Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida and expressed interest in the Broward Soil and Water Conservation District participating on the committee.
- VI. Public Comment – None.
- VII. Adjournment at 6:14pm. The next meeting will be on Thursday, November 16, 2023 at 5:30pm.