



Broward Soil & Water Conservation District Board of Supervisors Meeting Minutes

Wednesday, April 13, 2022

6:30 PM

Conference Room at State Farmer's Market,

1255 West Atlantic Boulevard, Pompano Beach, FL 33069, a publicly accessible building.

- I. Call to Order at 6:42 PM.
- II. Board Members Present. All present in person.
 - a) Richard DeNapoli
 - b) Fred Segal
 - c) Jelani Harvey
 - d) Alissa Schafer
 - e) Emma Collum
- III. Members of the Public
 - a) Daughter of Supervisor Schafer.
- IV. Pledge of Allegiance
- V. Motion to approve minutes from March 17, 2022, and October 15, 2020, by Supervisor Segal, seconded by Supervisor Schafer. Motion carries.
- VI. New Business
 - a) Motion by Supervisor Schafer to move the meetings to this location at 1255 West Atlantic Boulevard, Pompano Beach, FL 33069, going forward on the existing schedule and notice the meetings via Charlene Meeks on the F.A.R. Seconded by Supervisors Collum. Friendly amendment to the motion for 6 PM on the third Thursday, accepted by Supervisor Schafer. Motion carries unanimously.
 - b) Motion by Supervisor Schafer to cancel next week's meeting on April 21st. Seconded by Supervisor Harvey. Motion carries.
- VII. Old Business
 - a) Pompano Wahoo Bay Park Resolution



No update yet for the Wahoo Bay Park presentation of the District's previously approved Resolution at the Pompano City Commission meeting. Supervisor Segal to follow up.

- b) Discussion: Earth Day – April 22 – Supervisor Schafer encourages everyone to volunteer. She will be volunteering MUVE in Miami. Supervisor Harvey encouraged people to wear their shirts or a badge and we can post pictures. Supervisor Segal mentions that there is a beach cleanup being held by Triumph Consulting on Fort Lauderdale beach monthly and that he will share information.
 - c) Website – 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.
- VIII. Member Comment: Supervisor Segal mentions Pompano Beach Seafood Festival is on the April 22, 23, 24th. Anyone volunteering at the ticket booth gets free admission.
- IX. Public Comment – None
- X. Motion to adjourn by Supervisor Segal, seconded by Supervisor Collum. Adjournment at 7:01 PM.