



Broward Soil & Water Conservation District Board of Supervisors Meeting Minutes

Thursday, August 22, 2024

6:00 PM

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

1. Call to Order

Supervisors Jessie Bastos, Bonny Hajducko, and Chair Fred Segal are physically present. Supervisor Abrams is absent. Meeting called to order by Chair Segal at 6:00 pm.

2. Approval of Minutes.

Motion to approve July 25, 2024 minutes by Supervisor Hajducko, seconded by Supervisor Bastos. Motion passes unanimously.

3. Treasurer's Report.

Supervisor Hajducko updated the committee on financials.

4. Old Business

4.1 Compliance Report

Chair Segal informed the committee that the district's Performance Review has been posted to the OPPAGA website (<https://oppaga.fl.gov/ContractedReviews>) and highly recommended for all Supervisors to review ours as well as the other district reports.

4.2 5-Year Strategic Plan

Supervisor Bastos presented an updated 5-Year Strategic Plan draft which was reviewed in length by the board. Discussion ensued on content with all Supervisors contributing valuable suggestions. Supervisor Bastos volunteered to incorporate suggestions into a subsequent draft to be presented at the next meeting for board approval.

5. New Business

5.1 Pesticides & Herbicides in Waterways

The committee reviewed the recent homeowner concern over the use of Roundup/glyphosates in Coral Springs who had spoken with Chair Segal and Supervisor Bastos as well as followed up via email. Supervisor Bastos confirmed that the homeowner was invited to attend this meeting. Chair Segal suggested having information related to Best Management Practices for pesticides and herbicides available to the public via our website and to include BMP Notices of Intent in our Strategic Plan.



5.2 Turf and Landscape Best Management Practices

Chair Segal suggested that the board should include Turf and Landscape BMPs as a focus within our Strategic Plan, and to explore funding through the Department of Agriculture for future staff to sign BMPs and potentially re-establish Mobile Irrigation Labs.

6. Member Comment

Supervisor Bastos informed the committee that the Town of Davie would be hosting its 2nd Annual Gardens Matter Day on October 5th at Robbins Preserve and would be attending on behalf of the BSWCD. Supervisor Hajducko will also be in attendance.

Chair Segal reminded the board of the Ethics Training requirement. Supervisor Bastos offered to obtain additional details from Charlene Meeks to share with the board.

Chair Segal discussed logistics of the swearing in ceremony to take place following November's election. Supervisor Bastos deferred to Chair Segal to select the location for the ceremony.

7. Adjournment

Motion to adjourn at 7:16pm by Chair Segal, seconded by Supervisor Hajducko. Motion passes unanimously.