

Solid Waste Executive Board December 20 2025 [1]

0:02

Come on, we have a seat.

0:04

Let's go.

0:09

Like herding cats here, boy.

0:11

Cats.

0:15

Probably getting quiet anyway.

0:17

I know it's at least getting a little quiet.

0:22

All you guys getting coffee and Donuts?

0:24

Come on in, AJ.

0:27

Come on.

0:29

I know.

0:30

Save some, Henry Wayne.

0:39

OK, Roll call.

0:49

All right?

0:50

Jeez.

0:54

We'll have to build this in when we have both meetings at one time.

0:58

I know, I know.

1:06

OK.

1:19

I don't think so.

1:24

Man, man.

1:30

OK, I'd like to call this meeting to order.

1:33

We will do roll call.

1:37

I don't have anybody.

1:40

Oh, Jamie, you might have to help me out on this.

1:42

I don't have the new ones on the list.

1:43

Do it again.

1:47

We were all here.

1:49

OK, everybody, we're going to do roll call real quick.

1:53

Chair fur here Member Shuham, Member Matea Bolum, Member Mike Ryan, Member Dunn, Member me here Member AJ Ryan here.

2:08

Member Newton here Member Glassman, Member Bright Cruise here, Member Geller.

2:17

Right now I have I've got new ones, all right.

2:19

Member Horlan here, member right now and member Kegiano.

2:27

OK, I'll get the roll call fixed now if next meeting.

2:30

Well, thank you.

2:31

Welcome aboard.

2:31

Yes, welcome to the new members.

2:34

OK, with that, we'll go to public comment and if you would like to speak again, you can.

2:41

If not, we've definitely heard you earlier.

2:43

But Jim Lasky first if you'd like to speak again, followed by Debbie Green and Richard.

2:51

It's like a 2 for today.

2:54

6 minutes.

3:09

There you go.

3:10

How about 5 extra minutes?

3:12

All right, what I got in my hand here is a micrometer.

3:15

I want to talk about the particle size of a landfill.

3:19

OK, We have no idea, OK, how much microplastics and other interesting substances are flying off top of that landfill.

3:32

You know, it's within a hurricane evacuation zone.

3:36

You can expect high winds.

3:37

And if you just look at the weather in the last two months and of the wind blowing for days at a time, I mean, you've all, you've all been to high altitudes on, it'll say out West skiing, that sort of thing.

3:50

You know what the wind is from the base and, and the wind is at the top of the mountain.

3:55

Well, that's what you get with any mountain.

3:58

Not like that.

3:59

The particles are not consistent enough to be compactible.

4:03

You can't build any kind of a structure on top of garbage.

4:06

OK?

4:06

There's too much differential settlement going on there.

4:09

It the, the the particles have got to be fit together in order to be compacted and bombed, right?

4:16

You don't have that in garbage.

4:18

OK, you're really breathing a lot of bad stuff for substitution of another word, but it is bad news.

4:28

Recently we saw a movie in Southwest ranches on raw plastic people.

4:33

They had a real neurosurgeon from the University of Miami Leonard School of Medicine actually show you a piece of plastic embedded in a person's brain.

4:45

I could go on and on about all the little things, but you all could watch the YouTube, right?

4:51

We're all plastics people.

4:53

And then let's have this discussion again.

4:55

We need to secure that landfill with some kind of geoplastics in order to restrain some of the particles coming off, not yard waste and and dirt's not going to do it.

5:08

And just the process of hauling up and dumping it, don't worry, even hauling it down the road is still dangerous.

5:15

So please look into that.

5:17

Thank you.

5:20

Thank you, Jim.

5:21

Debbie Green Act 2 Good morning.

5:29

Well, I want to thank you all for clarifying the whole survey because I wasn't sure if there was a specific pool.

5:34

So when I got I received the survey, I didn't forward it on to everybody that I knew because I thought it was a specific population.

5:41

So I really appreciate that and we'll make sure to get this out to everyone that we know.

5:47

I just wanted to 1st off, there's not everyone know there's an introduction to 0 Waste class by Zero Waste USA that's on Wednesday, January 29th.

5:57

It's a four hour online class about the principles and planning techniques for zero waste.

6:03

I took that class way back when all of this kind of started.

6:07

If any of you haven't taken the class, it really it's well worth those four hours.

6:12

And if anyone from this committee would like any help in organizing even for this executive committee, maybe we can do that Race to 0 Waste and Broward Clean Air and 0 Waste USA.

6:26

They're planning a zero waste forum in 2025, which will be in April, March 30th to April 3rd.

6:33

So we invite all of you.

6:35

I don't know if it's still open to speakers, but I know they were looking for that at that time.

6:46

And I'll say thank you.

6:47

OK.

6:48

Thank you, Debbie.

6:49

Richard, you're getting it.

6:54

I'm getting it.

6:55

OK.

6:56

So I wanted to pick up where I left off.

6:58

The Global Alliance for Incinerator Alternatives, Gaia, Environmental Justice Principles for Fast Action on Meth, Waste and Methane provide a set of standards and criteria for decision making processes in the field.

7:11

We're trying to bring solutions to help you make the right decisions for us.

7:16

Eligible projects may include, but are not limited to, organics waste reduction programs and examples of that include strengthening composting goals and requirements, modelling, improving systems and infrastructure for organics collection and composting, developing and sustaining community compost programs, accelerating access, building out food waste infrastructure for collection and processing systems, improving systems and infrastructure for edible food recovery, developing a communications campaign and amplifying local organics waste reduction work, and raising awareness and cross sector engagement.

7:49

Another program would be landfill pollution reduction and that would include strengthening and updating landfill performance standards and emissions guidelines, modelling, improving landfill design, operations and monitoring and methane recovery systems, developing a communications campaign around local landfill pollution and impacts, and raising awareness and cross sector engagement.

8:10

And lastly, advocacy work working on local, state, federal climate action planning.

8:16

Examples of that would be promoting waste sector action as a strategy for local or state climate goals, engaging in new federal regulatory processes, identifying and addressing areas of need, research, data monitoring, etcetera, building strengthening narrative framing, linking waste and climate and raising awareness and cross sector engagement.

8:35

I'll be more than happy to discuss these things with you separately if you if you'd like, or we can set up a workshop.

8:41

Thank you, Rich.

8:43

And that ends public comments.

8:44

With that, I will entertain a motion to approve the minutes for November 22nd, 2024.

8:52

Second, we have a motion and a second.

8:54

All those in favor, Aye, any opposed that passes unanimously.

9:02

OK.

9:03

The Executive Director report, we kind of already done.

9:06

We've already done that.

9:07

Is there anything to add?

9:08

I want to open up for some questions.

9:10

All right.

9:10

So we didn't get through this in the financial update, but is there any questions with regards to the financial paper about financial package that was sent with regards of the financial package that was sent out for updates, especially after last month's comments with regards making sure it was part of the package, Is there any comments with regards of the financial package?

9:31

OK, thank you, Mr.

9:34

Chair.

9:34

Todd, thank you for sending that over.

9:36

I did see that there is a proposition to hire someone.

9:40

When would we be bringing that person on?

9:42

We are going to start talking now that we know where we are after the first of the year.

9:46

We were talking about bringing on some staff.

9:48

So we are going to start looking at that starting in January.

9:51

OK, thank you.

9:52

And that is budgeted we saw.

9:58

OK, I guess next part communication outreach, you can kind of get up there also, Clay, if you can bring up the presentation or actually why don't we start with the video.

10:09

First and foremost, thank you, member Dunn, I think this is with regards to the video that you did with regards to the survey.

10:14

Thank you for that.

10:15

But here we go with the and and this is part of the ECO talks that I mentioned at the last meeting.

10:53

All right, good job.

10:56

And there are a number of these that we're developing right now.

10:58

And Billy, we didn't put yours up, sorry, but we're working on it and and in addition to that, sorry.

11:09

OK, OK.

11:15

But with regards to that, we do have, we do have the media kit out.

11:19

We are trying to get the word out, we are trying to develop the ECO talks in the library on the website and the different documents etcetera.

11:27

As I've said the last meeting, the website is version one point O.

11:31

We've already have comments for adjustments for version 2 point O that we are start working towards after the first year.

11:38

I do have conceptual communications, Haley, with us today to go through the survey and the online survey.

11:42

They put together a real quick presentation that we can go through and ask more detailed questions with regards to the surveys.

11:51

So with that Haley, the floor is yours.

11:54

Thank you.

11:54

So it's already on.

11:57

OK, Can you go to the next slide please?

12:01

Thank you.

12:02

So I want to give a quick update on the survey one distribution.

12:06

The survey links in the QR codes were sent out in English, Spanish and Creole to the 28 member cities and Broward County.

12:15

So this is your Pi OS, your communications teams and we've asked them and followed up and

reminded them to please put them in each city's newsletter on their social media accounts for your residents.

12:27

We also distributed it to 35 plus community partners, including local churches, 54 media outlets and six targeted zip codes received digital geofencing ads.

12:43

So I'm so thrilled, remember Dunn, that somebody in your community did receive the ads.

12:49

We also sent it out to 157 of the solid waste authorities in all subscribers now.

12:56

So this morning we're at 391 responses.

13:03

Next slide, please.

13:05

OK, so this is an example of the public outreach toolkit that went out.

13:10

So you can see that on the left side, those are the social media post, videos, graphics.

13:17

On the right side is the Flyers.

13:20

The toolkits also included website and newsletter copy and imagery, the media release, the QR codes and again all these items were available in English, Spanish and Creole.

13:33

Next slide please?

13:36

The next steps for distribution.

13:38

So survey one closes December 31st and the results will be available in early January 2025.

13:46

Next, the Commercial Business Survey and Resident Survey number 2 will be in development and Resident survey #2 is also going to be conducted via phone pulling.

13:59

And again, these surveys will be sent to all the cities, the county, our media and community partners in all three languages.

14:10

All right, any questions with regards of the surveys?

14:13

And Steve, obviously we can work through that, but thank you, Todd.

14:18

Thank you, Haley.

14:19

I, I wanted to save this comment and, and to further clarify what member Bride Cruz had said.

14:24

We did not receive the survey and the, and the media packet.

14:28

I received it personally the other day.

14:30

So what I want to make sure is we don't know whether it was a large, a large file that's stuck in our firewall.

14:35

We do not in the city of Plantation have a designated PIO or communication person.

14:40

So I think in further communication to the members also is to ensure that you're asking us to follow up with staff because that was not in that last e-mail.

14:50

And I actually reached out to our ACA and said I haven't seen anything on our social media since we had not received it.

14:55

So I want to make sure that while it's great that we have over 300 surveys, there should be much more response at this point.

15:04

So I just want to make sure that we're really clarifying to all the member cities.

15:07

Understood.

15:13

Thank you.

15:15

Yeah.

15:15

Thank you for that as it helps a lot to understand my concern which I voiced earlier.

15:23

Let me just kind of reiterate, so you're here to maybe address it a little bit is that we have a good representation of the entire county.

15:33

The I appreciate that certain ZIP codes were pulled, were highlighted.

15:41

I'm not sure exactly why that was done.

15:43

Maybe we could talk about that a little bit.

15:45

So I understand that.

15:47

I like that it's directed, don't misunderstand me, I like that.

15:51

But is that going to skew the final results because we've highlighted certain areas and not others?

15:59

That's what concerns me.

16:01

And, and I definitely when we do survey 2 is are we going to do this again, where we're going to target certain zip codes and not others?

16:10

I, I, I, I want to understand that I'm not against, you know, addressing those zip codes, but I am have a concern when it comes to where we're selecting some and not selecting others.

16:25

With regards in the second survey, we will have that discussion with regards of those 600 responses and we'll, you're going to be able to give input on how we distribute that.

16:34

But the idea is especially because that's a phone survey that that can be a little bit more involved because we can ask back and forth type questions for a short period of time.

16:43

If, if I may member Bright Cruise, in the last meeting we kind of spoke a little bit about it and I shared my concern with the focus group.

16:52

When you look at the folks who showed up at the first focus group, they did not look like me.

16:58

They were clearly represented from cities with a higher income bracket that were not people of color.

17:05

And so the six ZIP codes are the six ZIP codes in Broward County with the highest unemployment rate.

17:12

And these 6 ZIP codes include twelve of the 28 cities.

17:16

And so I recommended that in addition to the traditional distribution through media, through PIO, through community based organizations that serve the entire county, that it might be wise for us to also have a campaign for the hard to reach population.

17:32

The population who are more concerned about paying their rent and paying for food and paying for insulin than to be concerned about how the garbage is disposed of is in households like that.

17:47

That's usually at the very bottom of the list.

17:50

And so the young girl who so excitedly posted in the chat to me that, Oh my gosh, Commissioner, I saw this is a young girl from an under resourced family who speaks Creole.

18:01

And if it were not for the targeted effort to reach this household, perhaps she never would have had the opportunity to let her voice be heard, right.

18:11

And, and I, and I fully support that.

18:12

Please don't misunderstand what I'm saying.

18:14

I fully support that.

18:16

And I, I admire the work and appreciate the work and effort that went in that to make sure that we reach that community.

18:22

I, I, I support that one 100%.

18:26

I just want to make sure that when we get our results that they are representative of the county.

18:33

That's my concern.

18:35

OK, Josh, I know, I know.

18:39

I remember Don you, you clapped when you heard the number.

18:41

I was a little disappointed by the number of responses.

18:44

Candidly, I think it No, no, no, no, I, I know.

18:48

And and I made it a point in my city.

18:50

If you look at the Facebook page and here's why, and a member Mateer Bone as well.

18:54

We have AI, hate to say we'll, we'll call them bloggers, Internet news sites, things of that nature, whatever you want to call them.

19:01

I think we all have those in our city.

19:02

But for example, and member Mateer Bone City in my city, we got it to we got it in the hands of, you know, an Internet news source.

19:10

And I had called before I came to the meeting and that article for both of our cities had thousands of clicks.

19:15

So I was really surprised that that maybe it was just clickbait and it linked.

19:19

And if you look in the Facebook page, it actually loops in that article.

19:23

I'm sure you know it on the Facebook page, it loops it in for like, you know, one of these news sources.

19:27

So I was just a little disappointed by that because I made it a big point understanding it went out a week ago to to at least in my city to try to push that.

19:36

So that was just and I know we all are doing that and it's very hard to get to people to actually do the survey.

19:41

The other thing I will say it did hit up in my Google notifications.

19:46

So I think we all know you can you know, whether it's your name or your city or an important issue, you can get you can get Google notifications that that tap into article Nancy popped up in that specifically talking about, you know, waste issues in Broward.

19:59

So that's actually a good thing that we're at least getting people.

20:02

But I think to member Dunn's point.

20:05

That's somebody that goes into their Google settings and is looking to get a survey as opposed to a subsection of the community that is not even remotely thinking about waste or anything like that.

20:15

So I, I, I do support the effort of the language efforts and, and, and the focus of that.

20:20

I just would like, love to be a think tank.

20:22

And I think we all really need to, in our own streams of media, push that out as much as we can to get to that number.

20:28

Because I was really hoping we had met that number in a week.

20:30

Odd.

20:31

But I guess it's not it's not sexy enough to do a survey.

20:35

So I just, I wanted to say thank you and understood.

20:39

But maybe some of those non traditional Todd, some of those non, I saw your media list, some of the non traditional media things that we all have in our own cities that he wouldn't have access to, not the Pios and the newspapers.

20:51

But maybe I hate to say it like that, maybe the bloggers, the Internet bloggers, people engage in those capacities too.

20:56

Thank you.

20:58

If I, if I may make a recommendation, Mr.

21:00

Chair, especially for those who have pockets of underserved community members, right, or or not just for the entire county, I suspect that this is gonna take more of a active on hands on type approach for this executive committee.

21:19

So if we have folks, HOA presidents, you know the people that always show up to the Commission meeting, I would suggest that we as members of this committee take a very active role of making sure that this survey gets into the hands of those individuals and have them take it, distribute it.

21:41

And I intend to go to a lot of the committee HOA meetings and have people take out their phones and take the survey because otherwise, you know, we risk not.

21:53

I mean, I think we should be able to do way more than 1000.

22:00

Mike.

22:01

Mr.

22:01

Chair, thank you.

22:01

I think there are lessons that we're learning already here that are going to energize our education campaign and that is that we're gonna have to spend real dollars.

22:14

It's not going to be digital, just pushing out hoping on influencers and everyone.

22:18

We're going to have to spend real educational dollars, not what we budgeted to this point, but real dollars in order to get education out on what we're about.

22:27

But more importantly, as we move forward on issues of contamination or what we're doing to on the different waste streams is not what we're seeing already.

22:37

This is very important.

22:38

It's coming up in all these different places.

22:39

And we got just under 400, right and we have over a million people we need to get to.

22:45

So I think what we take from this is obviously lessons that we are learning right how to get to HOA's, churches, faith-based groups, etcetera and populations that don't rely on on this and not reading those.

22:58

So as we move forward, I think we need to be contemplating what what we are going to do and upfront a lot more money and effort to get boots on the ground.

23:07

Thank you.

23:11

Thank you, Chair.

23:12

Stepping aside from the demographic conversation for a moment, there's a sizeable number of the population out there that have been turned off from recycling.

23:21

Either they or cities have done recycling and now we're not doing it, or they have been told that whatever goes in their recycling can is going straight to the landfill.

23:34

There's a good number of people out there that do not believe that their goods are being recycled and therefore they're not going to recycle it.

23:40

Why bother?

23:41

I think we need to address those specifically with specific answers about what we're going to do after we get the recycling up and running.

23:52

Not right now perhaps, but when we get the recycling rate up and running, where it's going to go, how it's going to work and address them specifically.

24:00

And but I think, and to your point, I think the timing is important because you want to start until you know exactly where what you're asking of them.

24:09

You don't want to be saying, are you doing recycling to, to when someone was talking about four bins, you know, like at an airport, if we're if we're not talking about the specificity of that, we're a little early.

24:26

So I agree, got it.

24:27

We we have to have our act together first before we start asking them what to do.

24:33

Nancy, Thank you Chair, I noticed that the deadline to submit surveys is December 31st.

24:42

We're going to adjust that.

24:44

OK, perfect.

24:45

Because to member Meads point, yes, people are shut off.

24:50

We're in the holidays and people are just out.

24:53

They are not thinking about taking a survey right now.

24:56

So I think if we extend that deadline to maybe mid January when people start gradually coming back online, I think we'll probably have more of a high response rate.

25:07

I think that is why we probably have the 300 response rate because everyone's just worried about the holidays, traveling, getting their homes in order for family to come in town.

25:16

So thank you.

25:18

Yeah.

25:19

And the team talked about that.

25:22

OK, That, that makes a lot of sense.

25:24

OK Any other thoughts, Scott?

25:26

Yeah, you're talking to Joy's, the home associations.

25:29

I don't know about your cities, but we're not meeting for at least another month.

25:33

And it's a perfect opportunity.

25:35

But I think the biggest thing is this board and our committees, it's our responsibility to go out.

25:42

I mean, we, we took on this, this, this job of doing this.

25:44

So it's our job to go out to our Hoas and, and we need to go out.

25:50

And I said it before elementary schools, middle schools and high schools.

25:55

So we have to find and it's going to take money, as Ryan said, that we're going to have to find because you talk about the young girl that, you know, found it on Facebook and was awesome about that.

26:06

Not all kids go on Facebook look for things like that.

26:08

They just pass on it.

26:10

So we have to have an educational thing that these kids are going to want to look at and see and feel in touch.

26:14

It can't be just words on a on a thing.

26:16

It's got to be pictures.

26:18

And some of them have to be actually shock and awe, you know, of here's here's you use your knife and fork in your in your plastic cups and then it's great to use you throw in the garbage can and here's what happens, you know, floating down a river and things like that.

26:32

That's how you get those kids to get that.

26:35

Oh my God, I need to do something about that at age 7, age 10, age 15.

26:39

So I think we have to be really proactive and I think we may have to move back to even February for

the residential survey they would have because my home associations don't meet till middle of January and in February.

26:52

So if we're going to meet those and and get those people excited about doing this, we really, I know it stinks because we're moving things back a little bit.

27:01

At the same time, I am beyond disappointed and nothing that we've done.

27:06

But but that you want to reach 1000 people, over a million people in Broward County and and we're going to think that's going to be great.

27:12

We should be reaching 100,000 people and getting a survey.

27:16

And we can do that by education through the younger kids because I think they go home and talk to their parents too.

27:22

So just something to think about at some yeah.

27:25

And at some point we to that point, we may need to look at having an ex officio member from the school board in here because that is going to be our, our, yeah, yeah.

27:38

And I know a few are acting on our behalf on it, trying to get a few things done.

27:43

But that is a contingent.

27:46

I mean that I think what's needed, yeah.

27:51

Or at least as an ex officio, something like that.

27:57

Just briefly.

27:58

That was actually what I was gonna bring up a new Business Today.

28:00

I've heard it sitting in the audience for the past year.

28:03

Right.

28:03

I can say it now.

28:04

I will be bringing that up in just a minute.

28:06

For a new business.

28:07

No, the school board.

28:08

I just wondered.

28:10

I was gonna wait on that, but you mentioned it.

28:12

I know you've talked about it a lot, but I, I mean, there's seemingly people on the school board that would bite at the opportunity to oh, they sit with us for sure.

28:20

And I think that I just don't.

28:21

I was going to ask what formally would do we need to do as the executive committee to get that done?

28:29

Let me ask Jamie.

28:34

Well, it's oh, is that, is that good as a flexion?

28:36

It, it depends on how efficiently we want to do it.

28:38

I mean, if we really want to have a ex officio official member, you know, we have to amend our documents, but we could certainly contact the school board and ask them to have a representative here to just be a liaison to the school board.

28:53

And then we don't have to do anything.

28:55

We can just ask them.

28:56

And Todd could just do that now or so can we maybe get consensus?

29:00

And I was going to ask for this in this motion that Todd formally reaches out to invite formally.

29:06

I'm happy to reach out as well.

29:09

I think I think procedurally we have to 1st get by the idea that we're not going to amend the ILA, right?

29:15

Let's just be, is everybody in agreement on that, OK.

29:19

Then from there, I think it's a matter of putting together a formal invitation.

29:23

That's very clear, not a phone call.

29:25

The board should vote on it.

29:26

They should designate somebody who's got the responsibility to want just a rotating person coming through, right?

29:31

I think you're, you're envisioning a permanent, albeit not a voting member, but somebody who's responsible for following this and being vested with it 100%.

29:40

And, and what I envisioned for the school board, just like all, all of us do it, our respective city commissions is somebody that is going to go to the school board and say, hey, I was at the solid waste, you know, authority this month and here's what's going on.

29:51

And maybe that begets bigger engagement and more answers to a survey.

29:57

And I just add to that.

29:58

I think as we look at that, we'll see other interested groups, for instance, for our workshop, right, you know, looking at the big corporate size, because until we can get a hold of the waste streams, I'll just use an example for Sunrise, the mall, the Panthers, you know, you are dealing with large hospitals, things like that.

30:16

So there's a way to maybe expand that.

30:18

Once we get that formal invitation out for our workshop, I look at more immediately member Ryan as as outreach because the reality is if a school board member looks at the Superintendent says e-mail this survey to every principal AP and circulated amongst your environmental clubs or whatever club, it doesn't matter what economic background you're from or what you look like.

30:39

You're going to see that at school and the kids that want to care are going to care and engage.

30:43

So that's why I intended for new business.

30:46

But I guess we'll address it formally when we get there.

30:48

But I'd like a letter, a formal invitation letter to go out.

30:51

No problem.

30:52

FYI And thank you to the Women Women League of Cities, Julie, All right, right there has been very instrumental in getting us in front of the school board.

31:03

We actually had a meeting to a couple weeks ago with regard with regards to this and, and, and getting into the schools and having them participate.

31:11

So we're hearing you loud and clear.

31:13

It's taken almost two months to get the audience with the school board.

31:17

But Julie, thank you for everything you've done and gotten to getting us in front of that, getting us in front of the school board and we will be able to meet this request.

31:26

And the new Superintendent just so, so everybody knows he's an environmental science major and is very, very interested in what we're trying to do and very willing to work with us.

31:37

So I think I'm, I, I would, you want to make a motion to do this.

31:43

That's fine.

31:44

OK, Motion a second to invite, do a formal invitation to the school board to ask for a liaison or representative to attend our meetings.

31:58

I think we want to be we'll work on the language of it.

32:01

But I think the point and the spirit of it is to make sure that it is a permanent position that the board is choosing somebody to be designated vested with that to be here.

32:11

So that when they're not here, we know, but when they're then they can go back as you were saying and say to the to the board, we need to deal with our organics.

32:18

We need to deal with this, we need to and I'm that personal responsible.

32:21

So I think executive director can certainly start drafting and the chair or vice chair, whoever should sign that and make sure that's a formal invitation.

32:29

OK, that's the motion.

32:31

OK, we have motion in a second.

32:33

All those in favor.

32:34

Sorry, member Ryan, Chair Ryan, vice chair.

32:39

OK.

32:41

Vice Chair, Ryan, I think you also mentioned the Broward workshop.

32:46

Do we want to do 2 letters, 1 to Broward workshop and one to the board or do we want let's do one right now, let's get this out to immediate.

32:53

And then second, we'll start talking about additional groups and who represents.

32:57

I throw that out there only because they do tend to pull together the CEOs of Broward County who are big producers of benefits for our our community, but also can help us on the issues of solid waste.

33:13

Thank you, Chair.

33:14

Quick question for you, when will this initiative or when will the executive director be presenting at the Climate Task force?

33:23

I think this is important as well to get some of those members engaged.

33:29

The Broward County climate.

33:31

The next meeting is February, OK, is so that would be the the next opportunity.

33:37

OK.

33:38

That I, I would love for that for us or someone to go to that meeting and present because we do have folks outside of this board that is we have business there.

33:49

We have so many different entities on that board and I think that it would be a great way for us to continue pushing this initiative.

33:56

I agree.

33:57

I know somebody who's there who can, who can make that happen, right?

34:03

I know I think she did.

34:05

I think she did we.

34:07

Yeah, but that's that's doable.

34:09

That's doable.

34:10

OK any other thoughts on this?

34:13

This was all on survey.

34:14

Anything else?

34:15

Next thing we need to do is figure out meeting dates.

34:17

No, we're not there yet.

34:21

Meeting dates.

34:22

Well, OK, I've got this.

34:23

Meeting dates for 25 fourth Friday or the the room is actually yeah, let's catch it.

34:28

Let me go back.

34:30

OK, take over here.

34:31

OK, so this room is available, but after we went through the reservation system the last few days, right, consistently now the only thing that's available for this room is the third Friday of each month, which is what's in front of you right now.

34:48

If the 4th Friday is not available anymore for this room, we could maybe determine another room.

34:54

But as of right now on a consistent basis for this room after going through the reservation system yesterday, the third Friday of the month is what's available.

35:02

There are two months, April and September that that that all the Fridays are taken except maybe, maybe one.

35:08

We can determine what would be the best course of action for those months going forward.

35:13

But I just wanted to be able to get this in front of the team because, you know, what is the direction?

35:22

All all third Fridays.

35:23

All third Fridays.

35:25

What if we do it a different day than Friday?

35:27

Is it open?

35:28

I'd have to research that.

35:29

What's Thursday and Fridays not coming out?

35:31

A Friday.

35:32

Maybe a Thursday instead of a Friday if there'll be a whole other research.

35:35

Huh.

35:35

I what?

35:38

I think we wanted to do this.

35:39

There's so many other meetings on Tuesday, Wednesday, Thursday.

35:42

Yeah.

35:44

Friday's good.

35:44

OK, are third Fridays OK with that buddy?

35:47

Anybody have a problem loading?

35:48

And we can always check the change if it had to, we can always.

35:55

OK, OK, OK, good.

35:57

So this works for you for that.

35:58

OK, good.

35:59

So all good.

36:01
Consensus.

36:01
OK, very good.

36:02
Excellent.

36:04
The only other thing was the master plan, the final I'm sorry, the only other thing was the master plan, the final drafts we passed on the website and we'll start probably seeing those final master drafts later today.

36:15
OK all right with that I will go to nomination and election or chair.

36:20
Yes two months on Thursday, the two months that aren't available the Thursday on 3rd Friday, are we going to do an alternate on there or we're not going to have a meeting for that We're going to determine another meeting right, right.

36:39
Yeah, just do the OK, OK, no problem.

36:42
I just wanted to make sure this room, but we do have options and by April, right depending on how things go here, we might be talking about having out the final version of the master plan and how do we want to be able to present that.

36:55
So let's that's why there's a little flex there.

36:57
OK, OK, all good.

37:01
All right.

37:02
With that we're doing nomination for election of chair of the Executive committee.

37:08
Josh, anybody but Mike Ryan, nominate Mike Ryan.

37:14

Do we have a motion in a second?

37:15

I'll.

37:16

Do we have any other nominations?

37:20

One once going twice.

37:22

OK, nominations.

37:24

OK, all those in favor of closing nominations.

37:27

Aye, OK, aye.

37:31

I accept.

37:32

You know, now it turns out you can make all the meetings.

37:36

Very interesting how you pull that off.

37:39

It shows incredible vision and I means you must be a hell of a chess player.

37:44

I did.

37:45

Before that, though, I would again like to thank member Ross for his role as chair of the Executive committee.

37:50

It was a lot of work, a lot of meetings, more so than the governing board.

37:54

Thank you very much.

37:57

And his incredible patience with my interruptions.

38:01

All those in favor of electing Mike Ryan's chair say yes, aye, opposed.

38:09

Congratulations again.

38:10

All right, great.

38:12

January 1st you take over.

38:14

OK SCS master plan.

38:19

We went through that.

38:20

It just we went through that.

38:22

It was an update on the what you saw previously that we are on track with the draft master plan for the end of February.

38:29

Any questions?

38:31

OK County update on the Monarch Hill land use amendment that is deferred till January 28th.

38:39

Really nothing else on it.

38:43

Any discussion?

38:45

OK, New old business.

38:49

You took care of 11.

38:50

All right.

38:50

High school board.

38:51

High school board, Carol, we did that 22 brief comments.

38:58

One, I just wanted to compliment everyone who is working on that white paper on task 9.

39:06

I tried to read the whole thing.

39:09

There is a lot of amazing information there.

39:13

And to your point, Mayor, the, the detail on all of these systems and things like that, it, it's incredible how much there is for us to consider.

39:26

And I think, you know, in large part that is what our consultants have to weed through.

39:33

There is no way that this executive board could understand all of that to the level to make decisions.

39:39

So they're going to have to come to us.

39:41

And I agree with your point.

39:42

They need to come soon so we can figure it all out, but I just wanted to compliment the work that went into that paper.

39:49

The other thing, as our chair mentioned, some of us were recently at the Southeast Florida Compact Climate Change Conference in Key West and tons of great information.

40:02

But one thing that there was lots of takeaways, but one thing I took away that was of concern that I wanted to mention to you, Todd, is when we talk about composting.

40:13

A topic came up regarding the concern of composting and the relationship to PFAS concerns.

40:22

So when the consultants come back to us with the composting component, which I am confident will be there, I want to make sure that they're prepared to address concerns with PFAS.

40:36

Absolutely.

40:37

Thank you.

40:38

That's I'm glad you brought that up because I think we both heard about this not only on the news only a few weeks ago talking about a lot of the farms in Maine and places having to close and go fallow because of sludge application with PFOS.

40:56

It hasn't even been a mandate up to point it hadn't even been on the radar.

41:01

But it's something I think all of you know, that's part of disposal.

41:05

I mean, we, we're thinking just our what we take out in the garbage.

41:09

That's not all, that's not the only thing that it has to get disposed of.

41:13

That's a so it's a big, it's a big issue and what we're gonna have to tackle.

41:17

I don't know how much our consultants are working on that, but I think it needs to be.

41:23

I mean, I know from the county's point of view, we're looking at what we're doing with biosolids and when, how we're going to be treating them from here on.

41:34

I know Palm Beach does not want us to continue to land the application and you know, if it's not totally treated.

41:42

So those are things that we all have to worry about, all have to consider.

41:46

So thank you for bringing that up.

41:49

Anything else?

41:51

I think that's our business for the day.

41:54

Congratulations, Chair.

41:55

You'll be here next time.

41:56

That's great.

41:59

OK, Motion to adjourn, anybody?

42:01

Happy holidays.

42:01

Happy holidays.

42:02

Have a great holiday everybody.