

Solid Waste Governing Board December 20 2025 [1]

5:52

OK, I think, I think we're going to go ahead even though we do not have a quorum for the governing board.

5:58

But what I'd like to do is first go ahead and do public comments.

6:02

First of all, it's good to see you all again.

6:04

I've seen you all week.

6:05

I wish you, I wish this board had had a chance to hear.

6:09

We were just we were just all week at the Florida Southeast Florida Climate Change Compact, which is for those who don't know, a compact with the four counties.

6:20

Palm Beach.

6:22

Oh, you can't hear that.

6:23

Is that better?

6:26

That's better.

6:27

I think that's the only speakers.

6:29

Can you hear me better now?

6:31

OK, All right.

6:33

We anyway, the compact is the four counties and it was, we were hearing all kinds of things from those that were trying to literally save the Arctic by flooding it.

6:48

And they thought, and they were thinking, and we're look at listening to them and thinking this is crazy.

6:52

And, and he's, and they're telling us we at least we don't have to try to save Florida.

6:59

And it's like, Oh my gosh, 'cause they're all, all the scientists are there.

7:03

And you, you know, you, we heard from scientists all over the all over the country, those that were trying to, trying to pull coral from Honduras to replace them up here.

7:14

But really what really was the important part was the urgency, the absolute urgency.

7:20

And one of the main topics was garbage.

7:24

And one, and the reason it was one of the main topics is both from the United Nations and COP 28, they had, they had recognized that garbage is the third main proponent of greenhouse gases and, and in particular methane and those kind of things.

7:43

They were, they were, they were giving us less than 10 years before tipping point of, of all kind of stuff.

7:51

And So what we're doing here today, I know we're all thinking, oh, you know, of our own little place, but this is much bigger.

7:58

What we're doing here is much bigger than I, I think sometimes we we realize.

8:07

So with that, I we still don't have a quorum, but I, I would like to go ahead and start with public comment.

8:14

And if and if the only thing we're able to actually we can't even do governing board chair, we can't do any votes on this.

8:24

Yeah, we can do the executive.

8:25

We have the enough for the executive committee for sure.

8:28

OK, we're gonna do public comments.

8:32

Yeah, we could do that, right?

8:37

Yeah.

8:38

OK.

8:38

With that, we're going to start with Debbie Green.

8:43

You have 3 minutes.

8:47

Two minutes.

8:47

Sorry, Sorry, Debbie.

8:49

2 minutes after that, Stephanie Joffe.

8:58

After that, Richard Ramchartar and then Jim last.

9:03

Hey, Debbie.

9:05

Good morning.

9:12

Hi, Happy holidays to everyone.

9:15

Wish everyone all the best in the new year.

9:17

Thank you for all the work you've done, you know, over this past year.

9:22

Yeah, yeah.

9:25

I just wanted just to, you know, reiterate and just to kind of keep you all accountable in in regards to the whole, you know, wanting to hear from everybody.

9:36

We have these surveys out there where we have public engagement meetings scheduled.

9:43

You know, one of the other things that the group may want to think about the mornings may be convenient for many of you.

9:48

But maybe every now and again when you're scheduling an executive committee meeting or a general, one of these general meetings that maybe you look to maybe do one of those in an evening where maybe you can get more feedback from more people that are able to attend.

10:03

Then we might also be able to reach out to more of our younger community that is very involved, but they're in school, whether it's high school, college that are very involved in this, in this effort.

10:17

Just a couple of announcements.

10:19

Well, I guess one of the things, I think we heard it at the Commission meeting, but also I believe that Broward County had passed a resolution back in 2022 to ban single use plastics and Styrofoam.

10:32

So I'm just curious, I know it's one of those things where maybe it can't be enforced because the state doesn't allow it, but it's there anything that the county is doing at least on county owned property to enforce that.

10:43

And thank you.

10:44

Good.

10:46

Next we have step.

10:50

Oh, we did.

10:53

Oh good.

10:54

Hi again.

10:56

Thank you all for your hard work and allowing me to speak.

10:59

I know we all agree that diversion of waste from our landfills and incinerators is of the utmost importance.

11:06

I also think we agree that to achieve this goal, an integral part of the master plan and one of the very first actions of the Solid Waste Authority should be educating businesses and residents about reducing their waste creation and preserving and reusing items they already have.

11:24

The EPA has published a great guide, which can easily be found online, teaching the basics of reducing and reusing.

11:31

Many of these suggestions are ridiculously easy and just by making people aware of them and explaining why it's important to them and their children and their grandchildren in ways that affect them personally is so important.

11:46

And although the state has preempted us from prohibiting most single use plastics in the private domain, Broward County commissioners can be encouraged to adopt legislation like that just passed in Miami-Dade County, eliminating single use plastics and Styrofoam at all Miami-Dade County facilities, including the Miami International Airport, Port Miami, in addition to county offices which we already have.

12:13

The county can also encourage and incentivize companies such as Ecopod, a Miami based company which has 24 kiosks to refill reusable containers with detergents and fabric softener in Miami-Dade County.

12:25

They will also deliver in Broward County refilling containers left on your front porch.

12:30

They plan to add shampoos, conditioners, and body soap shortly.

12:34

Good Earth, the small supermarket near my children's home in California, sells all these products in bulk at the store and you can just bring your own container and refill.

12:42

Why not here?

12:44

Whole Foods and Sprouts sell bulk food.

12:46

Why not encourage them to sell non-toxic bulk cleaning products and toiletry items in refillable containers?

12:52

Several cities around the country use reusable restaurant takeout and leftover containers.

12:57

Since these programs are voluntary, we could do something similar here.

13:02

So I just want to say let's educate the public and advocate for the legislation and businesses that will help people preempt waste and save money in the process.

13:11

Good ideas, Stephanie.

13:11

Thank you, Richard.

13:16

Good morning and a happy holidays to everyone.

13:19

Good morning.

13:20

The waste sector is the third largest source of anthropogenic methane emissions in the United States, which is produced when biodegradable material, including food, garden clippings, human waste, wood and paper, breaks down in dump sites, landfills or sewage treatment environments that restrict oxygen.

13:36

According to the USEPA, landfills released an estimated 119.8 million metric tons of methane into the atmosphere in 2022, accounting for 17.1% of all methane emissions in the country.

13:49

Food Waste is the largest contributor to methane emissions from landfills, accounting for an estimated 58% of fugitive methane emissions.

13:57

By embracing 0 waste strategies, the waste sector could reduce methane emissions by 95% through a combined approach that prevents food waste, recovers edible surplus food, separately collects and processes organic waste, and reduces emissions at disposal sites.

14:13

Methane from the waste sector significantly contributes to climate change and proven solutions exist.

14:20

Yet there are major barriers to rapidly implementing and scaling up these solutions, including a lack of alignment, alignment between waste sector decision making and investment with the needs of the communities impacted.

14:32

This often leads to overlooking environmental justice values and principles and critical stakeholders being left out of the process.

14:40

The lack of justice centered strategy and alignment can often result in the adoption of false solutions and a failure to invest in sustainable, effective human centered approaches.

14:51

For waste and environmental justice principles to become a reality, a conducive policy environment as well as a robust implementation system is required.

15:00

Moreover, it is critical to have clear and practical implementation plans and tool kits to ensure the success of 0 waste and methane reducing technologies.

15:09

The global alliance for incinerate alternatives.

15:12

Gaia environmental principles so fast action on waste and methane provide a set of standards and criteria for decision making processes in this field.

15:21

Thank you.

15:22

Thank you, Richard.

15:23

Jim Lasky and followed by Isabel Farah.

15:27

OK, is that right?

15:31

Jim Lasky, Southwest Ranches, FL Morning Jim among Good morning to you Sir and everybody have a happy holiday season.

15:40

I recently was watching the CNBC television the other night they interviewed the CEO of Republic Waste.

15:49

I believe that's the same waste company services Western Florida.

15:53

So they ought to be reachable.

15:55

They were talking about housing starts and how that's affecting the waste industry.

16:01

That seems to be what he says.

16:04

And he's a \$60 billion organization nationwide.

16:09

Housing starts, housing starts are down.

16:11

They're going to be down for a while.

16:13

As long as the 10 year Treasury is where it is now, interest rates are probably going to have to stay the same.

16:19

So the growth is going to be limited in the next couple of years.

16:23

And so with the ability to be able to build an incinerator with the kind of money they're talking about.

16:29

But he says his biggest contribution to his profits, because his profits wore up, I believe it was 14% for the quarter or was based on the idea of having a clean race stream starting with the truck in the collection.

16:47

Which goes with my point that I made to you a couple of meetings ago about dynamic billing where the, a person who's got a battery, let's say a lawnmower battery, let's say a lithium battery, which causes fires and garbage trucks.

17:02

All right, for any of safety reasons alone, you should want camera technology being used where the stream is first addressed in front of the person's house and all the computerized equipment that's necessary to track all this and give us some accurate results on our waste stream.

17:20

But because the numbers you guys are using, they're all over the place.

17:24

And I see too many private guys just trying to get a edge on on the vegetative waste.

17:33

All right, They were taken for granted.

17:35

That stuff's being converted into black dirt, which has got a high resale value and we desperately need it for our farmers all around Lake Okeechobee.

17:46

Thank you very much, Isabel Farrah.

17:57

Good morning, Isabel.

17:58

Good morning.

17:59

Hi, everyone.

18:00

My name is Isabel Farrah and I'm a resident of Southwest Ranches.

18:04

I think it's been about a year since I came to one of these meetings just because of work, but I'm glad that I'm able to be here today and see all the progress that's been made.

18:13

I wanted to come up here to talk about a recent trip that my mom and I just got back from in Sydney, Australia and just mentioned some of a couple things that were very apparent to us in terms of like how they prioritize sustainability and 0 waste.

18:28

And upon doing some research, I actually found out that they have a goal to reach 0 waste by the year 2030.

18:36

But anyways, one of the first things we noticed was they had four separate waste bins for residents to separate out their waste.

18:42

So they had one for landfill, one for vegetation, one for cardboard and paper, and then one for mixed recycling waste.

18:50

And what was even more interesting was the one for landfill was like a third of the size of all the other bins.

18:56

So like a third of the size of our bins at home.

18:59

And that's because they actually charge residents for the size of their landfill bin to like incentivize them to reduce the amount of waste for the landfill.

19:08

Another thing they have was a resource recovery park just 20 minutes outside of Sydney.

19:13

I didn't get to see it, but I did find out they have like 6 different drop off points for like construction waste or mattresses and tires for all those resources to be recovered.

19:26

Some other things they have sustainable products in every grocery store you go to, whether it's, you know, biodegradable Ziploc bags, Saran wrap, just very accessible for for people to get compostable containers everywhere, glass cups for water in every restaurant and hotel and business just very accessible.

19:47

And then it's also very common to bring your own bag everywhere because they'll charge you for a plastic bag.

19:52

And the best part is they do this all without an incinerator.

19:55

And this is because they emphasize reducing the amount of waste produced, recycle as much as possible, and treat whatever is leftover in the most sustainable way.

20:07

So it's no wonder they have such a beautiful environment there.

20:10

And it's just an example of how it's not impossible to manage waste sustainably without an incinerator.

20:16

And there are legitimate plans that we can follow.

20:18

So thank you.

20:19

Thank you very much.

20:22

OK, I think we do have a quorum now.

20:24

So if we could, let's do the Pledge of Allegiance first.

20:29

There's a flag over there.

20:35

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

20:49

And Todd, if you could do the role, please.

20:54

Sorry, we're sharing today.

20:55

There'll be a lot of people.

20:57

OK Good morning, everybody.

20:58

Let's do the roll call for the governing board.

21:00

There is no order here except what I have on my list.

21:03

So please don't take it in any way.

21:05

First and foremost, Kel Shuhan here.

21:08

Nancy Mateo Bone here.

21:10

Mike Ryan.

21:11

Melissa Dunn.

21:13

Oh, I'm sorry, and I keep going off your first name.

21:15

Member, Member Dunn.

21:17

Member Mead here.

21:19

Member AJ Ryan.

21:21

Member Per or Chair for Sorry.

21:26

Member Newton here.

21:28

Member Bright Cruise here.

21:30

Thank you.

21:33

Member Glassman.

21:36

Member Messam.

21:38

Present Member Lewis here.

21:44

Member Holland here.

21:47

Member Drosky.

21:49

Member Gomez, Good morning.

21:54

OK, Thank you.

21:56

Member Cagano, Member Rydell, here, Member Orjulin.

22:06

Member Arnst here.

22:11

Member Thomas.

22:14

Member Israel, President.

22:19

Member Schroeder, Member Price.

22:24

Member Marshall.

22:28

Member Morissette, Member Strauss, Member Rob Benzie.

22:39

I apologize on the pronunciation.

22:43

Member Tomlinson.

22:47

OK.

22:52

OK.

22:52

Because of the turnover, we have elections for the governing board and I'm going to turn it over to Jamie for this and he'll kind of guide us through how we're going to do this.

23:05

You got that?

23:06

Yeah.

23:06

OK.

23:08

And explain how how we're going, OK.

23:13

For the executive committee, terms are two years.

23:17

So there is currently 3 vacancies because certain people were not who are on the executive committee, we're not are no longer in their city position.

23:29

So we have one vacancy at the large cities and we have two vacancies in the medium and then alternate vacancy in the medium.

23:40

So this will be an election to fill the remaining term.

23:44

So till the end of 2025, the election is only held by the members of each group.

23:55

So the way our interlocal agreement is drafted, the large cities have 5 representatives, the medium cities are on this side have three, and the small cities have two.

24:12

So there's one vacancy at the large and there's two vacancies at the medium and alternate and an alternate.

24:18

So for the large cities, the vacancy is from Vice Mayor Davis from Miramar, who is now at the county.

24:29

So what we're going to do is we're going to start with the large cities.

24:33

So you need to elect one representative.

24:37

Now obviously 4 of you are already on.

24:41

So there's only three of you that are here that could do it.

24:45

You don't have to be here to qualify.

24:46

So theoretically someone could nominate one of the people who aren't there and they would get the honor of serving.

24:51

It's it's up to you.

24:53

We, the way we've handled elections is we take nominations.

24:58

You can do self nominations or you can nominate someone else and then we'll ask if that person accepts.

25:05

If the person accepts the nomination, that person will be one of the nominees.

25:09

We will ask each of the nominees to say a couple of words as to why they want to serve on the executive committee.

25:17

Then the way we do the vote is we have a written ballot.

25:21

The written ballot, you will have your name on it and who you're voting for.

25:25

So for the large cities, you'll put your, your name will be on the ballot and you'll have the one person that you're voting for because there's only one opening.

25:33

We will then after all the ballots are submitted, we will read the ballots.

25:38

You know the name of each person because of the Sunshine Law and who that person voted for.

25:43

And then we will declare the winner for the medium cities.

25:46

Since there are two openings and one alternate opening, the plan is to have everyone vote for two and whoever comes in 3rd would end up being the alternate.

25:58

So we'll get to that second.

26:00

So we're going to start at the large cities and and large cities.

26:04

The only people voting for large cities are the large cities.

26:07

Only people voting for the medium cities are the medium cities.

26:10

So my I would like recognize Carol, I would like to nominate my neighbor and excellent commissioner from Plantation, Denise Horlan.

26:22

OK, thank you.

26:23

We have a we have a motion and a second for Denise Horlan.

26:26

Do you have any other nominations?

26:28

Can you just clarify who large city stars we know?

26:30

Sure, I know.

26:31

Just just show the rack for everybody else so they all know.

26:35

Can you read the list, please?

26:38

Sure.

26:39

So it is Speaker, Roller and yes, remember Dunn, member Ryan, member Matteo Bowen, Mayor Shuhan, Mayor Hoyland, Mayor Messam, member Collins, member Glassman and member Lewis, who's not here, and member Lewis, right, basically this side of the room.

27:09

I'd also like to nominate Mayor Messam second.

27:24

Sorry, went back.

27:25

Any other nominations?

27:29

OK Do I have a motion to close nominations?

27:36

2nd, 2nd.

27:36

Very good.

27:37

OK, all those in favor.

27:39

Aye.

27:39

OK.

27:40

OK.

27:40

So Sally, do you have the balance?

27:43

So yes, So yes, before we go forward, how many, how many, there are two vacancies in the large.

27:49

There's only one, only 1.

27:51

So it's only one person that you'll be voting for and you'll be voting either for Denise or Wayne and ballots become yes.

28:01

Thank you, Mr.

28:02

Chair.

28:02

I also want to apply for our nominees that we all are spread very thin and the Water Advisory Board is sometimes on the same day as the solid Waste Advisory Board.

28:13

So I just wanted to flag that for those who are nominated.

28:17

OK.

28:22

Yeah.

28:24

Denise, would you like to state your case?

28:28

Thank you very much.

28:28

It's an honor to be nominated.

28:30

Thank you.

28:30

Carol, listen, Chair said it earlier, I think along with climate change resiliency, how we handle our solid waste and recycling in this county, it's one of the most pressing issues.

28:43

So well, I appreciate it being a part of this for the last couple years.

28:47

I would like a seat at the table, so to speak.

28:50

The work that you've done over the last, you know, course of this year has been incredible and I'd like to be part of it and add my voice to that.

28:58

So thank you very much for your consideration.

29:01

Thank you.

29:01

Denise.

29:02

Wayne, would you like to state your case?

29:07

Thank you and it's great to see so many friends.

29:10

And thanks Commissioner Dunn for the nomination.

29:17

I would like to seek the support of the large cities.

29:21

I was the have been a part of this process from the onset.

29:26

I hosted the very first meeting in Broward County in anticipation of the dissolution of the Resource Recovery Board so that we could have an outlook outward look to see how solid waste disposal would look from a sustainable way in Broward County, which has now ultimately landed us here.

29:47

I haven't been on this board was represented by a former colleague Commissioner Davis, Vice Mayor Davis who's now county commissioner because I've been dealing hands on with the issue with Miami-Dade County and placing incinerator right outside of Miami, the city of Miramar.

30:06

I feel with the legacy of information, relationships and knowledge of the solid waste process, I offer a lot of insight as it relates to what can be in Broward County as we define solid waste.

30:24

We have so many capable colleagues on that can serve on this board, and I hope that I would be able to lend not only information, knowledge, experience to this process for the benefit of our county as well as the representation for large cities.

30:43

So thank you all for your consideration.

30:46

And I humbly ask you for your vote to serve on the executive committee.

30:50

Thank you.

30:52

Thank you, Wayne.

30:53

OK, if you could, do we have the ballots?

30:56

Everybody's got the balance.

30:57

OK, if you could, you're going to be voting for one person.

31:01

If you could go ahead and vote.

31:03

And so if you can tabulate for us.

31:24

While that's going on, can I get an approval for the minutes for September 27th?

31:29

2nd, we have a motion and 2nd, all those in favor, any opposed that passes unanimously.

31:37

This will take a minute or two.

31:38

So I'm going to go on to the Executive Director report first part anyway, master plan project timeline update, where is Clay right here.

31:48

Can you put the grant can't chart up double duty?

31:58

Sorry about that.

31:59

Thank you.

31:59

Good morning everybody.

32:01

Happy holidays by very and I appreciate the your attendance today.

32:06

I know it's been a very busy week and especially with the holidays starting, so we'll stay close real quick.

32:12

SES master plan update and a number of these things are doubled up with the executive committee.

32:19

So to save time, as long as everybody's going to stay here, if it's OK, we can move a number of them.

32:23

But real quick with the master plan update that you can see here, we are still on track to get the draft master plan out by mid February 3rd to say the third week in February.

32:34

I know there's been a lot of discussion with regards that we're not going to make it, it's going to be later, etcetera.

32:40

The draft plan or is on schedule.

32:42

You've started to see a number of the draft white papers, the final draft white papers that take into account all of the different comments and edits are being placed on the website that'll start next week.

32:56

But with regards you can see run the chart and I sorry, it's a little small every month it's the same thing, but we're trying to improve this that task.

33:05

Let me make sure I got the right one here.

33:07

Task 49.

33:12

All right.

33:13

You can see with regards to that and another one with regards to working through the project management that we are on track.

33:21

We got back a little bit with regards to the data collection, but we've been able to determine other areas to be able to squeeze the time back together.

33:29

So we are on track.

33:31

The comments that it won't be out till June, July, that is not the case.

33:36

By April, by February and February, we should have the draft master plan in front of the executive committee for some type of direction.

33:46

And along with that, starting in March, we will start the four outreach meetings that are part of the project.

33:52

Then we'll go through that more detail in January.

33:55

But just a quick update with regards to that.

33:57

It's we're on, we're on track webs.

34:01

Yeah, we can do the wrestling.

34:04

OK, OK.

34:04

For and like just so I'm sure everybody's getting those reports, is everybody getting all the reports and by not getting those reports on the timeline updates and all that stuff.

34:14

So everybody's up to speed.

34:15

OK, great.

34:16

OK, we have a winner.

34:18

I'd like to.

34:19

Congratulations, Denise Horland as a new member of the executive board.

34:23

Congratulations.

34:26

OK say who voted for these?

34:29

OK, I mean, I pronounce.

34:32

Oh, yeah.

34:37

Voting for member Horland was Carol Shuham.

34:41

Answer Vitera Bowen, Mike Ryan and Denise Horland.

34:46

Voting for member Messam was Martin Lewis, member Dunn and member Messam.

34:55

OK, let's go to the medium sized cities we will go to.

35:01

We'll take nominations.

35:04

Thank you, Chair.

35:05

I nominate member Rysdale and member Caravaggio.

35:10

OK, I'll second it.

35:15

OK, Just keep online to participate on the site.

35:18

I you know, there is we we need two members and we need an alternate Abominate member.

35:26

Ishra is on.

35:28

OK, Is it all so it's Gomez, Gomez, Gomez.

35:32

It's awesome.

35:34

Gomez and Ishra both on teams.

35:38

Yeah.

35:38

Can can we change that so we can see that?

35:44

There you go.

35:45

OK, now, guys, you don't want to see me.

35:49

OK.

35:50

Who?

35:51

OK.

35:51

Who?

35:51

Cindy, The new Parkland commissioner.

35:54

Oh, OK.

35:54

OK.

35:55

She's not the representative, though.

35:57

I am an alternate.

35:59

I'm just really listening in.

36:01

Hello, all.

36:02

Cindy Murphy Salamone.

36:03

I was just elected to the Commission and an alternate for commissioner and Vice Mayor ISRO.

36:09

OK, so right now we have nominations for Josh Rydell and June.

36:15

Who else?

36:17

And Jordan.

36:18

Yes, anybody else?

36:21

And make sure they accept, OK, Make sure they accept do do it.

36:27

Does everybody accept those?

36:29

Yes, Jordan.

36:32

Yes, Jordan, I do.

36:34

Yes.

36:35

OK, anyone else?

36:37

Any self nominations?

36:40

OK, so we have we have 3 if one we go ahead and start with stating say in your case, Josh, we'll start with you.

36:52

Thanks, Anthony.

36:53

Good morning, everybody.

36:54

Josh Righto from the city of Coconut Creek and and some of Mayor Messam's comments, he talked about being involved in this from the inception.

37:01

Obviously our city has has been crucially involved in the county specifically more in in tune with the Monarch Hill landfill and some of those issues.

37:09

But I've been been involved with waste stream recycling and various elements that have touched waste wall as an alternate when it was the working group with my one of my colleagues who's no longer elected.

37:19

We we've attended a number of almost all those online meetings.

37:22

I look forward to continuing the work and I appreciate the nomination.

37:26

Member Mead and I, I, I look forward to continue, you know, continue to work with all you because it has been very humbling sitting in a room with such a bright, intelligent, unique thinkers while we try to solve a problem that candidly, I think our county's 20 to 30 years behind some of our neighbors.

37:41

And I look forward to catching us up in a more efficient and effective way.

37:44

So thank you for the opportunity, Anthony.

37:50

Yes, go ahead.

37:53

I believe I was at Wayne's very first meeting and I've been involved with this since the very beginning.

37:58

Also, as Commissioner mentiers, Bowen said, there's a few of us that are all on the water Advisory Board, and I think it's very important that we say that and because we believe that the water and the garbage are catastrophic problems if we don't do anything about it.

38:21

And as I share with my daughter all the time, I said people my age have destroyed the water, we've destroyed the air, we've destroyed the budget.

38:28

And it's time for us to do something positive to help get things back in order.

38:33

And I really want to be part of that.

38:35

I want to give a better world to my daughter and my granddaughter.

38:38

And, and this is right here.

38:41

It's where it starts.

38:43

OK Jordan, would you like to take more case?

38:47

Good morning.

38:48

Yes.

38:48

And Commissioner Riedell, I appreciate you.

38:50

Thank you for the nomination.

38:52

I think this role requires a few things to be effective.

38:56

Number one is, of course, you know, the drive and the desire to actually want to effectuate change #2 is to have some knowledge and ability about what that means to actually effectuate change.

39:08

I served as a general counsel of a manufacturing company that a global presence and one of the biggest things that everyone you know deals with today in manufacturing is environmental sustainability.

39:18

I was jointly responsible for creating a program, ESG, environmental, Social and governance program that the likes of which was actually compliant with L'Oreal and some of the largest brands in the world.

39:28

So I understand very intimately kind of what it means to not only just make iterative, iterative changes, but a kind of continuous and proven methodology #2 or excuse me, number three, I think is also my background as a lawyer.

39:42

While we're all here to kind of operate more from an elected official capacity, this touches a lot of the legal areas, both local, state, you can county, you can call it federal.

39:56

I think to be able to understand the laws, to be able to interpret them and also to help we advocate for change in laws that are not only going to benefit our local communities, but, you know, the county at large.

40:07

This is something that it's meaningful to me, but it's also very meaningful to our city.

40:10

You know the city of Parkland budding the Everglades?

40:14

Our Crest actually reads environmentally proud.

40:17

And it's not something we just say, it's something that we actually stand behind and we truly believe in because ultimately, you know, our city depends on some of these initiatives to make sure, make sure, make sure that the parks, green space, the environmental beauty that surrounds us is actually going to be there for generations to come.

40:35

So it's something I'd very much appreciate being a part of.

40:38

I think I can add a lot of value.

40:39

And for those reasons, I would appreciate your vote.

40:42

Thank you.

40:43

Thank you, Jordan, And also welcome to the governing Board.

40:46

Thank you, Sir.

40:47

Yep.

40:48

OK with that.

40:49

Sally, if you could pass out the ballots, you will be voting for two, correct?

40:54

Yes.

40:55

And I think.

40:58

What's that?

40:58

Mayor Gomez's hands off?

41:01

No, you only vote only.

41:02

You only vote for two.

41:03

If everyone votes for three, everyone's got the same number of votes, I think.

41:08

Yeah, But whoever comes in, whoever would come in 3rd would be the alternate mayor.

41:13

Mayor Gomez.

41:15

Oh, I'm sorry, Eric Gomez, I don't see her.

41:18

Don't tell her.

41:18

That's OK.

41:18

I just wanted to say that I have been on and off this board from the very beginning as well.

41:25

It has been a pleasure to to serve and have an opportunity to have my voice heard, but I do not wish to jump in a mix of three great men who want to participate and be vocal.

41:37

I have always off of my mouth, you know, I'm a loudmouth and I'm happy to help in any way, shape or form.

41:42

Also proud to be on the water Advisory Board.

41:45

So if I'm ever needed, I'm here.

41:47

I could be the alternate to the alternate, but I just did.

41:49

I wanted to let everybody know why I didn't put my hat in the ring to to be a part of the nomination.

41:55

So thank you for the opportunity.

41:58

Thank you, Mayor.

41:58

And we know you're always available to do all, all kinds of stuff.

42:02

Thank, appreciate.

42:02

Thank you.

42:03

OK, do does everybody have a ballot?

42:05

OK, we for us to do the voting for those that are online.

42:12

I would like you to ask you first to put your vote into the chat.

42:18

If everybody can get that, can y'all access that?

42:25

So Jordan and Michelle, put your choices in the chat.

42:34

Those are the only two that are voting online, correct?

42:37

OK.

42:38

And Henry, Josh and Anthony, go ahead.

42:41

Do you guys have your ballot?

42:42

Oh, they already did.

42:44

Guys are quick, Guys are quick.

42:46

I apologize in advance today, used it to recall and you should apologize for that.

43:04

This is gonna be quick.

43:05

So I'm just gonna wait till I get this and the after this, we will be voting for the chair for the governing board.

43:18

And the reason and I, I want to give you my thinking of why I wanted to do the representatives first.

43:24

And then the chair is I, I think it makes sense for the, whoever the chair is for the governing board

doesn't have to be, but it makes sense for, to me for them to also be the, the chair of the executive board.

43:38

They're going to be, you know, intricately involved.

43:42

And it, I think that person's gonna need to be able to convey on a regular basis and not have to get up to speed.

43:49

So I'm just, that's my, we can do whatever we want, but I think it makes sense to have that.

43:54

So when we do governing board thinking in terms of who, who is now on that board to pull from unless there's other thoughts.

44:06

Yeah, Wise.

44:11

I never get called yet.

44:12

Can you say that again?

44:15

You're very wise, Sir, You're very wise.

44:19

Can I ask a question?

44:20

Yes.

44:22

So currently the chair, previous chair and vice chair of the executive board were the same as the vice chair and chair of the the governing board, right, But that is not mandated.

44:38

That's correct.

44:39

So just to your point, it's nice to have everybody on the executive board, but it also was very nice to have that that ease of transition.

44:46

But there's nothing that that mandated, correct.

44:50

Thank you.

44:53

OK, You want to go ahead?

44:55

Yes, the results.

44:57

The two representatives will be member Caggiano and member Rydell and the alternate will be member Israel.

45:07

The votes are Henry Mead voted for Rydell and Cagiano.

45:13

Rydell voted the same, Cagiano voted the same.

45:18

Member Israel voted for Rydell and Israel and member Gomez voted for Rydell and Israel.

45:25

OK, congratulations.

45:26

Very good.

45:27

Welcome to the executive board.

45:29

OK, OK.

45:30

With that, we're going going to go.

45:31

Yeah, very good.

45:38

You had a you know, you're a reserve spot over there.

45:41

You're you had it all going.

45:43

OK with that we're going to go to the Governing Board chair and this is one where all of us will be voting on this one.

45:52

So I will I will take motions.

45:55

I would like to nominate member Shuham.

45:58

OK, we have a nomination.

46:00

Do we have a second?

46:03

OK, you're gonna decline.

46:06

Wow.

46:08

Not not anticipating OK, we have a a nomination for Carol Shuham.

46:12

Other nominations right to nominate member Mike Ryan.

46:17

OK, sorry.

46:21

OK, we have a motion and a second for Mike Ryan.

46:24

Any others?

46:31

OK, do I have a motion to close nominations?

46:34

close second?

46:36

We have motion and a second all those in favor.

46:39

Don't we have to accept or not?

46:40

What's that?

46:41

Don't we get to accept or not?

46:42

Don't do that.

46:44

I I didn't do that.

46:45

I just assumed.

46:46

Yes.

46:46

OK, thank you so much Member Dunn, but I am going to pass on that nomination at this time and support the nomination of Mr.

46:54

Ryan.

46:56

Thank you.

46:56

OK, I will take I will close the nomination.

47:01

Take.

47:02

We had a motion.

47:02

Let me let me see if he wants to do it first.

47:07

Remember Ryan, are you wanting to accept this?

47:10

I was intending to nominate Member Terry Bowen, given her leadership and her expertise, and she has indicated just quietly that she wants to continue serving in this capacity.

47:28

And under only under that condition will I accept.

47:33

OK.

47:34

I'm gonna take a motion again to close nominations.

47:39

Yes.

47:41

Do you have, do you have a second?

47:44

Second.

47:44

Can we have motion a second close all those in favor any opposed?

47:51

OK, this is easy.

47:52

We don't have to vote.

47:54

They may all vote.

47:55

No don't get.

47:59

I don't think we have to vote.

48:01

We can make a vote.

48:02
OK.

48:04
We can do it by acclamation too.

48:05
OK, so when can I do I have a motion by to entertain by acclamation except Mike Ryan as Mayor Ryan as the new chair.

48:17
Second, we have a second.

48:18
We have a motion second.

48:19
All those in favor.

48:20
Aye, the opposed.

48:23
Congratulations.

48:24
We good seriously OK with that.

48:31
We need to change seats now.

48:33
We can stay where we are.

48:33
Let's keep moving forward.

48:37
Well, that is, I think Clay has something we do have to switch because the recording stuff, we have to switch the recordings to the executive board.

48:47
So I have to add this recording and then switch it over.

48:50

Well, we still have some bit on the end of this meeting.

48:52

Yeah, we still have some business first, sorry.

48:54

So we're going to finish with the Executive Director report.

48:59

So approval by everybody that's going to be here, I can do this.

49:02

And then the executive committee meeting next, they're the exact same items.

49:07

Well, I think come back to this.

49:10

I actually think this is a good opportunity for for the whole rest of the board to hear it because it's it's not.

49:15

Again, I was assuming everybody's.

49:17

Does that make sense?

49:17

Yeah.

49:18

If I may, just before we go to that, I just want to take a moment to thank former Chair Greg Ross.

49:24

Yeah, for his leadership.

49:30

He undertook the helm under difficult conditions, with a lack of certainty as to where we would go, and there was a constant sense that we could be on the brink of failure if we didn't work together.

49:42

And so the work that was done by Member Ross as both chair of the Governing Board and the Executive committee was stellar, required extraordinary time and effort and the ability to navigate a lot of different interests along the way.

49:58

He oversaw the process of bringing on our consultants who have kept us on track.

50:04

And I wanted to say personally that I've enjoyed working with member Ross and I was glad to support his chairmanship and he lived up to every expectation.

50:15

So once again, I thank member Ross.

50:21

I think we all echo that you've done a great job.

50:24

Thank you.

50:25

And Mike, I'm sure you'll be doing a great job as well.

50:28

So with that, we'll do the what's that?

50:34

No, OK, well, let's go ahead and finish the executive directory report real quick.

50:41

Not even a minute.

50:42

With regards to the communication and outreach, we did the update with regards to the timeline, communication, outreach, online survey #1 resident survey is out.

50:53

It's actually online.

50:54

There's been two kids distributed, media kids distributed to all the different cities.

51:01

We are working on online survey #2 For the commercial that'll be coming out in January, we'll be able to get more involved with that.

51:08

In addition to that, there'll be also a residential survey #2 I'm sorry, it's confusing that you'll have a lot of input in We understood from the last meeting how much input that you did want for that second residential survey.

51:21

We will make sure that you have that opportunity as we begin developing the second survey after we finish the serve first residential survey.

51:29

More to follow on that in January.

51:32

Website master plan final drafts.

51:35

A number of you have you've seen, I hope if you haven't been receiving the draft, the white paper draft white final white papers, your comments, the process is this.

51:46

We're getting the final draft white papers on each of the tasks.

51:49

I'm sending them out for additional comments review.

51:52

We're getting those comments back by the deadline that is in the e-mail.

51:55

We are making edits based on those additional comments and then the final draft final is going to be posted online on the website that'll be out.

52:06

I think task 5 is already going to be out here shortly, but that's the idea.

52:10

And for the community, each of the white, the, the final task white papers as they're online, please review them this open for comments.

52:19

We are going to be presenting that in more detail as we get to the presentation of the master draft and then the various community outreach.

52:27

The white papers are the baseline are the information that we've used to come up with our plans going forward.

52:35

So if there's any question on those, I think they're very thorough.

52:39

FYI, task two, there was mentioned that the residents the I'm sorry, I had a residential test to oh population and to do a population.

52:55

The population that was originally worked through on the original documents and the spreadsheets was from 2000, a previous year, all right.

53:06

I think it was 2017 or 2020.

53:08

It was mentioned that the new population report was out recently.

53:13

Within the last few months.

53:14

We made adjustment to use the most recent information for the report going forward.

53:20

That put us back two days, but we've been able to make up those days and some of the other tasks.

53:25

So Task 2 will be available here shortly later today also so that you can see the baseline with that we are using for not only the current status of collection programs, but the facilities.

53:38

Let's see.

53:39

I think that's everything with regards to executive update.

53:41

I'll get in a little more detail next, next meeting.

53:44

Anybody have any questions?

53:47

OK, Steve, great.

53:51

Thank you.

53:53

A couple, a couple of thoughts and questions really.

53:55

So on the survey that was sent out, both the one that's already been sent out and the one that's going to be sent out, what is the distribution of that?

54:04

Who received those surveys?

54:05

Surveys, it's not everybody Mike's not on the survey information has gone out to everybody in the media toolkits.

54:14

But with regards to the various Pios, local interest groups, I don't have the full media list in front of me.

54:20

I can review that with you that was provided in the e-mail and I can go through that in detail with you.

54:25

But all of that information and only survey one, the first residential survey is in.

54:29

It has to do with regards to service is out.

54:32

We are going to develop the next couple of surveys.

54:35

We heard you loud and clear last meeting.

54:37

You want to be very involved with that.

54:39

I thought we did provide opportunity for input on residential survey.

54:43

I think we did a number of edits based on those comments.

54:46

Sure.

54:47

And we will do that going forward.

54:49

So, so it was basically distributed out to the context we have both through PIR reach outreach as well as through the different municipalities, Yes.

55:02

And the contact list that we've been developing, especially after we had the first public outreach meeting, we've done various distribution to media outlets, local interest groups, church groups.

55:13

I believe we're trying to make sure that we get the word out.

55:18

OK.

55:18

So a couple of thoughts with that.

55:21

So there's not anything there from a scientific survey standpoint that we're hitting all the groups in the proper percentages or things like that.

55:32

It's basically out there for whoever responds.

55:35

Is that right?

55:36

We are trying there is an estimate and a goal with regards to the first residential survey of 1000 respondents, right?

55:42

We will take the and there are qualified fire questions within the survey to determine various segments within the community that have responded.

55:51

That'll be all compiled and an analysis done and then presented to this to this board book the entire solid waste authority when that information is available in January for the survey.

56:04

And then my last thought on that is so then we as municipalities, I mean, I know I received it as you know an individual, but we should be promoting that through our municipalities to get as many surveys in as we possibly can.

56:22

I don't think that was at least I, I didn't pick up on that.

56:24

I thought that the distribution was going out there from you all, but I may have missed it.

56:31

I may have missed it.

56:32

Everybody on the media list has been distributed to already, but obviously you know your local contacts within your communities, we don't know those.

56:39

So we try to use the constant contact information, people that have signed up on the website for the information we've distributed to those.

56:47

Yeah, yeah.

56:48

Which is a a relatively smaller group and, and what's the deadline for that, for that survey?

56:56

We'll just have that one back by January 6th, January 6th.

57:00

So there's still time.

57:01

OK, great.

57:02

Now.

57:03

Yeah, I was going to try to.

57:12

We also have the consent.

57:14

I was saving you for the next meeting, but Kaylan's here also from conceptual, she can help go into a lot of the details with regard to the, if there's more details, I would love to hear it when we get there.

57:24

Perfect, thank you.

57:25

The second survey, that distribution is going to be the same as the first.

57:29

Is that what we're planning?

57:30

You have that second distribution, the residential survey too, most likely is going to be some type of more involved survey.

57:38

Obviously, we're looking for maybe 5 to 600 respondents there and that could be possibly a phone survey so that we can be very specific with regards to the information.

57:47

The 1st or the 3rd survey that'll go out, which is the business institutional survey that'll be handled in the same method as the first residential survey with electronic means and the media distribution kit.

58:01

That's good to hear.

58:01

I'm, I, you know, I do have a concern that we're not hitting all of the different elements of our county and that we may get a skewed response.

58:09

I am concerned about that.

58:11

I understand we've been member Dunn has been very aware of that and then communicated that to us with regards of different languages, different media outlets.

58:21

If there's an outlet they would like us to incorporate, we're open to that.

58:25

Please let me know what that could be, and I, again, I'd be more than happy to go through the media kit with you at the appropriate time.

58:33

Member.

58:34

OK.

58:34

So why why don't we save this part for the executive committee when the consultants have a chance to speak a little bit more in length?

58:41

Is that OK?

58:42

That's fine.

58:43

OK.

58:43

Perfect.

58:44

All right.

58:44

Can I ask one other?

58:45

My my final, final thought.

58:47

I apologize and I wasn't sure whether to do this here or at the executive committee, but I think I'll bring up my concern here and I brought this up at the last two executive committee meetings and I'm getting really concerned at this point.

59:04

We are this deep into the process.

59:07

It's to me when you said we're going to be have that draft ready by mid February.

59:11

To me that was a good news, bad news kind of a thing because fantastic that we're on schedule.

59:16

But I am super concerned that we are this close to the deadline and we have still not had a conversation about the different waste streams and how we're gonna handle them individually.

59:28

Is this gonna just come to us as a an already defined solution?

59:34

Are we ever gonna have feedback and provide input into how we're going to handle those waste streams?

59:41

I mean, I love the technology that that item number 9, that was fantastic, Loads of fantastic information in there, but it did not break down the way the waste streams and what, what maybe the top two or three ways to handle each one of those waste streams should be.

59:58

That's what I'm looking for.

59:59

That's what I'm looking for and I don't want it in a final.

1:00:03

Draft report, because we know how that works.

1:00:06

When it gets in the draft report, it's 99% going to stay that way.

1:00:10

We need to have that discussion before the draft report comes out so that we can as a group can discuss what the waste streams are and what the pros and cons for the different ways to handle those waste streams are.

1:00:23

So that we're forward thinking and we're not falling into old habits that I am getting very concerned at this point we're going to fall into because I'm just not, I'm just not seeing that discussion at all and I don't see it on the agenda.

1:00:36

I thought it was going to be when we had this, this technology report come out.

1:00:40

Fantastic report, great background information, but it does not do anything as far as being able to weigh alternatives for different types of waste streams.

1:00:51

I'll leave it there.

1:00:53

We hear you.

1:00:53

We're working through that.

1:00:54

We'll have the task for out, which is a future needs next meeting.

1:00:59

SES will be here to start working through some of those concerns.

1:01:02

OK, thank you, Steve.

1:01:04

To your point, I think the next meeting is a time for a lot of that discussion to start taking place.

1:01:10

I look forward to, well, we'll have, I mean, we'll have the material to be able to discuss it.

1:01:14

Does that make sense?

1:01:15

I, I appreciate that.

1:01:17

It seems like this is the heart and soul of why we're all together.

1:01:22

And I don't want it rushed and one meeting.

1:01:25

I don't think it's going to be enough and I don't, I think.

1:01:28

And so that's, that's my concern.

1:01:31

Remember, break crews, I let me just say at the outset, you're absolutely right.

1:01:35

I don't perceive the draft master plan as anything that's fully baked or even half baked.

1:01:42

It is an accumulation of a lot of data that we've been getting in these different tasks that are then going to be put together.

1:01:49

And my sense is that as we go through this, we're going to then be going through each of the waste streams as we've talked about.

1:01:56

And I know you've been very supportive of this idea that that which we can tackle now, let's do it.

1:02:01

And it should not wait for the final plan.

1:02:03

So I would hope that the entire body perceives it that way.

1:02:06

And I think ultimately, once we get by the next meeting and we see the draft, we're going to have to have a specific workshop just on what that is.

1:02:14

Before anyone perceives, as you point out, and this is a very dangerous thing that they perceive that any final recommendations are coming out of that or that was in fact even the mission of the consultants.

1:02:27

It comes to this body for each of us at this table, which is what we committed to when we first started this ILA process, is to make sure everybody around the table had input on what that looks like.

1:02:37

So I appreciate your comments.

1:02:39

Yeah.

1:02:39

And I look forward to making sure we deliver on what your concerns are.

1:02:42

Yeah.

1:02:43

OK.

1:02:45

Anything else done.

1:02:48

Number done.

1:02:48

Number done.

1:02:49

There's a lot of them.

1:02:50

Number done.

1:02:52

Good morning.

1:02:53

I had something amazing happen.

1:02:55

I have a a WhatsApp chat with some youth in my community and they took a screenshot of the page for the solid Waste Authority and sent it to me.

1:03:06

Oh my God, Commissioner Dunn, look what I got.

1:03:09

She got the survey that was served up to her in the language of her home, which is Creole.

1:03:16

And so she was able to do the survey.

1:03:18

And this young woman is a junior at Lauderhill 6 through 12.

1:03:23

And that tells me that we're doing something right.

1:03:25

That's great to hear.

1:03:26

So I, I would like to suggest, if you aren't already following the solid waste authority on Facebook, if you guys, everybody in the audience and my colleagues take out your phone, follow the page.

1:03:39

And if you haven't already done the survey yourself, do the survey.

1:03:43

It's posted English, Spanish, Creole, and please forward that post to your PIO, your city manager, and have them share it.

1:03:53

That post is up.

1:03:55

It's available, and we need every single person in this room to get the word out.

1:04:01

That's how we make sure that this survey is being taken by everyone.

1:04:06

Thank you.

1:04:07

That's great.

1:04:08

Good to hear Nancy last comment and my heart is with so much gratitude.

1:04:15

Thank you board member Dunn and to hear that we have such far reach and to our youth who are the future generation, they are going to be able to share and do all of the great things.

1:04:25

So thank you for sharing that success story to remember right Cruise I in alignment with your comments I presented about a month ago sharing various different waste stream opportunities.

1:04:40

As you all know, I went to Copenhagen and saw how they were able to be innovative with their incinerator.

1:04:47

Just wanted to know in moving forward, when we have this conversation, is it possible that I can do a 5 minute presentation to share what was learned there and to provide that information to my colleagues here and the folks who are attending?

1:05:03

So I offer that to you all.

1:05:04

Second, I would love if our Executive Director, Todd can look into Driven Plastics where they've been able to convert plastics into asphalt and other things that we can use locally.

1:05:20

They have plans to move and relocate to Broward County.

1:05:24

I don't know when, but that would be an opportunity for us to shift our recyclables to them and they'll be able to change and we can create revenue here locally.

1:05:35

So I would encourage that as well and see what partnership that would look like with the solid waste.

1:05:41

So I offer that to you all, all those in favor of Nancy presenting.

1:05:44

Aye, aye.

1:05:46

OK, done at the next one.

1:05:49

OK, any other comments?

1:05:51

I'm I'm gonna save my comment, but I do want to talk about the survey.

1:05:54

I'll save it for the next meeting because we need further clarification.

1:05:56

OK, so we only have we have one other thing here.

1:05:59

We need to approve the the amendment to the bylaws.

1:06:04

Do you want to bring this up or do you want actually this is more Jamie.

1:06:09

Yes.

1:06:09

The executive committee has voted to recommend 2 slight amendments to the bylaws.

1:06:16

The first deals with the term of the chair and Vice chair.

1:06:18

It had previously started on October 1st, but because of the elections that in most cities in November, they the proposals to change that to January 1st.

1:06:30

There's also to fill any vacancies, it was 60 days.

1:06:33

The proposals to make it 90 days doesn't have to go to 90 days, but also if that vacancy occurs during a November election, we wanted to have enough time to make sure we could fill it.

1:06:44

The only other change deals with signatories on checks and authorized payments.

1:06:50

Basically, before it was the executive director could do up to 25,000, but then from 25 to to 100 it needed two signatures and from over 183 signatures just getting unworkable.

1:07:03

So the proposal is the executive director can go up to 25,000 / 25,000.

1:07:09

The executive director also needs the approval of the chair or vice chair.

1:07:16

OK, motion to do you want to, you were on the two.

1:07:19

Do you want to speak to this at all?

1:07:21

I just want to make a motion to approve.

1:07:23

OK, second a motion to approve.

1:07:24

We have a second.

1:07:25

All those in favor.

1:07:26

Aye, aye, do I want to speak?

1:07:28

I just seconded this one.

1:07:30

OK, thank you all those in favor say it one more time.

1:07:35

Aye, any opposed?

1:07:36

Thank you and thank you for the work that you did on that.

1:07:38

Thank you and I really want to thank Jamie and and his team for helping us work through this.

1:07:44

OK and those were all good and I'm sure we'll keep changing this as we go along.

1:07:51

It actually says I I have to state chair until January 1st, which I didn't realize OK, I will do that.

1:07:57

I have five more meetings.

1:08:01

So be quiet.

1:08:03

No, you can't say words.

1:08:04

No, OK, new old business information material, anything, any new old.

1:08:12

OK, Take a motion to adjourn motion second all those in favor, OK, So we will set up for the executive for meeting, OK.