

Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida
Executive Committee Meeting
December 20, 2024, 9:45 – 11:00 AM
Broward County Government Center West
2nd Floor Hearing Room
1 North University Drive
Plantation, FL 33324

MINUTES

The meeting was called to order, roll call was taken and a quorum was established.

Present: Vice Chair Furr, Member Shuham, Member Metayer Bowen, Member Mike Ryan, Member Dunn, Member Mead, Member AJ Ryan, Member Newton, Alternate Member Breitkreuz, Member Horlan, Member Rydell and Member Caggiano.

Not present: Alternates Glassman and Geller.

The meeting continued with public comment.

Vice Chair Furr made a motion to approve the minutes of 11/22/24 and the motion was seconded. A voice vote was called, and the motion passed unanimously.

Executive Director Storti presented the Financial Updates and hiring new staff starting in January. Executive Director Storti introduced Haley, from Conceptual Communications. Haley explained that the survey links and the QR codes were sent out in English, Spanish and Creole to the 28 member cities and Broward County. We also distributed it to 35 plus community partners, including local churches, 54 media outlets and six targeted zip codes received digital geofencing ads. So as of this morning we're at 391 responses. Haley explained that survey one closes December 31st, and the results will be available in early January 2025.

Nomination of Chair of Executive Committee, member Rydell nominated member Mike Ryan. The nominations were closed. The nomination of Mike Ryan as Chair passed unanimously.

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

Executive Director Storti had a discussion with the Committee on scheduling future meetings and potential changes to dates. The Committee reaches a consensus on holding meetings on the third Friday of each month.

New/old business Executive Director Storti was requested to reach out to the school board to invite a representative to attend meetings as a liaison.

The meeting was adjourned at 10:55 a.m.