



Speaker 1 - 23:54

All right, I'm going to call to order the Solid Waste Authority Executive committee meeting of September 18th. If you would please call the roll. Present. Here,.



Speaker 2 - 24:18

Here,.



Speaker 3 - 24:41

Here.



Speaker 4 - 24:42

Online.



Speaker 1 - 24:42

Thank you.



Speaker 5 - 24:43

Thank you. Member mead.



Speaker 1 - 24:45

Here.

 Speaker 5 - 24:47

Member cagiano.

 Speaker 1 - 24:50

En route.

 Speaker 5 - 24:51

Member a.j. Ryan. Member newton. Alternate murphy. Salamone. Here. Member bright cruise or alternate bright cruise.

 Speaker 4 - 25:10

Alternate hartman?

 Speaker 1 - 25:11

Here.

 Speaker 5 - 25:14

Member bowman. Thank you.

 Speaker 1 - 25:19

We have a forum, Mr. Cole, For those folks online, please put yourselves on mute. Almost have a quorum. Okay, so we don't yet have a quorum, but folks are en route, so let's go ahead and begin. Can we please stand for the Pledge

of Allegiance.



Speaker 5 - 25:46

Of the United States and see the republic for which it stands, one nation.



Speaker 6 - 25:52

Under God, indivisible, with liberty and justice for all?



Speaker 1 - 25:57

All right, Public comment for executive committee. Stephanie Pearson.



Speaker 5 - 26:14

Know how to do this. Hi. Good morning. Stephanie Pearson. I'm here today representing the League of Women Voters of Broward County. We have a solid waste crisis in tackling yard waste diversion in the form of the proposal brought forth by Filthy Organics. Makes good sense. The sooner the better. Yard waste is a clean and green commodity that is now a disposal problem, but is in fact a valuable resource. We leave the conditions of the agreement, including the cost and length of contract to be evaluated by the county professionals and you all and staff. The proposal is 25,000 tons of yard waste a year to be composted, with the opportunity to scale it to 100,000 tons per year. This is a very good start. Grout creates about 300,000 tons of yard waste each year.



Speaker 5 - 27:11

Going forward, we do think yard waste composting needs to be decentralized in the county. We recommend citing other yard waste composting projects in different locations in the county.



Speaker 2 - 27:25

As.



Speaker 5 - 27:25

As well as having all operations in a far corner of the county, would be a disincentive for some eastern and centrally located cities to participate. We hope other companies or the county bring forth similar proposals. We support this unsolicited proposal and would also like to see the planned RFP process for yard waste expedited. This will allow multiple partners to help our Solid Waste Authority scale up for success throughout the county. This is an enormous opportunity for Broward, our communities and our environment. Thank you for your consideration.



Speaker 1 - 28:06

Thank you, Stephanie. And thank you to the league. I have two other folks signed up, but they indicated for the governing board. Was there anyone else who wished to speak before the executive committee? Okay, moving on to meeting minutes. We now have a quorum. Can I have a motion to accept the August 21, 2026. Okay, motion by member Dunn. Seconded by member Mead. Any discussion on that item? All in favor, say Aye. Any opposed? All right, Pass. All right, Executive Director update.



Speaker 7 - 28:33

Just want to say that we're going to be sending out a one pager to all of the cities out there to update the information. We've contacted a lot of people already, but we're going to be sending it out so the governing board and executive committee can let their people know that it will be coming to you very soon through the City Manager's offices. And that's really just to update all the information that we have received, such as contracts, when your contracts end, where your disposition is, and everything else, just to make sure that we're updated on all of it. Thank you.



Speaker 1 - 29:11

All right. To emphasize it to the members and to staff that are here, this is not just an intellectual exercise. We critically need this information for the RFP process. So this is going out. It's going to go to the city manager, it's going to go tax, it's going to go to each of the members, and it's our job to make sure. And I've asked Sam, working with ses, to get a report back to all of us before the next meeting in two weeks to see which cities have not been able to respond because it's going to hold up. We have a very aggressive timeline for scs. Members may remember that in the development of the master plan, there was requests. There were requests for information that kind of slid over time. It wasn't the most urgent. SES was being diplomatic about it.



Speaker 4 - 29:53

We have.



Speaker 1 - 29:53

We don't have play in the joints. So getting this updated information, getting the memo out is critical. Once that goes out, please work with your staffs to make sure we're providing the responses. More importantly, work with ses. Have staff work directly with SES so they know any questions that they may have or you know, what level of information is necessary. SES and Sam are here to help. Any questions on that? Okay. Discussion regarding October vacancy vote, legal and governance issues. Mr. Cole. Thank you.



Speaker 3 - 30:24

As you all know, the facilities Amendment required an 80% of the population approval by the cities, which we accomplished. We were at 86%. Two cities did not approve it. So Deerfield and Miramar, by not approving it, they are no longer on the Solid Waste Authority. They can no longer have representation on the governing board, nor do they have representation on the Executive Committee. As a result, the composition of the Executive Committee is going to be changing. There will now be, instead of 28 cities where we had nine large cities, nine medium and six small. The group now is 26 cities. Under the interlocal agreement, you divide the number of cities by three, and if there's not an even number, they go to the lower city, the small cities first, and the medium.



Speaker 3 - 31:21

So the end result is, since we'll have 26 city members, we're going to have eight in the large city category instead of nine. We'll have nine in the medium category, which stays the same. And the large and the small category was 10. Now it goes from 9. So the net impact of all that is that Tamarack now moves into the large city category with the deletion of Deerfield and Miramar, and Dania beach moves from the small category to the medium category. As a result, we now have some vacancies on the executive committee. We have one large city member vacancy. We have one large city alternate position open and one small city member because Mr. Ryan will no longer be able to represent the small cities because now Dania beach is grown and is now a medium city.



Speaker 3 - 32:19

There's nothing in the interlocal agreement as to timing as to when we need to do that. So we are going to have to do that relatively soon. Now, we will also have in November at least one vacancy because Commissioner Shoeham is moving on to the county. So she will not be representing Hollywood. So that seat will be open. There's also possibilities, depending on how elections go, of other openings. So the decision that needs to be made is when you want to fill those vacancies. As you recall, vacancies on the executive committee are filled by the group of cities on the governing board. So for the large city and the large city alternate, that will. That vote will be by the eight large cities. Those eight large cities representatives will vote. And for the media.



Speaker 3 - 33:10

And then there's for the small city member, the small cities will vote for that. And there's no time, specific time frame.



Speaker 1 - 33:17

When that has to happen.



Speaker 3 - 33:19

I know that there was some discussion about people not being at certain meetings. So it's up to you to decide whether you want to do an appointment, either theoretically at this meeting or at the October meeting, since it wasn't. No one was told there was going to be an election today. So you could do that at the October meeting. And then also you might. You will have to do it again in the November meeting, or you can do it all in the November meeting. That's a decision that the executive committee and governing board needs to make. Okay.



Speaker 1 - 33:50

And in terms of the decision making for that, we're addressing it here at the Executive committee. So everyone understands but it's ultimately the governing board decision on that because all the cities have to vote. I want to thank Mr. Cole for his memo September 3rd. Everybody should have gotten that. It was very detailed and it lays out, you know, it's been a long time since we've looked at this issue and laid out in detail what the issues are by the ila. In addition, I know there's some discussion about long term governance, which is a somewhat separate issue as we transition, particularly if we are post December 2027, even sort of further, we really do have to have some larger discussions about the governance. But in the interim we have to address these vacancies.



Speaker 1 - 34:33

And just as one last reminder, and I think it's obviously inherent in what Mr. Cole said when the executive committee members are voted, it's not individual based. It's for the city. And this is the predicament we had with the passing of our good friend and colleague Nancy Mateo is that even though Coral Springs have been extraordinarily passionate about this as a dais and had been working hard and behind fully all of these programs once she passed and like anyone else who can't serve, Coral Springs generated a vacancy that normally would now have to be voted on because we had an alternate that was Yvette Colburn. She was able to step in and handle the votes for it. We didn't have the reelection at that time.



Speaker 1 - 35:19

So the decision point for the executive committee in terms of a recommendation, ultimately it's a governing board's decision is to as was said that the main three options are one, do an election today. Again, it wasn't noticed and adds deference to member Sarah just like we had deference to member Sorensen. There had been a request not to make sure he's did not invite us to the wedding and left us vacant. I know and maybe we shouldn't give him any grace because of that. I don't know. That'll be, that'll be the decision of the governing Board. Alternative is October, but practically we're going to end up doing this again in November. So. Member Horlan.



Speaker 6 - 35:58

Thank you, Mr. Chair. As one of the individuals who had advocated to be able to fill that position back in September, I thought earlier would have been better. Now we find our in the fall. We've got elections pending and I think for efficiency's sake my recommendation to the governing board would to be to stow all the elections in November.



Speaker 1 - 36:16

What's the consensus from The. And. And remember, Ryan, congratulations on Daniel beach becoming a medium city. We want to thank you for your service. You've been at every one of these meetings. You've been a loud voice for small city. And you know, in maybe difficult for folks because we. The way we split this up, right? Large, medium, small, the voices are equal and they've always been equal. And the passionate voices from small cities have in many cases led the discussions. And you are one of those voices. So we thank you for that. And congratulations on being medium city now. All right, so do we need any further discussion? We'll discuss it with the governing board. But if anyone has any I'll alternative ideas on this. Okay. We can move on from that 2027 budget review and recommendation to the governing board.



Speaker 7 - 37:17

Thank you, Chair Ryan. Do we have this so we can bring it up? So were asked to have a breakdown in there for the SES and there is a breakdown now broken out by their task. There's a. I believe that Daniel is with SES is going to discuss that.



Speaker 1 - 37:43

Further a little bit.



Speaker 7 - 37:46

At the next agenda item.



Speaker 1 - 37:49

We'll discuss it now. Actually, it's part of the page.



Speaker 7 - 37:51

Okay, so we'll discuss that now then. And then we also had a breakdown for conceptual. And we have. That will be discussed also.



Speaker 1 - 38:01

They're conceptual budget.



Speaker 7 - 38:03

That'll be.



Speaker 1 - 38:04

We gotta do it now. Okay. We gotta make a recommendation. Let's bring a recommendation on the budget. So let's have. Bring them up, Daniel, if you will. Okay.



Speaker 8 - 38:16

Morning, Chair. Vice Chair.



Speaker 1 - 38:19

Second director may have to move that mic just a little closer because of the number of folks online so they.



Speaker 8 - 38:22

Can hear General counsel Daniel Deitch representing the SCS team. So very similar to last year's professional services. We have broken down our activities into a series of tasks. I know that the proposal or the change order was presented just recently within the last few days for you. But to walk you through the various activities, we have a task for project management support. And that's essentially a task that enables us to engage with the executive director and other members of the team. And it's really the connective tissue for all of the tasks. And it just gives us the flexibility to be responsive in organizing all of our activities. The next task relates to the plan of operations. I'll remind you that when the master plan was adopted, there were certain provisions that were not yet ripe to satisfy in the interlocal agreement.



Speaker 8 - 39:14

Some of those items were deferred to the post implementation or post adoption and for the implementation phase. So think of it as A tactical plan to start to implement the master plan, how it will function. So again it sort of connects all of the activities as this authority is stood up as an operational organization. The next task we're going to be talking about later as well, and we've talked about it over the last year and that's developing the procurements or the solicitations for the various services, processing services and disposal and that is for residential recycling, yard trash and long term disposal for municipal solid waste. And that again we'll be talking about that on the next item on the agenda.



Speaker 8 - 40:05

Another task is updating the financial plan and that is again to make sure that we are on track as we move through from the current phase that we're in as the solicitations are activated, that we have a surcharge program that will help fund the administrative portions of the authority. The next task focuses on drop off facilities. It's the preliminary activities. It relates to siting and initiating the development. That will be a multi year activity. But we have budgeted for the upcoming fiscal year 27 and that's really to identify potential sites, prepare a comparative siting analysis and develop conceptual site plans, but also engaging with those ILA members that already have drop off centers and really, you know, put the full picture together of how these sites are going to work.



Speaker 8 - 40:57

And that is, it's a critical step because it will enable us to move through the financing stages. So moving from the approach that we're in today, using population as the basis for the contributions into the surcharge and eventually the end state is moving towards an assessment program and that's critically important to that. The next task is master plan stakeholder engagement and that is continuing to leverage the resources of mercury and supporting engagement with the ILA members as we move into this implementation phase. And the last is a contingency task which has been very helpful. We thank for you as well as for us because there are many activities that come up that are outside of our scope and this provides the flexibility to provide professional services without having to come back for an individual change order.



Speaker 8 - 41:50

It also serves as a catch all bucket as we complete tasks under budget. Any remaining tasks flow into contingencies. So that is a resource that is available to the executive director to activate the consulting team.



Speaker 1 - 42:06

Thank you for that. I think while were going to talk about the procurement issues and the strategy as a separate agenda item because this influences the budget, I think it'd be healthy, unless anyone sees it differently, healthy to do that. Now prior to us approving the budget. I think we should be on the same page regarding the strategy the SAS has for the procurement. Are you prepared to address that at this point? All right.



Speaker 8 - 42:32

And again, I'm going to guide the conversation, but I would like this to.



Speaker 3 - 42:36

Be.



Speaker 8 - 42:38

Interactive because we are looking for policy direction, at least consensus. So as I mentioned, we are targeting three specific waste streams, yard trash, recyclable materials, and then ultimately long term disposal, which may include utilizing the waste energy capacity. I'm going to start and I'm just going to address the elephant in the room. We have been talking about solicitations, but I will remind you that when we developed the maximum service charges, that was informed by pricing that already exists in the Global agreement. And I just want to sort of get a sense from this body and eventually the governing board whether you see value in continuing to leverage the Global agreement, either through assignment and not saying that the county has agreed to anything, but whether it's worth having that conversation to help us navigate through what is can best be described as sausage making.



Speaker 8 - 43:48

Right. We have 27 members, we have 27 different collection agreements with different conditions. And it is going to take some time to normalize operations. And in terms of the county continuing with the global agreement as primary mechanism, there's a decision point for them in April whether they are going to.



Speaker 1 - 44:13

Let me just, let's pause here for a second. You did provide to us a procurement strategy overview and I appreciate that in advance so that all the members had that. I think this is the first time we're really visualizing both the streams. I think we understood that as a general sense, but also the complexities that we face. I appreciate the section on key policy decisions. I think there's a need to provide some reminders for some education for others. For instance, you mentioned the global agreement, very complex agreement that has a lot of different features to it, or a handful of people in the county that fully understand it. I know Matt's here. We need to work towards first before we can, as you said, one of the decisions we have to make. You're not suggesting we have to make these

decisions today.



Speaker 1 - 45:04

So I want to first predicate, you know, as a predicate, say these key policy decisions, which we could go on for a while, going through, need to be addressed. We'll have to figure out what the best timing, whether through workshop or an interim meeting between now and the next, which I suspect is what the right solution is, at least for the executive committee. One of the things that we need to have And I spoke with the county and I think we're in the midst of putting this together is a primer, if you will, on the global agreement. As I said, even within our own municipalities, there are folks who don't necessarily fully understand because we don't have to, they don't have to visualize it, but we need to have that to make those policy decisions.



Speaker 1 - 45:47

I think for today, what you need to be able to outline for us, and I think anybody who's read the three pages realizes how complex this is going to be in the timetables is really first just outline generally what the key policy decisions will have to be and then how do we help you to energize what you have to do through giving guidance, since we know we can't do that here today. And then what I'll ask my colleagues is their willingness to hold another executive committee meeting between now and the next full scheduled hearing, I mean meeting, so that we can really just spend time on these policy decisions. That that's the only thing on the agenda. Not, not really a workshop. Because I, I think to the extent we can give you guidance, we should be doing it. So workshop.



Speaker 1 - 46:35

We usually especially have a discussion. It's a consensus. That's one too. I think in that timetable you're going to need to engage with the industry. I know that you've begun that process. I think we'd like to hear from the industry as well what their positions are on some of these key policy decisions. We can't make this in a vacuum. And I'll ask you to kind of give us a sense of how you think that should happen. That may be more of a workshop, I don't know. And then finally, I think I just for me like to know what is it you need us to decide other than the budget issue, obviously, is there anything that we need to decide out of this today that you need our guidance for in order to move forward? So those three issues.



Speaker 2 - 47:18

Okay.



Speaker 8 - 47:20

Some of the items that are identified as key policy decisions, we don't need answer today as you stated. So we identify a solicitations management platform, a vehicle through which we can issue the solicitation, deal with requests for inquiry from industry, and we sort of manage the process. We have had preliminary conversations with the county about potentially utilizing or working with them and availing ourselves of their resources. It may also be appropriate for the county, or, excuse me, for the authority to simply contract with a third party service provider and have its own system.



Speaker 1 - 48:03

From your perspective, having evaluated the county's Platform. Do you have any reason to believe that couldn't provide all that we need for this procurement process?



Speaker 8 - 48:10

We just. We need agreement that we.



Speaker 1 - 48:13

Is there anything about the platform?



Speaker 4 - 48:14

Yeah.



Speaker 1 - 48:15

Okay. So the alternative is to go out and contract, find somebody, take some time to do that. You know, probably a relatively easy decision point.



Speaker 8 - 48:24

But it's not a person, it's a service. And there are plenty of platforms that are available.



Speaker 1 - 48:30

Okay. All right. Anything else? And I just want to run through the number that we have to go through. Anything else that you'd like guidance on?



Speaker 8 - 48:37

Yes. In terms of who is approving the solicitations for release. And I'm not sure whether that is going to be the executive committee or the governing board. We would just like to know so that we can then manage that, sort of fit that into the scheme of how these. How this process will unfold.



Speaker 1 - 48:56

All right. Mr. Cole, does the ILA inform us in any way in that regard?



Speaker 3 - 48:59

No.



Speaker 1 - 49:00

All right. So it's probably as a working group. Makes a lot of sense for the executive committee to work through that. For the solicitation ultimately has to be approved by the governing board in terms of the ultimate contract. But for the sake of speed reminding all governing board members in governing board cities they're welcome to come to every one of the executive committee and engage fully on this. So we will. The information flow won't be restricted, but in terms of making the decisions, it seems to me that the best would be for the executive. But that would be the second point for us to cite. Anything else? Yes.



Speaker 8 - 49:39

We will likely be advocating for multiple awards for the different services. In terms of pricing. The pricing may not be equal.



Speaker 1 - 49:47

Right.



Speaker 8 - 49:47

For a variety of reasons. So as a policy matter, we would like to know how to navigate through that. Would it be an average cost across all users?



Speaker 1 - 49:58

There's no way that can be made today.



Speaker 8 - 50:00

But I'm raising this.



Speaker 1 - 50:02

Here's what I'm asking. What do you need guidance today for? I'm okay with talking about the key. I just want to make sure I have the list. I'm not trying to put my finger on the scale. I just want to know what you'd like today. But continue to go through the key policy decision. That's really it for one and two are whether to utilize the county is one or go out on contract two. And we just talked. You just raised this. Who approves Executive committee or the government? Anything else you'd like guidance today?



Speaker 8 - 50:30

Those are key pieces for today.



Speaker 1 - 50:32

All right, we'll come back to those after you've gone through the other key policy decision. I didn't mean to interrupt you, but I just want to make sure that there's clarity about what you're saying. So you were talking about differential pricing. What do you mean by that?



Speaker 8 - 50:45

There may be. If there are multiple awards, there may be different prices, given the circumstances for each service provider. And the question is whether that should inure to those that directly receive the benefit or if those costs should be averaged across all users would make an argument for sharing that cost. Because we're looking at the benefits for the entire system and we recognize that there may be financial advantages just based on where a municipality is located.



Speaker 1 - 51:17

All right. We'll need obviously more education that. Any other key policy decisions going forward? No. Okay. In terms that you have in there, situational awareness number two. What do you mean by that?



Speaker 8 - 51:28

Yeah. So we have previously talked about one of the levers or bit of leverage that the authority has is to secure a long term contract. And as we have deliberated internally, we realize that there may be some key advantages to having shorter term contracts for certain waste streams. And we just want to bring that to you as a situational awareness because it is different than what we have shared previously. I can assure you that collectively our team members are considered national experts in these matters. And as we have gotten into deliberations, we realize that there may be different strategies for different waste stream components.



Speaker 1 - 52:07

Okay. And the proposed procurement process elements.



Speaker 8 - 52:11

Well, let me also talk about the transition period to full flow control. Right. So again, that is part. And I thank the executive director for it, for raising it. We will be sending out the fact sheets that has key attributes for each of your communities. We will send it to each city manager and we will copy the governing board member for your situational awareness. What we would like to have happen is to validate the information that's there, correct what is not correct, and add information that is missing. We also know over the last two years there have been changes in collection agreements. So if there are new agreements, we would like those to be provided to us. But it's basic information so that we can then really understand and integrate the nuances of each ILA member in developing the solicitations.



Speaker 1 - 53:02

When you send that fact sheet out, please put what your wish list is for the timetable for them to respond, for everyone to respond. Absolutely. It can't go without that. Right. Then we'll need Sam to follow up on cities that maybe have a lot going on. It's budget season. There's a lot of issues going on. But let's. We need to get that information back.



Speaker 8 - 53:23

Yeah, understood. So what we mean by the transition period of full flow control with the creation Right. Last in August of the authority.



Speaker 1 - 53:33

Right.



Speaker 8 - 53:33

We're now stood up that activated flow control. But again different members have different collection programs with different durations or terms and availability of waste streams. And we know, and this is part of the reason we want to validate there is commingling of certain waste stream components that are set out at the curb and it is going to take time to decouple that. That so that we can maximize the value of those waste stream components. So we just, we have to be clear eyed about that. And, and that's part of the consideration that we'll be talking about hopefully at a special meeting about the best way to move forward.



Speaker 1 - 54:10

All right. That we're at, you know, 35000ft. But we're going to need to have a better primer on this as well. So you can explain that correct. At the next meeting. Okay. And then the proposed procurement process elements.



Speaker 8 - 54:20

Yep. So again, timing is of the essence. So what we're recommending is an informal procurement team so that we are within bounds with any sunshine requirements. And we want to make sure that we have the functional representation. So the executive director would be leading this. The SES team would serve as the technical resource Authority Council would serve as the legal resource. I know the executive director is speaking with independent procurement specialists that may be part of that team. In our preliminary conversations with the county there may be opportunities to leverage their resources and again, subject to confirmation and clarifying what exactly would be requested. But we want to make sure that we have the requisite expertise related to procurement, financial and risk and others as needed.



Speaker 1 - 55:10

Okay. Procurement process engagement.



Speaker 8 - 55:13

Yeah. So I mean it's critically important. As we have committed in the past, we want this to be a transparent and inclusive process. So that means regular briefings to the executive committee.



Speaker 1 - 55:22

Maybe we can just scroll down a little bit so that we can. So everybody in the hall and the millions at home can see it.



Speaker 8 - 55:29

Involving the executive committee and governing board. So nobody is surprised by anything that is required we're asked of you. And that's why we asked the question who is responsible for approving the solicitations? As we've talked about, meeting with the industry is another critically important step and we intend to do that so that we understand where the pressure points are and really where the opportunities are and then validating some of our operating assumptions. And lastly, it was recommended that we continue to engage with the city Managers association because they are a wealth of knowledge and we want to make sure that we maintain that connection between the collection side and the processing side. We have put together a proposed procurement schedule. As you can see, that is attachment A. That is very aggressive.



Speaker 1 - 56:17

We did want to go back one second. The industry market sounding. Yes, a critical part of this process. Correct, Correct. Pre solicitation.



Speaker 8 - 56:25

Pre solicitation. So that it can inform what ultimately is. Is put out on the street.



Speaker 1 - 56:31

All right. And you're going to give us a plan that we can. That you'll share with the industries that we make sure it may not. It's probably not one meeting. It's probably multiple meetings and it's across multiple streams. So, you know, some folks may have to come twice or three times.



Speaker 8 - 56:46

But yeah, what we would plan to do is stack up those events on a single day so that anybody that has, you know, overflow into the other areas, they will already be there.



Speaker 4 - 56:57

Okay.



Speaker 1 - 56:58

And then the schedule.



Speaker 8 - 57:00

Yeah. So there is a decision point for the county on the global agreement. A decision needs to be made whether to execute the. An extension by April 3rd. So we have used that really to back into what. What we need to do. And as you can see, it is a very aggressive schedule. And there are multiple components to the solicitation. There's both the front end, the general terms and conditions, the scope of services. There's a lot of proposal forms. And then the draft agreement we are targeting, if we are authorized to move forward to have that drafted by the middle of October, we may engage with the industry before then. Certainly, once we have the drafts prepared, we will be meeting with industry. We want to make sure that we are engaging with the technical advisory committee because that's really for each municipality.



Speaker 8 - 57:49

That's where the rubber meets the road. We want to make sure that we are engaging them and soliciting their feedback. And ultimately we're driving towards issuing solicitations before Thanksgiving of this year.



Speaker 4 - 58:01

All right.



Speaker 1 - 58:01

In terms of just before I open it up, the draft solicitation, front end scope of services, is it your recommendation that the executive committee have a meeting with enough time before you have to draft that, or was it your intent to draft that and then have a meeting?



Speaker 8 - 58:17

We intend to start drafting it and we're building the ship as it's being pushed out to serve.



Speaker 1 - 58:23

So in terms of some of these key policy decisions, the educational primers and things like that, would it be your recommendation to have a meeting before October 16 with the executive committee? Okay. All right. Anything further you want to present, I'll open it up for comments now. Member Shoeham and then member Dunn. Okay. Member Dunn.

Speaker 9 - 58:42



Thank you. I just wanted to get some clarity around the task in the budget for education and Outreach. And I'm referring to the task memo that you have for task 28.



Speaker 8 - 59:05

I'm sorry.



Speaker 5 - 59:06

Yeah.



Speaker 9 - 59:06

Could you give.



Speaker 5 - 59:07

Yeah.



Speaker 9 - 59:07

Give me some clarity on exactly what your scope of work is. I see that you have budgeted here 252 hours at around \$68,000. And I just want to understand exactly what tasks, because what's here is very general and one could interpret it as the same thing that conceptual is doing. And I know there's a distinction, so I want to understand.



Speaker 8 - 59:27

Yeah. So there are not specific deliverables. It really is a support role for the work that conceptual is engaged with. So it is an allocation on a time and materials basis when we are asked for technical input. Because remember, that education and outreach plan is really based on best practices. It's informed by the best practices from. From the white paper that was part of developing the master plan. So it's really being that. That technical resource to support and supplement the work that conceptual is. Is leading.



Speaker 6 - 01:00:01

Okay.



Speaker 8 - 01:00:02

So. So I will. I will say if we are not asked to do. To provide technical input, we don't bill any hours for that. This is an allocation that is our best guess over the year based on our past support of that work. And we just wanted to make sure that it had its own category or bucket that we could draw from.



Speaker 9 - 01:00:22

Has there been any discussion through the executive director's office as to, like, have the three of you sat down to talk about what that could look like.



Speaker 8 - 01:00:36

Informally? Yes. So. And it really is a continuation of the support that we've provided, and that support is intended to continue through the next fiscal year.



Speaker 7 - 01:00:54

Just to add something on that, recently Lauri has contacted Travis with RRS and asked him about some apps for doing Recycle. Right. Program, stuff like that. And so Travis is providing through. Through Daniel, of course, providing input on the apps and stuff and what to ask on the apps and everything like that. We've also had some discussions about possibly bringing in Daniel's team at the school to, if they need some help on. On anything recycling to, you know, anything they may have, because Travis's team has a wealth of knowledge on recycling issues. So to bring them in on anything that may happen with that. But I know recently Travis has worked with Lori on developing these apps that she's going to be presenting and you.



Speaker 9 - 01:01:47

Think that's \$68,000 worth.



Speaker 7 - 01:01:49

As I said, it's not. That's not, that's. That's what the budget is.



Speaker 1 - 01:01:53

It's not.



Speaker 7 - 01:01:53

If they don't use it. That's what he's saying. Anticipating it may go up to but of 250 hours, but that's, it's not to exceed price of that basically. And so it shouldn't be that much. But if it, if we do have something where we have to go to say if we wanted to go to every school to look at. If the school says to, to our team, hey, can you come and look at this school and see what we can do to improve our recycling rates, that we've got hours in there for Daniel's team to go there and look at it technically to see what needs to be done.



Speaker 1 - 01:02:25

So that's what those hours are for.



Speaker 9 - 01:02:26

So that's what I'm asking for. Right. I think it'd be good to understand the distinction between what they would do. You just clearly articulated it. But what's in writing is different.



Speaker 7 - 01:02:40

I think there's a.

 Speaker 8 - 01:02:41

So again, what we've tried to do is identify the kinds of services that we may be asked to perform and assign a budget, an estimated budget. We don't know the depth and breadth. It may be more extensive than what we had planned. It may be less involved than what we had planned. I think this provides us with the mechanism to provide that support.

 Speaker 1 - 01:03:06

Would you be prepared to provide the Education Outreach Subcommittee monthly reports as to what time you're spending?

 Speaker 8 - 01:03:15

Oh, sure.

 Speaker 1 - 01:03:15

This way there'd be direct, if you, if the committee is willing for direct oversight on that issue. Yes, I think that would be healthy.

 Speaker 9 - 01:03:23

Thank you, Mr. Chair.

 Speaker 1 - 01:03:25

Member Shoeham.

 Speaker 2 - 01:03:28

I have I guess kind of some 10,000 foot questions. The procurement schedule, as we've said, is really aggressive. I just want to understand the ramifications if it's not met.



Speaker 8 - 01:03:42

Well, there's really two elements. One is we can be positioned to have binding prices in time for when the county needs to make their decision regarding the global agreement. And as has been shared with this committee and the governing or this board previously, if the pricing does not come back at or lower than the maximum service charges, we still have flexibility before the timelines that are established in the second amendment to the ila. We can go back and take another run.



Speaker 2 - 01:04:17

I mean, I guess my thought, and maybe this is for Jamie. Is there something that we should be doing legally now in the event that we determine this expedited procurement schedule is not in the best interest of the authority, is there something we should be doing legally to protect us in the event this just turns out to be too much of an ask?



Speaker 3 - 01:04:42

There is a provision that we put in to the document facility amendment that gives us the ability to extend the time if we have to, but we don't want to. I mean, that's. So there's nothing to do right now. I mean, there is something we can do later if we absolutely have to. But I think we should be viewing.



Speaker 1 - 01:05:00

That as a, you know, that was.



Speaker 3 - 01:05:03

My breaking the, you know, break in case of an emergency type of thing. That's, you know, we need to try.



Speaker 2 - 01:05:07

To get this on time and then staying 10,000.



Speaker 8 - 01:05:10

And I will say that our hope is that this authority is leaner and more nimble than traditional government. I think of it as, you know, government procurement is like a pearl.



Speaker 10 - 01:05:24

Right.



Speaker 8 - 01:05:24

It started.



Speaker 1 - 01:05:24

Right.



Speaker 8 - 01:05:25

And then it started to accrete more and more bureaucracy. And I say that with peace and love.



Speaker 1 - 01:05:30

Right.



Speaker 8 - 01:05:30

For all the right reasons. But we are, we should be more flexible than that and we should be able to move with greater speed.

 Speaker 5 - 01:05:38

Love that.

 Speaker 2 - 01:05:41

One of the,

 Speaker 4 - 01:05:45

Let's see.

 Speaker 2 - 01:05:47

One of the things that we've talked about previously is studying member cities best practices. Are you ahead of that already? So that when you go to draft these documents, these procurement documents, you have already analyzed the municipalities contracts to extract those best practices.

 Speaker 4 - 01:06:08

Yeah.

 Speaker 8 - 01:06:08

So. And that's why we want to make sure that we have the most recent. If there have been any changes in contracts, we want to get copies of those.

 Speaker 2 - 01:06:15

And then a similar question is nationally and internationally. I mean, this is what you guys do. So I'm assuming as of today that there's this body of procurement knowledge that you've already deemed should be incorporated and.



Speaker 5 - 01:06:34

Then.



Speaker 2 - 01:06:37

Each of the member cities has procurement officers and directors in their cities. Is it helpful or a burden to create or include as part of a committee some municipal or county procurement specialist?



Speaker 8 - 01:06:59

We have had conversations and I want to speak for the executive director. But one idea is to hire a procurement specialist with municipal, with the credibility and experience so that we have a single point of responsibility on the procurement side. But that certainly should not preclude engagement with other procurement professionals if they have feedback that we want to provide. Just like we want to engage with TAC and with industry, we want the best ideas and then we can digest and adjudicate what is appropriate to include moving forward.



Speaker 2 - 01:07:35

I mean, I'm just thinking of the city of Hollywood, we have an excellent staff and I know that they would certainly be willing to meet participate. So I just throw that out there and then digging down a little deeper just on the discussion that you had raised, and I know it's premature about regional pricing differing and whether it should be averaged and things like that. Is it possible to include in the procurement that all bidders, all regional, successful bidders agree to the lowest unit price or have the option to opt out and then other regional, the low bidders or the successful bidders that opt in at that price divvy up the remaining regions if someone dropped out.



Speaker 8 - 01:08:23

Yeah, we just want to make sure we work that through council to make sure that.



Speaker 2 - 01:08:28

So that's my idea. So that you're not averaging. You're actually going to successfully craft the procurement so that it forces it into the low price.



Speaker 8 - 01:08:39

Spoken like a true legal professional.



Speaker 1 - 01:08:42

Okay, Member fir.



Speaker 4 - 01:08:45

Thank you. Good ideas there. Actually a couple things I do. I think we should always be looking at each other, at what assets we have between us to be able to use that. And in the case of procurement, I think county has entire, you know, department that does a lot of job. Does a really good job. So, you know, I think instead of going out for third party, I would say try to use accounting on that. I think it makes sense particularly because then you don't have to go worry about it. It's going to take time to go get a third party. We don't have the time. I don't think so. I would suggest.



Speaker 1 - 01:09:21

Let me just hold you there because I think this is a perfect discussion point. I want to thank the county and county staff's already been working with SES on this issue and has volunteered essentially to do that just to the members. Just on this point, does anyone Disagree with Member FIRs suggestion and the SES option of utilizing county and I extended out to the governing board members as well. So we can get this input right now. Any different?



Speaker 2 - 01:09:43

I agree. I would just say that, you know, then invitation to cities and maybe limited to large cities, but so that it's, you know, this.



Speaker 1 - 01:09:53

It's about the platform. It's about the platform, not the engagement.



Speaker 2 - 01:09:56

Oh, no, I have no problem with that.



Speaker 1 - 01:09:58

But I will interpret you as a future county commissioner is moving to say the county. The county will pay for all of it. Thank you. Thank you. Is there a second?



Speaker 4 - 01:10:06

Get used to that, Carol. Get used to it.



Speaker 1 - 01:10:10

All right.



Speaker 4 - 01:10:11

Okay. Any.



Speaker 1 - 01:10:12

Any difference of opinion on that? Even amongst the governing board members? Okay, thank you. You have enough guidance on that, Daniel?

Speaker 3 - 01:10:17



Yes.



Speaker 1 - 01:10:17

Okay, Sorry.



Speaker 4 - 01:10:20

Actually, you can do it all the way down on each one of them. With regard to the global agreement, this is incredibly complicated. It is. I think Almost all of us are members here in the global agreement. Anybody. Is anybody here not a part of the global agreement? Does anybody know what the global agreement is? Okay, yeah, because it is. You know, there's an assumption there that we all know that, but it is very expansive. It is the agreement with every city that where your. Where your trash goes to the waste energy plant. If there's too much, it goes, Waste management takes it to Okeechobee, and all those transportation costs are part of that. If there's a crisis, if the waste energy plant went down, it's already locked in, that it's taken care of.



Speaker 4 - 01:11:13

So there's all these kind of things that are like, you know, already figured all the composting, all the agreement to have all of our compost go is part of that global agreement. So there's all that. And I'm like, if there's a way to hold on to that, I think it's good to hold on to it, you know, But I know we have to figure out how to do that or. But just from my point of view, having gone through this a few times on getting it. On getting the global agreements done, it is. It is. Kevin is one of the best negotiators around, you know, having done union negotiations for 20 years, 30 years, and has negotiated some very good contracts. The last contracts with waste management were particularly. I think he did a very good job. I say that.



Speaker 4 - 01:12:06

And, you know, I don't know where we'd find a better deal.



Speaker 1 - 01:12:10

All right, so what. You'll need a primer on this, but let's.



Speaker 4 - 01:12:14

I agree. I. I agree, but I just. I'm kind of putting that up there. With regard to the differential, I think this would take place. You know, I think the thinking on that is, let's say you're using the bic, the landfill, and it's more expensive to go all the way from.



Speaker 10 - 01:12:34

Fort.



Speaker 4 - 01:12:34

Lauderdale that it would be from Southwest Ranches to go there. There's a cost. There's a cost. Is that what you're thinking on that? Kind of. Okay. The only other part that to think about on that is most of the yard waste with the. Except is already going out of the county. Almost all of it is going out of the county with the exception of. So it's already, you know, miles and miles more than going over to the bicycle. So let's keep that in mind. I mean, a lot of it's going to St. Cloud and way up there. So just something, you know. Yes, it's might be 20 miles. That's a lot less than 100. And so it may not be, we're thinking it's a long ways. It's really in the big scheme of things.



Speaker 4 - 01:13:20

It may not be that big a thing, but the idea of trying to quadrant it out may make some sense just in terms of capacity. Same thing with recycling. I look at this and I've been looking. We all probably look at different newsletters and see the things that are happening on a regular basis, new things. I just saw a way that South Korea has gotten to 100% or 98.6% of all their food waste they have managed to capture. You know, how do they do it? They're doing it through incredible technological terms. We're nowhere near that. But it's a. But we should be trying to go there. I mean those are, they're using like rfdi, rfdi, you know, it just is ridiculous. But those things, if we tie ourselves into something we have to have some way to be able to allow for that.



Speaker 4 - 01:14:20

When you put together, next thing, when you put together the procurement team, I do think you should have on that someone from the county. I think it's. There's a vast amount of knowledge there, particularly from the solid waste department. And then lastly, when cities are looking at their contracts now, there really needs to be a, an ask or a

consideration of how do you do source separation. That is so important and it can't get overlooked more. If we're going to be sending stuff to the landfill or wherever or to composting and all, it can't be done unless it's source separated. And I know most of us are doing bulk and that kind of stuff. You're going to have to be asking your committees, your tacit how can we, what's an option here? How do we get there?



Speaker 4 - 01:15:19

Because almost everything we're trying to do is going to be dependent on that. That's it. That's all I got right now.



Speaker 1 - 01:15:25

Excellent ideas, Member Horlan. Members,.



Speaker 6 - 01:15:29

Thank you.



Speaker 2 - 01:15:29

Mr.



Speaker 10 - 01:15:29

Chair.



Speaker 6 - 01:15:30

Good morning, Daniel.



Speaker 2 - 01:15:31

Why not?



Speaker 6 - 01:15:33

So I'm looking at this budget which is showing a \$1.3 million deficit, operating deficit. So I think that everybody would agree that we need to optimize the professional services that are incurring those expenses. We've had this discussion in past budget cycles about mercury. And my question to you is Are you providing or do you plan to provide to. And I don't necessarily need to see it, but I want to make sure the engagement is there with the executive director and perhaps the chair, a delineation of exactly what that communication outreach is going to look like. Because you've heard the concerns before that as went out on this road to yes, there seemed to be a disconnect. I'm not blaming Mercury, but I want to see an optimization of that communication, which is going to be key.



Speaker 6 - 01:16:21

But as were hitting these member cities, there was real disconnect in the information they had. I know not everybody was engaged, but our governing practices and our organizational structure. So what I want to see when I'm looking at, you know, these proposed expenses that we're optimizing that service and if that is going to be, is there's going to be engagement with the.



Speaker 1 - 01:16:45

Executive director on that. Agreed.



Speaker 9 - 01:16:48

Okay.



Speaker 6 - 01:16:49

Because I know we've had this conversation several budget cycles and I just didn't see the bang for the buck that I was looking for with their services the last round.



Speaker 8 - 01:16:58

Yeah.



Speaker 1 - 01:16:58

So let me, let's address a little bit because I was not as many meetings as you.



Speaker 5 - 01:17:02

You were there alongside me.



Speaker 6 - 01:17:04

Most of them,.



Speaker 1 - 01:17:07

Let's just call it out. They offered, they offered meetings and some commissions didn't show up. Some commissioners didn't said they wanted we go to a meeting, they'd say, oh, we want a meeting with. And then they could never schedule and then they wouldn't take the time at the hearing or where everybody could be gathered, so doing. And we didn't budget for a few hundred meetings with commissioners to get up to speed. There was information deficit on the dais on occasions, which is no different than what we see in routine matters that come before all of us. And so it's an excellent point you make about optimization. But I say to the members that we play a role in that and we recognize it's a human process, at least right now until AI takes over all commissions. That's tongue in cheek.



Speaker 7 - 01:18:06

But.



Speaker 1 - 01:18:08

So I guess the question would be, and I think that this is a really good point, if you were to look at it as an after action. Right. Is for Mercury and SES to get together and say because we're going to go through this again, where were some of the issues that came up?



Speaker 4 - 01:18:25

Right.



Speaker 1 - 01:18:25

Was it that went to a commission meeting, individual commissioners asked for and never got, and then never got the meeting because they didn't want it or they couldn't get it scheduled?



Speaker 8 - 01:18:36

Or whatever.



Speaker 1 - 01:18:36

And then that information deficit was compounded at the next meeting when they had to vote. So I think there's part of this talk before we can even think about optimizing. I think we need to hear in an honest way what where they thought maybe we all didn't perform as well as we needed to and that'll help to energize whether we're budgeted.



Speaker 4 - 01:18:56

Right.



Speaker 1 - 01:18:56

Because there's no way we're going to budget for 300 meetings. Right. For individual we're going to have to. We had to be. And there were some times where they said, look, we're not budgeted enough to go have these

meetings, but we know this one city is already on board. We're not going to use the funds for that.



Speaker 4 - 01:19:12

Right.



Speaker 1 - 01:19:13

So I think we need to have an after action plan. I think it's really what you're pointing out to, not just a commitment to optimization, but where could we all do better.



Speaker 6 - 01:19:21

And again, I want to be clear, I'm not blaming that on Mercury, but we've had the discussion and Mr. Chair, you said the quiet part out loud for me, so thank you. Because we do know that there were a lot of commissioners that just were not engaged and did not take those meetings. So again, I'm just looking and I'm not questioning the you certainly, you're not your integrity on this, Daniel, but when I'm looking at a budget deficit, I want to make sure that we're all on the same page, that we're getting the biggest bang for our buck that.



Speaker 2 - 01:19:46

We had on there.



Speaker 8 - 01:19:47

And I'm not here to make excuses and I'm generally not an ends justify the means kind of person. And I'll state the obvious, we got to yes and it was not easy and many of you that sometimes it's.



Speaker 1 - 01:20:03

Better to just take the advice that's given.

Speaker 6 - 01:20:06



We got to there was a lot of leg room, a lot of legwork from a lot of people in this room. A lot of times we got to yes, we'll leave it at that. But thank you, Daniel.



Speaker 1 - 01:20:16

Okay. And I think there's a couple points on the budget before I come back around that to address one, as you pointed out, on a single year it looks like a deficit. But what happens we pushed off the RFP process. So I want to be clear because the public looks at it goes, oh, the SWA is already in a budget. We had budgeted through the member assessments knowing were going to have to do this. That money wasn't spent, it was kept in reserves. And now it's going to be spent and it's coming out. So there's still plenty in reserves. And the second point to that, even though we have two lesser members,.



Speaker 4 - 01:20:50

The.



Speaker 1 - 01:20:50

Assessment is not changed. For the member cities that are here, that is, there was not a reallocation. Right. Sorry. Yeah.



Speaker 4 - 01:21:01

Daniel.



Speaker 1 - 01:21:01

Daniel's a medium city now. Well, actually we figured you'd be moving to make sure the county paid for all of that anyway. So instead of collecting, you know, 2 million as we would have, it's 1.7 and change, but it comes out to the same amount per member. There has not been a reallocation because those left. So that's another influence on what appears to be the budget. So I just wanted to make sure everybody's clear on that. Okay. Member Arnson. Member Dunn.



Speaker 8 - 01:21:32

If, if I may, the money that has been allocated for the current fiscal year, when we close out this fiscal year, what has been budgeted but not spent, returns back. Yeah.



Speaker 1 - 01:21:43

So member arcs.



Speaker 4 - 01:21:44

Yeah.



Speaker 1 - 01:21:45

Real quickly on the situational awareness. Is there a reason why the recyclables only has a single five year renewal and the other.



Speaker 4 - 01:21:53

The.



Speaker 1 - 01:21:53

These yard trash and solid waste have multiple five year renewals.



Speaker 8 - 01:21:58

Again, we think of it in terms of a 20 year planning horizon. But this is really illustrative that there may be different approaches for different waste stream components. And it has not yet been determined. So when we have the special meeting with the executive committee governing board, we will be prepared to have specific recommendations for the body.



Speaker 1 - 01:22:19

Okay, so I see. It's because you get more aggressive pricing with the shorter contracts.



Speaker 4 - 01:22:24

Yeah.



Speaker 8 - 01:22:25

Again, is informed in part by existing facilities and service providers in the county. And we want to make sure that we're taking in totality all of the considerations with our recommendation that will, what we believe will yield the best possible pricing for the authority.



Speaker 1 - 01:22:43

Appreciate it. Thank you. Thank you, Member Arts. It emphasizes that when we look at this, the RFP process, it's not monolithic. These. Each of these streams have to be looked at entirely independently. Although there's some relationship with the global and other. But that's an excellent question as to what, you know, are we going to be able to, you know. Bless you. Titrate the terms to maximize pricing and efficiency. Member Dunn and then member Mead.



Speaker 9 - 01:23:11

Sure. So going back to the outreach and education piece, member Horlan and Vice Chair Ryan, I think what you just said about having a recap type of conversation around who did what and the results. Well, not necessarily who did what. Let me say that because we all put our hands in the pie. Right. To get us to where we are. I think where I am now is I just want to make sure that there's a clear delineation. I'm not really from the outreach and education perspective. I've seen Daniel, but I don't necessarily know who the Mercury person is, and I should. Right.



Speaker 9 - 01:23:55

So I think it's important for us to have that conversation and thinking through, and having gone to a lot of those meetings, I saw a lot of folks from the community, including, you know, the ladies that have been here in every single meeting. And I think it's important for us to make sure that we are making sure that they're still included and engaged in the outreach process moving forward. Thank you.



Speaker 1 - 01:24:20

Fair point.



Speaker 3 - 01:24:21

Yeah.



Speaker 1 - 01:24:22

There's a lot of work that Mercury did that was not in these meetings that were individual commissioner contacts. And they had their meetings, but we didn't get reports of it for sure. But I know because I was at the time, multiple times a week on the phone with Mercury, along with the team, as were getting there, they were there, so they can easily provide that information, is my point, and I want to thank them because there were a lot of critical moments where Mercury really did a great job of educating. That maybe not wasn't obvious or certainly wasn't apparent in the well of any chamber, but was certainly done behind the scenes. Member Mead.



Speaker 8 - 01:25:08

Thank you, Chair.



Speaker 11 - 01:25:09

Just a couple questions about the allocation of some of the funds. I noticed that Broward Lego Cities was left off from this. I gotta believe that was an error, because I think what Broward League of Cities has done in the past to get this group together has been important. But I also think that going forward, they do provide a platform for this organization to get the word out and to help distribute what we're doing out to the individual cities. So I would like to see something put in there in regard to that. Second thing is, in regard to what we've been talking about, the education part of it, went from 13% of revenues a couple of years ago at the initiation of the project to 50% at this point.



Speaker 11 - 01:25:59

My concern, and this is no way to denigrate the information that's been put out by the Education Committee. They've done a fantastic job. My only concern is that gathering that much of our resources in one place, we're going to have at some point some monies and funds available for implementation. And I think that's this is

probably the best time of any to start gathering some funds for that area.



Speaker 6 - 01:26:31

Let me address Broward Legacity's immediate past president. So what you're seeing on the budget, Member Mead is the League, you know, was instrumental in getting this organization off the ground and no longer provides any administrative support to the swa. So any engagement that you saw, I mean, our executive director, Mary Lou Tai, attending all those road to yes meetings and I was there as a member of the executive and governing board, but also as president of the league, that was all done out of the goodness of our hearts. And Mary Lou certainly wasn't taking any money for doing that. Just felt strongly that the league needed to be in support. So that's why you don't see a budgeted item.



Speaker 9 - 01:27:14

Right.



Speaker 1 - 01:27:14

So it's not a reimbursement. Although honestly we owe Mary Lou Altoids. Right. Altoids. Large number of Altoids for feeding us throughout these meetings. The league was critical and it's going to be critical moving forward as well. So we appreciate the value of the league and the SWA needs to make sure that's a very secure relationship. With respect to the point member Mead raises on the budget of essentially the growth of it to a million dollars, what is the response to that?



Speaker 7 - 01:27:45

We're following the pro forma. If you look at the pro forma, the basically like the 20 year budget that we have, we're following that pro forma. We're actually a little bit ahead of it. The pro forma had us down to about \$100,000 this year. As far as the cash available at the fiscal year end, we're predicting 840. We'll probably end up having more than that.



Speaker 1 - 01:28:07

The precise question was the educational increase, the education increases.



Speaker 7 - 01:28:12

As I said, we're following the pro forma. The pro forma had us down, had US spending about \$1.5 million this year with the budget being the same. However, we didn't have the revenue because of two cities that weren't that didn't join us. So that's why we cut back a little bit on the education that actually had us spending this year at \$1.5 million instead of the \$1 million. So we cut back on that a little bit because of that. And so. And we have a little bit more in our cash than what it suggested. Even though the pro forma has at one like \$130,000. I think about if I would have presented a budget that showed us down to \$130,000 at the end of this fiscal year, people really wouldn't have liked that. Even though that's what the pro forma called out for.



Speaker 7 - 01:28:56

Next year it's going to be higher than that. And. And next year we're also going to be spending more on education. It's going to go up. We looked at it. We had a review of that. It's going to go up to about \$4 million over the, you know, per year. Not next year, the year after that. For four years. It'll be \$4 million a year. So just. Just showing that it. We're. Education is a key part of the authority. That's what the authority is about, really, is education.



Speaker 11 - 01:29:26

Yeah, no question. And I'm. I'm not arguing with that in any way. I just want to make sure that there's also funds available, as I said, going forward for other needs.



Speaker 7 - 01:29:34

Yes, I mean, that's my concern. That's this. That's been laid out by the authority and voted on through the master plan. So that's. That's where we're getting our direction from.



Speaker 1 - 01:29:46

And attached to the budget was a outline of the education, just that single account, and it has all of the different categories and the estimates of it. But I do think that as we go forward, as was pointed out, we really need some really, oversight. Again, as a reminder, we've been told repeatedly, Palm Beach county spends \$4 million. It's a mature system, hitting a lot of the metrics already. So what we've been doing, to the credit of the authority, the credit of the governing board and the executive committee has been investing in education, even though we hadn't been stood up yet. The education outreach subcommittee, while seemingly having minimal importance, is actually going to have a tremendous oversight process, I think, in this. Member Dunn.



Speaker 9 - 01:30:28

Thank you, Mr.



Speaker 5 - 01:30:29

Chair.



Speaker 9 - 01:30:29

And we are going to. We are prepared today, when we get to that part of the agenda, to give some more specific details and how those dollars are going to be allocated. And then in the next meeting, we're going to be rolling out our education strategy for this next fiscal year as well.



Speaker 6 - 01:30:46

Okay.



Speaker 1 - 01:30:47

We have most of the members of the government board. If you want to present that now as. Unless. Let me just let the members know at 11:30. Have a hard deck. I've got to leave. I have no choice. And it will have an impact on governing board quorum. So we. We can move forward with the executive committee agenda and move into the governing board, because I think all the members are here. If. If that was the will, just so we can. And then pick up the discussion right where it's at. Not cutting off any discussion, but just Wanted to make sure we. We maintain our quorum. Is. Is that so? We have a motion to approve the budget by member Shoeham. We have a second on the executive committee.



Speaker 5 - 01:31:22

Second.



Speaker 1 - 01:31:22

Second by member Dunn. Any discussion on that motion? All in favor say aye. Any opposed? All right, just so it's clear, that.



Speaker 3 - 01:31:31

Was a motion to recommend the budget,.



Speaker 1 - 01:31:32

Not approve the budget. Right. Motion to recommend. We have a number of items on the executive committee. Would it be the will of that CND and some updates and some other things. Would it be the will of the body to move those items to the governing board agenda so that we could close the executive committee meeting?



Speaker 5 - 01:31:50

Yes.



Speaker 1 - 01:31:50

All right. Is there any further discussion, old business or new business for the executive committee that cannot be maintained within the governing board from the members. Okay. Want to do it in the executive committee? Okay. Come on.



Speaker 2 - 01:32:02

Come on up for.



Speaker 10 - 01:32:08

Good morning, Chair Ryan, vice chair for members of the executive committee. We have one item. Under new business. In the current fiscal year budget, there was an allocation for \$10,000 for the schools for back of house materials and education. And obviously, we're coming up on the deadline. Broward County Public Schools has submitted their request to us for this line item here. Essentially, you're going to hear in the governing board the beautiful curriculum and all of the pieces that the schools are rolling out. They really do feel strongly that if they don't have the materials in the back of house to make it happen, it's going to fall flat. So that's where this request is coming from. It's already a budgeted item in this year's budget. So we're just looking for an approval for the bins and the things that they need in the classroom.



Speaker 1 - 01:32:59

And to the credit of the school board, they came in \$12.19 under the budgeted item.



Speaker 9 - 01:33:05

All right.



Speaker 1 - 01:33:06

And you're recommending that we do this. All right. What's the will of the executive committee? Yes, Member Dunn. Motion by member Dunn. Seconded by everybody else, it seems. Member Shoeham. All in favor say aye. Any opposed? Okay. Thank you very much for that. All right, can we have a motion to adjourn the executive committee? Motion by member Horland.



Speaker 4 - 01:33:29

I don't see the. There's a proclamation on this, but not on this.



Speaker 1 - 01:33:33

We're going to move everything over. Okay. Okay. Second by member Cagiano. All in favor say aye. We are adjourned. Okay, we're going to open up now the governing board meeting of September 18th. If you would please stand for the pledge. I pledge allegiance. All right, public comment. We have two. Oh, sorry. Quorum. We have a quorum.



Speaker 4 - 01:34:12

Roll call.

 Speaker 1 - 01:34:12

Okay. Roll call, go ahead. Sorry, I thought. That's right. We hadn't done that.

 Speaker 4 - 01:34:15

We'll do that.

 Speaker 1 - 01:34:16

Sure. Yeah.

 Speaker 5 - 01:34:18

Sorry, Richard, I have to do real quick.

 Speaker 1 - 01:34:20

Elise.

 Speaker 2 - 01:34:20

Yep.

 Speaker 5 - 01:34:22

Chair Ryan.



Speaker 1 - 01:34:23

Present.



Speaker 5 - 01:34:25

Vice Chair Fur.



Speaker 4 - 01:34:26

Here.



Speaker 5 - 01:34:28

Member Shuham. Member Sarah.



Speaker 1 - 01:34:36

Okay, there we go. Yes. Member sarah. Is here.



Speaker 5 - 01:34:45

Alternate simmons. Member lewis. Member horland. Member dunn. Member patterson. Member Meade. Member Cagiano.



Speaker 1 - 01:35:04

Present.



Speaker 5 - 01:35:05

Member Ridell.



Speaker 1 - 01:35:07

Here. Virtually.



Speaker 5 - 01:35:08

Thank you. Member Armstrong.



Speaker 1 - 01:35:10

Here.



Speaker 5 - 01:35:11

Member Borgilin. Member Murphy. Salamone. Here. Member Thomas.



Speaker 2 - 01:35:19

Present.



Speaker 5 - 01:35:20

Member Curran.

 Speaker 4 - 01:35:22

Here.

 Speaker 5 - 01:35:24

Member AJ Ryan.

 Speaker 4 - 01:35:26

Here.

 Speaker 5 - 01:35:27

Member Evillard. Member Newton. Member Stafford? Here.

 Speaker 6 - 01:35:37

Member Bright.

 Speaker 5 - 01:35:38

Cruz.



Speaker 1 - 01:35:39

Alternative Hartman.



Speaker 2 - 01:35:40

Here.



Speaker 1 - 01:35:40

In this place.



Speaker 5 - 01:35:41

Thank you. Member Strauss. Member Morissette.



Speaker 4 - 01:35:48

Here.



Speaker 5 - 01:35:50

Member Ravinesi. Member Tomlinson. Are there any alternates here that would.



Speaker 6 - 01:35:58

Like to be recognized?

 Speaker 5 - 01:36:00

Other than those we already have? Oh, I'm sorry. Member Sorensen.

 Speaker 1 - 01:36:09

It's all right here.

 Speaker 9 - 01:36:12

All right.

 Speaker 1 - 01:36:13

Ms. Cole. We have quorum. Yes, we do. All right, public comment. Elaine Fiore. And as a reminder, everybody has two minutes. Go ahead. Make sure your microphone's on.

 Speaker 9 - 01:36:27

Perfect.

 Speaker 1 - 01:36:27

Excellent.

 Speaker 6 - 01:36:28

Okay. Hello, everyone. I'm Elaine Fiore. I am the senior campaign director for RAP Americas and a retired Broward county teacher. I'm working on a nationwide initiative that can support and extend the impacts of the work that you

all are doing. In partnership with the World Wildlife Fund, Ad Council and ReFED, we are planning a five year nationwide campaign to prevent wasted food and households. It will be launching in February. February of 2027.



Speaker 5 - 01:37:01

It's all research based.



Speaker 6 - 01:37:02

It'll be consistent messaging.



Speaker 5 - 01:37:05

In addition to that with the U.S. compost Council, there will be grant opportunities.



Speaker 6 - 01:37:10

To look for expanded markets for compost outside, like non agricultural. And then the Institute for Local Self Reliance will be awarding grants for communities to increase household composting and decrease contamination. So I'm a member of this community. This is the work that I'm doing. So I'm here to support and would be happy to schedule a time to discuss more with you.



Speaker 2 - 01:37:37

Thank you.



Speaker 1 - 01:37:37

Thank you. And if you would, please provide a summary to the executive director. I know you've probably done that already, but let's just send that again and then let's send it to all the members. There's a lot of interest. Okay, good. Plug it.



Speaker 8 - 01:37:47

All right.



Speaker 1 - 01:37:47

Perfect.



Speaker 4 - 01:37:48

Thank you, Lane. Thank you for that. As for those who don't know, she's done a fantastic job with the school board for a number of years on all the food waste. Just perfect. I'm glad you're here. The perfect time to be here and all your expertise will really come in handy as well as your messaging and stuff.



Speaker 1 - 01:38:08

Thank you. And the Education Outreach Subcommittee no doubt will be plugging in very aggressively. All right, Richard Ramcharitar,,



Speaker 4 - 01:38:26

Good morning.



Speaker 1 - 01:38:27

Richard Ramcharita, Southwest Ranchers the completion of the Broward Solid Waste Authority Master Plan is an important milestone and I'm pleased to see it move into the implementation phase. There is a real opportunity here not only for Broward county, but for South Florida. With Miami Dade county launching its Zero Waste master plan on July 31, Broward and Miami Dade have opportunity to explore how regional collaboration can advance resource recovery, sustainability and a more circular zero waste economy. As we move forward, I would like to suggest that the Solid Waste Authority consideration establishing a zero Waste Subcommittee. The subcommittee could complement the technical implementation work of SCS engineers by providing a broader forum for municipalities, industry, environmental organizations, zero waste stakeholders and technical experts to stay engaged and contribute ideas and solutions.



Speaker 1 - 01:39:32

It could also help identify opportunities to develop recommendations and bring different perspectives to the implementation of the Master plan. Zero Waste Objectives the Master Plan provides an important foundation. A zero Waste Subcommittee could help bring additional voices and ideas to the table as we build on that foundation as a community stakeholder, as community stakeholders, we look forward to working with the Solid Waste Authority, our ILA cities and stakeholders throughout the region as we move this effort forward and continue building a more sustainable and circular future for Broward county and South Florida. Thank you. Thank you. Mr. I think that much of what you have to offer through that suggestion probably is in the Education Committee and then obviously working with SES as we go through the procurement. The zero waste lens has to be part of the procurement process. So thank you for that.



Speaker 1 - 01:40:30

Stephanie Joffe.



Speaker 5 - 01:40:43

Hi, thank you again for all your hard work developing the Master plan and getting ts.



Speaker 6 - 01:40:50

Now that we've entered the implementation phase.



Speaker 5 - 01:40:52

Of this process, I request that you issue RFPs now or as soon as possible for compost pickup service at the eight drop off sites. Even though curbside compost pickup will need to be delayed.



Speaker 6 - 01:41:08

Getting this piece moving now means the drop off sites will be ready to.

 Speaker 5 - 01:41:12

Accept food waste as soon as they open. This is low hanging fruit and there's no reason to wait on it.

 Speaker 6 - 01:41:19

I'd also like to express my appreciation.

 Speaker 5 - 01:41:22

And support for the hard work of.

 Speaker 6 - 01:41:24

Commissioner Dunn and the Education Outreach Committee, Laurie and her team at Conceptual School.

 Speaker 5 - 01:41:31

Board member Maura Bowman and the Broward.

 Speaker 6 - 01:41:35

County Curriculum developers who put together an.

 Speaker 5 - 01:41:37

Exciting interactive curriculum for our students throughout Broward County. This program will be crucial to our success both now and over time.

 Speaker 6 - 01:41:49

I know you will continue to rely.

 Speaker 5 - 01:41:50

On the public for assistance.

 Speaker 6 - 01:41:52

And I think I speak for a lot of people. Always say we're ready to help whenever,.

 Speaker 2 - 01:41:58

Wherever we need it.

 Speaker 6 - 01:42:00

Thank you.

 Speaker 1 - 01:42:00

Thank you, Stephanie. And I want to thank the cities. I want to thank Plantation for working with Sunrise as we just launched our pilot composting program that's wildly successful already. We already have a wait list and I think the

other cities that I'm doing in Hollywood and all these others have been really informed. It's all serving as a pilot project for the overall, which, you know, drop off and otherwise it's critical. Coral Springs, another leader in that one. Get a lot of information from you all. We're really appreciative for the other cities that haven't started their pilot projects. They're. They're best practices and it's pretty easy to wind up. So if you haven't started, reach out to one of the cities that have because we've all been working together on it.



Speaker 6 - 01:42:36

So.



Speaker 1 - 01:42:37

All right, that closes public comment. Do I have a motion on the meeting minutes for June 15, July 17 and August 21? Motion by member Sorensen. Seconded by member Salman. All right, Any discussion on that? All in favor say Aye. Any opposed? Okay, let's kind of move around so we can make sure we hit everything while we have quorum. We have the issue, the October vacancy vote, legal and governance issues. Was there anyone that wasn't here when Mr. Cole made his presentation? Member Stafford.



Speaker 5 - 01:43:08

I was listening online, so I caught it.



Speaker 1 - 01:43:10

Okay, perfect. I'm sorry that you weren't listening to an audible book in route and something more interesting. But thank you for your. Thank you for your commitment. Is there any. Are there any further questions? The executive committee had recommended that we do the elections for all vacancies in November. Is there any further discussion on that? Is there a consensus? Can I have a motion then from the governing board member? Motion by member Horlan. Seconded by member Thomas. And the motion is to make to have the elections for all vacancies in any of the categories at our November meeting. Okay. All in favor say Aye. Any opposed? Okay. I want to thank all the members for that, for the focus on not rushing that, but rather let's build something that we're working forward on together.



Speaker 1 - 01:43:58

We had the budget hearing approval discussion within the executive committee, which was recommended. We were in the midst of with moving into the education discussion as to the budget on that. Member Dunn.

Speaker 9 - 01:44:12



Yes. If we could have Laurie come forward so we have a strategy that we want to share with you today. And I'd like for us to kind of give the whole thing first and then after that go through the budget number so that people have context.



Speaker 10 - 01:44:32

Thank you. Sounds good. Elisa, if you could please go to the slides I provided. There's only three. Don't worry, I'll keep it short. So essentially what we're doing is we're organizing our strategy this. Oh, good morning again. Sorry, Chair Ryan, vice chair for our members of the governing board family at this point. All right, just get to it.



Speaker 5 - 01:44:54

So what were.



Speaker 10 - 01:44:56

Chair Dunn and the subcommittee's request is to align a big piece of what we're doing on the education outreach with the curriculum that's happening in the schools. And they have a brief presentation for you so that everyone understands what the curriculum entails. What we'll be doing is mirroring a lot of that. So essentially students are bringing home to their families and we are now supporting that work through our community public facing efforts. So please, next slide. It'll make more sense as I go through it. Oh, too fast. I can't go that fast. Okay, so if you think of it in phases, they're going to roll out their curriculum in November. One important thing to note and they're going to present is that all school teachers in every school will have access to the curriculum. 26 Schools and they have their own budget.



Speaker 10 - 01:45:48

That's part of our budget. It's one line item under hard cost. 26 Schools will get a recycling package, a kit. They're going to be pilot schools. So. And they'll form a club and they have a beautiful presentation that explains all of this. We will mirror this. So in November and December, for example, phase one of the challenge, the see it. We launched our pledge last year. Remember Aware Care, behavior change. That's our strat, that's our formula. So we're going to take the pledge. We're going to push it out to the schools. It will also we will film videos with all of you. I must preface, my team will do all the heavy lifting for you this year so we don't have to worry about, you know, hopefully people not doing it. We will do it.



Speaker 10 - 01:46:35

We'll film a video that will go to the school. We will launch this pledge. There'll be an opportunity for you to share it with your HOAs, community groups, get businesses involved, etc. Okay, the next slide, which would be phase two. So we're going to change it. So January and February, the students and their families, part of Their curriculum piece is bringing home an action item that they can change at home, assessing their own family's recycling habits. Yep.



Speaker 1 - 01:47:04

So Thanksgiving is going to be rough.



Speaker 10 - 01:47:09

So this is after the New year when everyone's refreshed, families are very busy, which is why we're starting off with something very achievable in November and December, January and February. Just to mirror their program, we will have the opportunity to launch a challenge in your city with your departments. And maybe we give them a little card, something they can check off and give them the assist. But then we're calling on the SWA member to host the equivalent of an adult pizza party for that department. So we're going to keep this fun and then we can also, like member Dunn said, I have nine HOAs. I want create to challenge the HOAs to do the same thing against each other. So that's awesome. And we'll support you how we can and wherever we can. Okay, so that's phase two.



Speaker 10 - 01:47:54

And then their next phase in their curriculum piece is the students will have to take that action item and create a PSA to teach. So they will have to create an artwork, a video as part of their curriculum. And we are asking for the cities to support that. Many of you have Earth Day events. This is the perfect time, March and April, where you will have the opportunity to display these students artwork in city hall, in the library, etc. Etc. So we're amplifying the work that they're doing. I think that was my last slide.



Speaker 9 - 01:48:31

What I love about this approach is that while the students are learning in the classroom, they're going to have specific tasks that they take home to their parents. So now they're teaching it at home. And as a municipal leader, we now have the opportunity to be in the school with the kids. We now have the opportunity to really kind of mirror what's happening in school in our own city owned properties. Right. And so I think this is a great way for us to

make sure that there's a continuum happening all across the spectrum. And the good news is that for those of us that, well, for those of you that don't have an aid and you have a capacity issue, then we've built into the budget so that we'll give you the tools and all you got to do is execute.



Speaker 1 - 01:49:21

Excellent. Thank you for that. I like theme of waste less, recycle more. I mean, recycle, right? Recycle, right Is great, but waste less is really a double entire.



Speaker 6 - 01:49:29

Right.



Speaker 1 - 01:49:29

We're talking about changing behavior to Generate less waste. Right. So it's really excellent work. Any questions on that component? I know we have a next part of the presentation. Maybe we should just go right to the school board.



Speaker 9 - 01:49:40

Yes, I think that would be good. So that you'll. It'll all make sense. All right, ladies. And I want to thank member Bowman for her leadership in really bringing this home, working closely with Lori and the team at the school board to give birth to this process.



Speaker 1 - 01:50:04

As a reminder, the governing board members, there was a. Early on when the SWA was in its infancy, there was a strong desire to make sure the school board was engaged through this process. And this is just the next step in that. In that mission and philosophy. Okay, floor is yours. Whoever wants to speak. Anybody.



Speaker 6 - 01:50:27

Hi.



Speaker 5 - 01:50:27

I'm really also just here from oral support. I'm Lisa Malakovic. I'm supervisor for STEM and computer science and AI and immersive learning.



Speaker 1 - 01:50:34

And this is kind of part of.



Speaker 5 - 01:50:35

The project based learning that goes along with that. And I have members of my team here that are actually going to do the speaking. Good morning. I'm Kelly Thomas. I'm a STEM instructional facilitator. If you want to go to the next slide. So I just wanted to let you know that we have a strong foundation in the district for. For implementing this recycling curriculum. We did a survey last spring and 93% of our teachers wanted this curriculum and said they would be implementing it in their classroom. So if you go on to the next slide. We also did a teacher training summer, was training the teachers. This Summer we trained 25 teachers from 20 schools. This is a joint effort between three of our department in Broward County Public Schools and Coastal Waste and Recycling. It was very well received.



Speaker 5 - 01:51:28

They got high marks on all the feedback and the teachers were excited to go back and start implementing what they learned. So if you want to go to the next slide. So this is our rollout plan. We will be sending out a pivot memo that goes out to all our principals and all our schools that explains to the teachers how to access the recycling curriculum and that it's available. That'll happen in September. That'll happen this month. Then also in that memo, there will be a form that schools can elect. They can apply to be a part of a recycling program and composting program pilot. So all we want all our schools recycling, but this is a specific pilot programs that will receive additional support and materials. So that's going to go out. The schools will apply.



Speaker 5 - 01:52:19

What we're going to be looking for the criteria is that the schools that apply, we're going to look at them and see is their school a city of the swa? Do they have a teacher willing to implement the program and oversee the club? Is there admin or principal buy in? Is there custodial buy in? And did the teacher and custodian agree to attend training? And the teacher will agree to participate with their students in all those quarterly challenges that Laurie just mentioned. Some of them. And so we will select those schools we will put out as well as our four composting

pilot schools. We will provide supplies in November to the selected schools. And then we're going to do teacher training so we can roll that out. And then if you want to go to the next slide.



Speaker 5 - 01:53:17

So I just want to talk about what the recycling curriculum looks like. It is in grade bands of K2, 3, 5, 6, 8, 9, 12. So it's age appropriate hands on activities for the students. It's locally relevant to our specific county and problem with waste. So the students will actually be reading articles and watching videos related to our county and how waste is handled here. All the lessons are standards aligned so it'll be easy for the teachers to integrate it into their curriculum. So they can. Classroom teachers can integrate the curriculum in ela, math, science and social studies as well as our elective teachers can integrate in art, music, pe, debate and stem. At the end of each lesson there'll be a home connection.



Speaker 5 - 01:54:10

So the students will be tasked with going home and engaging with their families in different challenges such as taking the pledge, doing a waste audit, surveying their neighbors, making a poster for their own recycle bin.



Speaker 1 - 01:54:24

Did you say surveying their neighbors?



Speaker 5 - 01:54:28

I just wanted to.



Speaker 1 - 01:54:30

For the complaints we'll get. Okay, perfect. Little Johnny was going through my garbage and ratted me out to the city. Okay, go ahead.



Speaker 2 - 01:54:39

Yeah.



Speaker 5 - 01:54:41

And then lastly though, like Lori mentioned, there'll be that municipality engagement. So the students will be viewing videos from community members and you all saying, hey, this is a big problem, we need your help. And they're going to get really excited about that. And then if you all are able to go out to schools, community events, that's going to get the kids really engaged because this is problem based learning and in order for it to be meaningful and relevant, they have to see that they're coming up with solutions and it's meaningful to their community members. So if you go to the next slide. So some additional activities that we'll be doing to support the recycling curriculum rollout, the quarterly challenges that we discussed that we'll be doing Side to side with.



Speaker 9 - 01:55:30

Lori.



Speaker 5 - 01:55:32

At home, challenges that she discussed. So any student in Broward County Public Schools K12 can submit to this. This will be things like the waste audit, the PSA artwork, recycled artwork, things like that then. And even though we want all our schools recycling, we will be at 26 schools specifically providing additional training and supplies and developing a scalable model so that we can make sure that all of our schools are doing this. We'll be supporting that. And then we have the youth climate Summit. We're looking at the end of January, early February. We're just locking down a location, but there'll be 12. This is annual event. 1200 Students convene. They share learning and promising practices. They learn about local community environmental issues and they share what they've been learning with their fellow students.



Speaker 5 - 01:56:29

If you want to go to the next slide, so you want to speak to this. Oh, okay. So we will be piloting a composting program at four schools. The schools will be selected to do back of the house cafeteria composting program. The goal is to investigate implementation strategies, successes and barriers for potential scaling. The funds are going to be used for supplies, field trips, educational materials, training support and for, you know, people to be on site to help with that. The schools that will be selected so they will also apply, they must be part of this. A city in the solid waste authority, they have to have already have an active recycling program principal buy in and they need their cafeteria staff, their food nutrition services at their school to have buy in and agree to attend a training.

Speaker 5 - 01:57:34



So we will get those, we will get that pool of selected schools that meet the criteria and select from there and then the next slide. So how are we going to measure impact of what we're going to be doing? So the recycling curriculum is going to be open district wide. But we will be selecting 12 teachers, three per grade band to provide detailed feedback, student work samples, additional strategies and ideas and resources for integrating into the current curriculum. To help improve the curriculum and also to get more teachers using it. For the recycling pilot we're going to be doing, as well as the composting pilot, we'll be doing a pre and post survey to measure attitudes and interest and knowledge on recycling.



Speaker 5 - 01:58:24

We will also be doing a pre and post waste audit and the participating schools are going to come up with a standard operating procedure and they are going to be determining how they're going to measure that impact at their schools, how they're going to track it, how they're going to see which Classes are doing the best job because they're going to be incentivized. Incentivizing the classrooms. That's part of the funding they receive, will be part of that. So that's how we'll be tracking it. And I think that's our last slide if you want to go. If we can take questions.



Speaker 1 - 01:58:55

First of all, let's give them a round of applause. Just speaking for myself, when we heard curriculum, I this is beyond anything I would have imagined you were going to generate. It is exceptional, the work that's gone into this and it's a full throated commitment to it. And it's a good first step. Right. That's a key that we want to show successes, learn from it and not take on too much. We sometimes want to take on everything all at once. And we know that you'll learn a lot from this. Not only whether Johnny created neighborhood problems by ratting out everybody, but also how we can what we learn from it for us as a community. So excellent job. The members have lots of comments. I'm just going to start from my left and go all the way around in no particular order.



Speaker 1 - 01:59:47

So number more said.



Speaker 4 - 01:59:50

Thank you.



Speaker 8 - 01:59:52

I happen to know that empowered children are very good at educating their parents. So I think starting there is meaningful to our success.



Speaker 4 - 02:00:03

Thank you.



Speaker 1 - 02:00:05

Just be mindful that the parents are going to say let's talk about water reduction for showers. That will come up next. While we're getting finger wagged one end, let's take care of the other one. Thank you so much for the committee.



Speaker 5 - 02:00:17

And putting this together. This is one of my passion as well.



Speaker 1 - 02:00:23

Not only do I walk with my picker, but I also do a poster.



Speaker 5 - 02:00:27

Art contest with the elementary and I added the middle school this past year. But this aligns with what I asked them to do.



Speaker 1 - 02:00:38

So initially they have it in the classroom and they can bring it from forth. I don't know much how much our atrium can take, you know, in terms of the posters that will be brought forth. But you know, my question though, but.



Speaker 5 - 02:00:54

Kudos to each and every one of you. My question, I would ask that the schools be diversified not just centrally in.



Speaker 1 - 02:01:04

A certain location for those that are willing to, you know, assist with this.



Speaker 5 - 02:01:09

Program, but it be diversified.



Speaker 1 - 02:01:12

Thank you so much. So we have 26 members. I assume you're going to do. Yes, there's an alignment there that I caught immediately.



Speaker 5 - 02:01:22

Sorry, I forgot to mention that we're going to have the pool of applicants that have met the requirements and then the goal is to select one school in each of the participating cities and municipalities.



Speaker 9 - 02:01:38

And for the cities who do not.



Speaker 1 - 02:01:39

Have schools, because I believe there's five,.



Speaker 5 - 02:01:41

We will then have them from the ones that have multiple schools that want to. We will then narrow that down so several cities will have multiple schools within it.



Speaker 1 - 02:01:52

Yeah, we know that cities that don't have schools feed two cities, so you have to make sure you're engaging to get one of those.



Speaker 3 - 02:02:01

Yeah, that question specifically because, like, Pines isn't participating, I believe.



Speaker 1 - 02:02:05

But that's where most of our kids, all of them, go to high school for the most part, in Southwest Ranchers. So we want to make sure Pines.



Speaker 3 - 02:02:12

Is included, or at least those schools.



Speaker 1 - 02:02:13

Are included, like West Broward. Good, good.



Speaker 7 - 02:02:17

Thank you.



Speaker 1 - 02:02:18

Thank you, Mr.



Speaker 5 - 02:02:19

Chair.



Speaker 9 - 02:02:19

If I may add, I think part of what we, as a governing board can do to help with that process is when they issue that memo, they're going to share that with the executive director, who is going to send that to us along with this presentation. And then it's up to us if you know the details about which schools really would be great for that in your city. It's really up to you to reach out to those schools to make sure that they're applying.



Speaker 1 - 02:02:44

Yeah, excellent point. Thank you, Member Hartman. Member Sarah. Sorry, we have the same hairstyle, so it's fine. Just this is absolutely incredible. And I have spent quite a bit of time as a city commissioner forging a stronger partnership with our schools, but also our high school students. And whether it's bringing an aviation program to Coral Springs High School or creating a government academy at our charter school for this, and it is great to educate. And I don't know if this is outside the scope, but are there or will there be or could there be? And maybe this is a question for the governor board as well. Opportunities to think of, for our high schoolers, thinking of career pathways in this arena to help, you know, train up the next generation of leaders in this space.



Speaker 1 - 02:03:38

Not just educating them on, you know, obviously the need to waste less and cycle. Right. And all that, but to get them ready for. To take a professional career in this area. So whether it's an internship, community service hours, interning here, like, we should have that a part of the high school, part of that. Excellent. Excellent point. Member Shoeham. Excellent.



Speaker 2 - 02:03:59

I'm just blown away and want to say thank you so much. I mean, wasn't expecting this level of detail and thoughtfulness. I had a note like, are the cafeteria workers on board? And you addressed it before I could even comment so it was amazing. I also want to just thank our school board representatives more. McCarthy Bullman, in her quiet way, she gets so much done and really great. And then just encourage industry to financially support you. I know you're going to have costs. We have a lot of big corporations in this space and I think that, you know, maybe some grant opportunities or things like that. I don't know how to make all that happen, but there should be a real source support for what you're doing. And you know, thank you for teaching this initial generation of kids what we're trying to do.



Speaker 2 - 02:04:50

Thanks so much.



Speaker 1 - 02:04:51

That's great. Remember arnst. Thank you, Chair. Here's a suggestion I don't know if someone thought about yet in the education outreach, has anyone thought about creating a solid waste app that would allow people to know what to recycle? So they could put their phone up to it, look at it would automatically say yes, no. Because that's the biggest problem I see in my neighbors. They put stuff in there that they think it's recyclable.



Speaker 3 - 02:05:20

It's not.



Speaker 1 - 02:05:20

I try and tell them, and there's not enough room on the top of the recycling bin to what's. And this way it would. You could have used multiple issues like in composting, when you're getting stuff ready to compost and what goes in there, what doesn't go in there. So they have a very easy accessible way to be able to decide, you know, that way keeps the stream from getting contaminated. Because that's the biggest problem right now is a contaminated stream. Once you get X amount of percentage of that streams contaminated, that goes right in the garbage. Excellent point. It's part of the budget for the commitment. And obviously one of the things is particularly as AI becomes available, like you're saying, you could take a picture and it'll tell you right off.



Speaker 4 - 02:06:04

It'll.



Speaker 1 - 02:06:04

It'll figure it out. We'll be able to get to that point. But that's part of the. Yeah, you do it. Yeah, it does it now. Yeah, you're doing it right now.



Speaker 5 - 02:06:11

Yeah.



Speaker 4 - 02:06:13

Google. Yeah.



Speaker 5 - 02:06:13

Google Images probably can do that. But we also have app challenges and hackathons we do with the students. And that can be one of the.



Speaker 1 - 02:06:19

Challenges we provide students. Perfect. Thank you. Member. And they use AI usually member Sorensen. Thank you very much, Mr.



Speaker 3 - 02:06:26

Chair.



Speaker 9 - 02:06:27

Thank you.



Speaker 1 - 02:06:27

This is amazing.



Speaker 8 - 02:06:28

Mara.



Speaker 1 - 02:06:28

Thank you, team. Fantastic. I might have missed it, but outside of the public schools, the engagement there to the private schools, are we thinking about that or.



Speaker 5 - 02:06:42

Well, it will be open Access the curriculum so they. Anyone can access the curriculum. So if that's something, if you have particular schools that you want to be. Want to implement, you can direct them to it.



Speaker 1 - 02:06:54

Okay.



Speaker 10 - 02:06:58

Good morning, Memberson. We do have a list of the private schools, so my team will handle that outreach.



Speaker 1 - 02:07:03

Okay, fantastic. I love the internship that member Simmons mentioned as well. I think that's fantastic. I especially think about the. All of the entities that we work with as the board here, and I'm guessing they would be very open

and willing to some of that partnership. So I think we should really lean into that chair. And let's see, lastly, love this program and what it made me think of is maybe, I don't know, a couple months into it, would it be possible to have some of the kit students and teachers maybe come and report back, hey, what's working? What are we liking? What ideas might they have? So just an idea. Thank you. That's a great idea. Thank you. Member Murphy Solomon.



Speaker 5 - 02:07:49

Yeah, I have to echo the comments. This is spectacular. I've said it before. I'm corporate America right now, used to.



Speaker 6 - 02:08:00

Litigate, but as a lawyer in corporate.



Speaker 5 - 02:08:01

America, this is what is done, right? This is how you get action. And this is huge. Just as important as business, right? It's more important, arguably, because if we don't have sustainability and environmental considerations for the future, probably have nothing. Right? So just kudos to all of you. Kudos to member Dunn. And you all is almost like, I think, volunteers. So really, I have not enough words to express. I did jot down the leadership piece, and I think that's. And I also jotted down mentorship, and.



Speaker 9 - 02:08:44

I almost think it could be at.



Speaker 5 - 02:08:45

The elementary, middle school, high school level, you keep it going, but perhaps, you know, at the high school level, again, to keep it sustainable and going, they're mentoring, you know, for the next generation. And, you know, I love the idea about, you know, back to corporate America and perhaps, you know, grants and then perhaps some folks that might fund scholarships for this. And, you know, also, again, as you said, the careers.



Speaker 10 - 02:09:14

So.



Speaker 5 - 02:09:17

I'm just looking at my notes here. I guess that I would say, too, is the private schools hugely important? Love that you're already on top of that. I know Broward Prep is doing quite a bit, so there's things that I'm sure to be learned from them. But, you know, very impressive what they're doing. And I guess, you know, one of the things that comes to mind for me is, you know, outside of this, how can we as municipal leaders, you know, When I go back to Parkland, you know, you don't have to tell me now, but I definitely want to know, you know, specifically, how can we help? I mean, I have two daughters. One of them, you know, majored environmental science, worked for a clean air nonprofit.



Speaker 5 - 02:09:59

You know, these kids are so passionate, most of them, and so just really excited about this. And I would encourage for any of these task items that where it applies, this should be the model. Follow these people, because, you know, I'm happy to help with that, but this.



Speaker 9 - 02:10:19

Is the way it's done. Thank you.



Speaker 1 - 02:10:22

We're done.



Speaker 9 - 02:10:23

Yes, Mr.



Speaker 5 - 02:10:23

Chair.



Speaker 9 - 02:10:24

So the first part of the presentation that Lori outlined is the municipal engagement piece. So you heard that we're going to be doing a waste audit in the schools, in the classroom. So we're going to ask that we do a waste audit in our cities as well in terms of what WASTE staff is creating in the offices that we have jurisdiction over. So what I love about the connection that we're making to the school, to the home, and to the community is that there are specific tasks. And so the presentation that we're going to email to you is going to have that for this phase one, Here are the things that we're asking for the member cities to do.



Speaker 1 - 02:11:07

Can I. To the members, just been informed that member Sorensen is going to have to leave in a few minutes for his commitments. I was wondering, because we have the budget that we need to vote on before we come back to this. I'm going to come back to all the educational. I don't want you guys to go anywhere, but I want to see if we can put a pin in that and see if the members are willing to move to the budget for approval and any additional questions. First, I think all of the members of the governing board were here for the executive committee meeting that recommended the budget. Do the members either who weren't here or members who were here have additional questions on the budget they would like to present? Present as questions and or comments they have.



Speaker 1 - 02:11:48

Is there a motion then from the governing board on the recommended budget?



Speaker 3 - 02:11:53

Moved.



Speaker 1 - 02:11:54

Okay. Motion by member Sorensen.



Speaker 5 - 02:11:56

Seconded.



Speaker 1 - 02:11:57

Seconded by member Dony. Any discussion on that motion? All in favor say aye. Any opposed? Okay. Thank you. To the members. I appreciate that. I don't think there's any other votes that we must take. Are you concerned about. Okay, yeah, I'm sorry.



Speaker 3 - 02:12:22

Yeah.



Speaker 1 - 02:12:22

I think it's just the confirmation microphone. Okay. Proclamation.



Speaker 3 - 02:12:26

Proclamation is the only other thing that needs a vote.



Speaker 1 - 02:12:29

Okay. All right. What's the proclamation who's presenting?



Speaker 7 - 02:12:38

I believe it's the Sierra Club. Or is it Bartley?



Speaker 1 - 02:12:42

Food waste.



Speaker 7 - 02:12:43

Food Way. It's on Food waste.



Speaker 10 - 02:12:46

It is our proclamation, the Solid Waste Authority, the League of Women Voters has requested that we adopt Proclaim Food Waste Prevention week, which starts September 28th, runs through October 4th.



Speaker 1 - 02:12:59

All right, is there a motion? Motion by member Horland, seconded by member Thomas. Any discussion on that? Just because of our time, I think everybody's on board. So any. Any discussion on that item? All in favor say Aye. Any opposed? All right, perfect. And we'll work with you some more on that when we have additional time as well. All right, any other votes, Mr. Cole, you think should be handled before the potential loss of a quantity? I don't believe there's any other votes. Unless you see anything. Okay. I don't. Unless any other members do or have any. All right, so I'm going to ask you all from the school board to come back up. I know you just got comfortable. Guys come by. School board guys are always celebrating you're done. But you're not. Come on up.



Speaker 1 - 02:13:40

And I have member Ryan next in line for comments on it. Thank you. Sorry about that. Thank you for your accommodation. Yeah, thank you guys for your presentation. I just had a couple questions. Maybe I missed it. So this is. This curriculum is going to be implemented as a pilot program for the 26 cities involved for the first year.



Speaker 5 - 02:14:05

So the curriculum is going out district wide. So we're encouraging everyone in the district to implement. We have IT K through 12. The 26 schools are being selected for a pilot recycling program. So we're going to be giving them like vest and gloves and extra support and training to make sure they are doing recycling at their schools. Maybe in a club, maybe in a class. That's what the 26 schools are for.



Speaker 1 - 02:14:33

Okay.



Speaker 7 - 02:14:33

And.



Speaker 3 - 02:14:33

Yeah.



Speaker 1 - 02:14:33

And you're looking to expand that after the first year of the pilot, right?



Speaker 5 - 02:14:37

Exactly. What we learn will take an expansion.



Speaker 4 - 02:14:39

With the curriculum that you're implementing county.



Speaker 1 - 02:14:40

Wide, you know, goes through K through 12. Like you said, how do we implement the curriculum into the scheduling for the schools? Like, what do you do in homeroom or what class?



Speaker 5 - 02:14:52

Right. So that's why we make sure that what we're doing is tied directly to our standards. So, for example, in an English language arts class, the students might be reading about the problem, writing about the. The problem, speaking about the problem. So they're still hitting their grade level standards, but they're learning about. Specifically about the waste problem in Broward County.



Speaker 4 - 02:15:14

Okay.



Speaker 5 - 02:15:14

If it's a math class, they might be looking at the numbers, you know, doing surveys and analyzing data. So that's how we actually do all of everything we do. It has to be integrated into the curriculum and hit our standards.



Speaker 1 - 02:15:27

Very clever.



Speaker 4 - 02:15:28

Thank you.



Speaker 5 - 02:15:29

We also didn't want to. Wanted to make sure that it wasn't just for the core classes. That is why we created it for all the electives so they.



Speaker 9 - 02:15:36

Even if they get it in English, they might be able to get it.



Speaker 5 - 02:15:38

In debate class or in a STEM class. So we wanted to make sure we covered all angles so all teachers could be able to teach it.



Speaker 1 - 02:15:47

Watch out. Sam's coming through. Why he's moving, I have no idea. I would have dragged out what I can't do for a lot longer. Okay, member fir.



Speaker 4 - 02:15:57

Real quick. First of all, fantastic. Great, great job. I think we've all thought this was like the point of the spear of starting our education for the entire county. And you guys are knocking it out of the park. It's great. Two things. One, I know we have the. Between Broward county and. And you have a big part of it. The. And with the schools. We have the P3 challenge every year. I wonder this. I don't know if you already have a theme, but if you don't, this would be like ideal to. Because for those who don't know, there's a challenge to all the schools to come up with ideas of how to do things better. They've done.



Speaker 5 - 02:16:31

Yeah, we recognize and reward them. I think we're on our 14th or 15th year.



Speaker 4 - 02:16:35

Maybe it's 15, maybe every year the kids come up with great ideas. But to put it toward recycling, maybe this year.



Speaker 5 - 02:16:43

Yes, we certainly. Those 26 schools will be part of their training, will be filling out that application to nominate themselves, their custodians, their.



Speaker 4 - 02:16:52

Teachers, students for the P3. But you have a theme every year.



Speaker 5 - 02:16:57

Yes, we also have a theme for the climate summit. And last year it was around recycling. And this year will be something similar around solid waste.



Speaker 4 - 02:17:03

And then the second part, and I know we had a meeting with Superintendent Hepburn and all the school board the other day. The idea of where I think the key on your composting part, those four schools, what we're going to be wanting to see, and I think all the other schools are going to want to see, is how it works with your garbage hauler, you know, in other words, how your hauler is going to pick up all your food waste and where are they going to take it? All of us are going to be interested in how they do that and how it's source separated.



Speaker 5 - 02:17:32

Separate. Yeah, we have an RFP going out for. For a composting vendor.



Speaker 4 - 02:17:37

Oh, good.



Speaker 5 - 02:17:38

It's going to be going out. They did an RFI last into last school year.



Speaker 4 - 02:17:41

Because I know that's like the missing link on all of us.



Speaker 5 - 02:17:44

Yes. So I think we'll have a separate composting vendor, separate from our trash hauler, because the trash haulers at the schools are the individual municipalities the schools are in.



Speaker 4 - 02:17:53

Well, and the cities may want to realize there's an overlap here when we're talking about source separation, of trying all that. The cities, for the most part, most of the schools use whatever haulers in that city. And so there's an overlap there that everybody needs to kind of recognize. You're going to be wanting to ask your hauler when you're asking about source separation, not only on yard waste, but on organic waste, period. There's a connection here, and we need to kind of make that come together. Anyway, great job. Thank you for starting this off on such a good note.



Speaker 5 - 02:18:29

Thank you.



Speaker 1 - 02:18:30

One more time. Big round of applause for all the work. All right. We had a discussion with SES on the procurement strategy during the executive committee. To any members that weren't here or any members who were here have

any other questions on the procurement strategy. Okay. Daniel, you have the guidance you need wherever. Daniel? Yep. Okay, perfect. Discussion on Monarch Hill 2027 organics ban. Oh, sorry, Member Hartman. Yeah, I just had a question about the process engagement on page two of Daniel. The procurement strategy document. Yeah, it's the process elements. It's just. It grates on me when I see informal procurement team. That doesn't happen in government. I mean, it seems to me, based on what I'm reading here, this is more of a procurement leadership team. They'll set the process, they will govern it over time, etc. So.



Speaker 1 - 02:19:32

So just a one word change in the document, but it means a lot different. Yeah, so it's an excellent point. One of the things that Mr. Cole maybe could talk to is we get to set our procurement process. I think in talking to sas, what they meant by informal was not outside of what has to be done, but rather what we've all been asked to make sure that they're engaging procurement specialists as well as subject matter experts on the RFP and individual cities. Some of the cities have been doing this quite aggressively for a long time. And so I think their point was to make sure that they're outreaching the thought Leaders that already exist, particularly in a lot of the larger cities that have been doing this a long time. So I think that's the process, not.



Speaker 1 - 02:20:13

Not a reduction in what protections we should be thinking about.



Speaker 4 - 02:20:16

Right.



Speaker 1 - 02:20:16

Thank you. Thank you. Is that correct, Daniel?



Speaker 8 - 02:20:19

That is correct. Ultimately, the authority rests with the authority. We just want to make sure that we are nimble and have the flexibility so that we can move with great speed. Thank you. We accept.



Speaker 1 - 02:20:35

I think the key to this, right, is we want to make sure that we're intentionally engaging subject matter experts in the cities and municipal areas so that we don't get to the end of this process and somebody has a really good idea. We've already done it. So the effort here is that they're going to have to do a lot more outreach than they probably would normally have to do. Right. Normally you'd set up a proclamation. That's the only one you listen to. But I

think that would sell us short with a lot of the subject matter experts. And this way, you know, they're going to have to report back on what they did in that regard. But we'll know as to our own individual cities who they've outreached to make sure clearance. That injury is you. Okay. Risk management. Thank you. All right.



Speaker 1 - 02:21:26

Thank you, Member Hartman. All right, any further questions for SES? Thank you. All right, discussion on Monarch Hill 2027 organics ban. Remember fir.



Speaker 4 - 02:21:35

Okay. This was a. We are one of the few counties in the United States and actually who have banned organics into the landfill. The reason with that's one of the main generators of where methane comes from in global warming. That is part of our. Part of the global agreement now is doing it. That is what the thrust of that was coming from cop, which is a, you know, worldwide trying to. Trying to. To get everybody to do this. But we're one of the first ones to do it. As of the end of this year, no more organics are supposed to be going into Monarch Landfill unless there's a hurricane and there's an emergency. That means it's all going to be going north of here. Also, we'll be going to Okeechobee.



Speaker 4 - 02:22:27

But in exchange for that, they have set aside land for as much composting as we can do. If it's source separated, that's the key. Has to be source separated. So there's land there for us to do that. And that's really it. Now, what's the only thing that's going to be going into Monarch Hill will be CND and Bulky stuff. The other idea, the other part of that was trying to be a good name. Let me go back up for a second. We allowed for the expansion of the landfill there in exchange for that. But the idea was also to. For the neighbors there that had been having to deal with stinky garbage. They don't. They won't have that anymore, the older part. So there's. There's a lot of give and take on that.



Speaker 4 - 02:23:14

But we do, you know, we're ahead of the curve on this. We're being able to do something almost nobody. There's only. I was just looking. There's only a few other places that have done. And so we. It's setting the table for this entire organization, authority to be able to take our compost, our source, separated food waste, which we know is almost 17, 18% just on food waste alone and separate. And so it's a big deal. But it is. That ban is coming quick. Yeah.



Speaker 1 - 02:23:51

All right. Thank you.



Speaker 4 - 02:23:52

You're welcome.



Speaker 1 - 02:23:53

With respect to. Got it. I think we go back just on the SCS procurement strategy issue. We talked in the executive committee about the need for an additional meeting to both educate and provide some guidance. And while it was intended to be for the executive committee, I would encourage us to make. You know, I don't want to get to a corn problem for governing board, but I would encourage the governing board members to be able, you know, not be able to. To actually attend. But we should choose our next executive committee meetings. October 16th. I think we should try to find a date where we're addressing the educational component. Just a meeting alone on the procurement, the global agreement, understanding these streams as a primer for all of the members as well as the public, for that matter.



Speaker 1 - 02:24:46

What's the will of the body in that regard? Is there a consensus that we should try to do that?



Speaker 4 - 02:24:54

I'm out of town on that whole week. How about the second? Is it too quick?



Speaker 1 - 02:25:02

All right. Speaking to the mic just so we can share with Everybody.



Speaker 4 - 02:25:05

Yeah. Would October 2nd work? Oh, actually, yeah.



Speaker 1 - 02:25:11

So the point is you're out from the fifth to the ninth.



Speaker 4 - 02:25:15

From the seventh.



Speaker 1 - 02:25:16

All right.



Speaker 4 - 02:25:18

Through the ninth.



Speaker 2 - 02:25:21

Chair Ryan.



Speaker 1 - 02:25:22

Yes.



Speaker 5 - 02:25:22

I do need to check.



Speaker 9 - 02:25:24

What.



Speaker 6 - 02:25:25

What the availability of this room is.



Speaker 4 - 02:25:27

No. Out from the 8th and 9th. So I'm here 5, 5th, 6th and 7th. Okay.



Speaker 1 - 02:25:34

Okay. So now we're looking at 5 and 6.



Speaker 4 - 02:25:42

Six. We have a commission meeting, but.



Speaker 1 - 02:25:43

But you can miss that.



Speaker 4 - 02:25:44

Yeah, I don't need.



Speaker 1 - 02:25:53

Friday the 2nd.



Speaker 4 - 02:25:58

Yeah. Early.



Speaker 1 - 02:26:00

Early.



Speaker 4 - 02:26:00

I've got something. I have to be at 11:30 yeah.



Speaker 1 - 02:26:12

Second at what time? Okay. At least that's check on this room. If what we'll do is we'll schedule it, then we'll find a place. 8:30 On Friday the 2nd.



Speaker 5 - 02:26:27

I don't know if it's too early, but we do have two September dates.



Speaker 4 - 02:26:30

We have what?



Speaker 5 - 02:26:31

Two September dates that we know this room is available.



Speaker 1 - 02:26:38

So the eighth is not available for you anyway. So the second is where we're at. Everybody in agreement? Okay. And we'll do the best. So Daniel, before that, it's going to be important like some days before to start to get the primer. Working with Kevin and Matt to be able to help us understand the goal before we come in. I think it's going to make us more efficient. Somehow you've got to figure out how to download everything in Matt's head and put it one page on the global agreement, not on all other things. But can you. Will you be able to do that? Get us that week?



Speaker 8 - 02:27:13

Yes. In order to be legible, it'll be more than one page. But the county has already been very generous with sharing the resources and we will combine that and we will get that to the governing board.



Speaker 1 - 02:27:23

It's not one page. This is complicated. I think we want to have a primer that's as educational for everyone. So whatever it takes in terms of the space is not the issue. But just so long as we have it perhaps by the 29th. Yeah. Okay. Is that fair for everybody? Okay, good. All right. Thank. Thank you for that. Sorry for taking that out of order, but I think that was important. C and D Commercial Recycling Subcommittee member Mead.



Speaker 8 - 02:27:49

Thank you, Chair.



Speaker 11 - 02:27:51

Commercial is going forward. There's a couple of models to look at, of course. Elite county is one. Some of it depends on how extensive we want the collection process to be. Given that most waste collection points for commercial are space limited. We also need to know whether we want to include residential buildings, which would bring a whole different set of challenges for waste separation. So we're gathering information on that haulers and are going to be a very vital part of that. So we need to contact them and get them on board. And the executive director May is going to have a couple comments on that when I'm done on later development. CND One of the challenges is trying to consider the interests of the different components involved with cnd.



Speaker 11 - 02:28:36

Construction industry, cities, municipal recycling facilities, landfill, wte and to try to design a system that accommodates their ongoing practices. So while we definitely need to focus on getting C and D out of the waste Stream. We also want to try to do it in consideration of the existing structures and to coordinate the use of present facilities and systems. Also, a couple legal considerations in there, too, that we're working through.



Speaker 1 - 02:29:06

All right, perfect. Any questions for the CD Subcommittee? Thank you for that work. I know that we had. We got stalled a little bit because of the legislative process and the new law. So we look forward to seeing that and working with the county on that. Benford, you have your card up? Sorry. Oh, sorry.



Speaker 4 - 02:29:19

Nope.



Speaker 1 - 02:29:20

Education and outreach. We have you on the agenda again. Anything further you want to add? Okay. All right, perfect. It's that executive director update. We didn't cover that. We skipped over that and they got.



Speaker 7 - 02:29:34

Yeah, just. If you were. Weren't here for the EC Director update, we're going to be sending out one pagers to update all the information to get the most current updated information so we can have this in order to formulate the RFPs and to get the most accurate information we can on these RFPs. So we'll be reaching out to all the cities through their city managers or their TAC members and all of our contacts there. So if you could just please let your city managers know that we will be reaching out to them, to their staff, to get this information. So thank you very much.



Speaker 1 - 02:30:10

Okay, Perfect. We have the recommendation on the county's unsolicited bid for composting. Does county still need that recommendation from the swa? You guys are moving forward, right?



Speaker 4 - 02:30:18

Moving forward.



Speaker 1 - 02:30:19

Okay. Any new or old business?



Speaker 4 - 02:30:23

Yep.



Speaker 1 - 02:30:26

Oh, yeah. Colin Resnick's here. Why don't we give a financial update as well?



Speaker 4 - 02:30:45

Hi.



Speaker 1 - 02:30:45

Alex Petrone with the accounting firm of Conrazik here today to go over the financial position of Broward SWA. As of the end of August 2026, the authority had cash instead. 2 Million.



Speaker 8 - 02:31:00

Sorry about that.



Speaker 1 - 02:31:01

How did you do that? Was cool. How did you do that? They had cash and cash equivalents of \$2,678,000. Its accounts receivable balances stood at \$56,000. When subtracting the entity's liabilities from their assets, the authority stood at a net equity position of \$2,617,000. As was stated earlier in the and the meeting, we expect that at the end of September to have over \$2.3 million in reserve to be utilized in the next fiscal year. Okay, Any questions on the finances? Okay, we need an Update on Alpha250, Mr. Cole. And just maybe for the public and some of the members that may not be as aware, lay the background on.



Speaker 3 - 02:31:45

This force, Alpha 250 is a piece of property in northeast North Broward that was. That is in owned by the county and was part of the Resource Recovery Board. At the conclusion of the Resource Recovery Board, after some resolutions, the Alpha 250 was to be sold and the proceeds of Alpha 250 was to be distributed pro rata to the members cities who were participating in the rb. At the end that was put off numerous times. Probably for the last 14 years, 11 years, it's been put off numerous times. The master plan did not find a good use for Alpha 250. So we're at the end.



Speaker 1 - 02:32:37

Before you say put off, just to be clear that the cities that held the interest and the county all agreed wait for the process to finish. Let's not either sell it or use it until the SWA and the master plan figures out whether it's useful.



Speaker 8 - 02:32:53

That's correct.



Speaker 3 - 02:32:53

Yes, that's correct. It was. We needed to determine whether it was going to be needed for anything. The master plan found that it wasn't. So the last extension actually expires in I think October 11th. So the county is moving forward now with a process to sell Alpha 250. That process entails them preparing a document that documents then reviewed by the mayors of six cities and they can put in any input. The process continues then whatever sales price is found, the mayors can reject that if they feel it's too low, in which case it goes through another process and there's a bit more of a delay. The county also has a right to match at some point. I don't know the exact terms of it. It was more than a decade ago, but that is moving forward.



Speaker 3 - 02:33:46

So assuming that property is sold to all the member cities, which is pretty much the same cities except a couple differences as the SWA will be sharing in that amount. It was originally estimated about 11 years ago to be about \$8.5 million. We have no idea what it was will bring in now, but that's where that process is.



Speaker 1 - 02:34:06

Okay, three points. One, there was an intentional process through the swa even though the SWA doesn't control that property. To assess whether the property could be of use for any one of a number of reasons. To the credit of all the member cities and the six mayors, there was a absolute unanimity to not move forward and sell that until there was clearance from both the SWA and the consultant. We've got to that point. Second, the to be clear, this is not an SWA asset. It doesn't belong to SWA The SWA has no say in it. It could certainly ask for a favor to not do something. But as Mr. Cole outlined, there's a pretty solid alignment amongst the member cities that have an interest in Alpha250. But it is not an SWA asset for the public, for everybody to know that.



Speaker 1 - 02:35:00

Third, it will continue through the process that Mr. Cole indicated outside the SWA. We have no role in the sale or any of those issues, but the member cities, the six mayors do. And so there won't be really any discussion here in the SWA on it. But to the extent that cities who are hold a proprietary interest in this, you'll be able to get with the six mayors and there'll be some separate discussion outside the SWA. I'll certainly talk to Mr. Cole's. We're one of the cities, but it's not going to be through the swa. And there's no funding that's being provided for this process from the SWA. So the public knows. But either by way, Mr. Cole or otherwise, Mr. Cole is providing an update because we had discussed this in years past. Any questions on Alpha 250? Okay.



Speaker 1 - 02:35:47

Any other business that we have to. Okay, here we go. All right. This room is only available October 5th and October 6th. Not the second, the one upstairs. Fair enough. All right, let's try to do that. We'll continue to work on it. If worse comes to worse, you know, we'll. We'll work with. I know plantations offered space in the past. We'll find one of the cities, so that's convenient, both for county staff and everyone here. Okay. Any further business that needs to be covered? I know that there was a late request for a public comment on the unsolicited proposal. Public comment had been closed, and we're not considering that here. You're welcome, though, to come to the next meeting and raise any of the issues that you wish to and sign up for the public comment. All right. Anything further?



Speaker 1 - 02:36:41

Do I have a motion to adjourn? Motion by Member Shuham. Seconded by. Okay. Member Koch. Thank you. Thank you. Thank you for that. Thank you for that favor. Maybe we should take a roll call of the vote on that. All in favor say Aye. Any opposed? Okay, I gotta go. Thanks, man.