

WEBVTT

1

00:00:06.660 --> 00:00:07.379

Greg Ross: Everything.

2

00:00:09.330 --> 00:00:19.710

Greg Ross: Ultimately, so thank you and I do want to say, welcome to the working group Tom we missed you as well last time and I appreciate you coming.

3

00:00:21.060 --> 00:00:25.740

Greg Ross: To this one and we're going to be able to start.

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00:00:26.130 --> 00:00:48.000

Greg Ross: The review of the final draft, if you will, so it's a draft upon a draft and we're going to look at it literally paragraph by paragraph, for final review and then ultimately the goal, I think you are aware, is to get it out to the attorneys the commission's and the.

5

00:00:49.170 --> 00:00:54.390

Greg Ross: city managers as well for comment I Having said that, being do you have anything.

6

00:00:55.380 --> 00:01:08.370

Beam Furr: that's real quick, just as a just kind of a side note, you know I had a chance to come, listen to see what happened last week and I just kind of want to reiterate a little bit what my thoughts on this partnership.

7

00:01:09.480 --> 00:01:15.360

Beam Furr: This is, you know I think it's a great partnership, I think you know we've all been working really well.

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00:01:15.930 --> 00:01:21.090

Beam Furr: I do want to be careful, I do think we want to be careful to be thinking of the county as a backstop.

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00:01:21.840 --> 00:01:27.480

Beam Furr: As a financial backs up because I don't think that's where we started and I don't think it's a good place to try to finish.

10

00:01:27.960 --> 00:01:41.100

Beam Furr: And i'm you know i'm thinking of my other colleagues on the on the day, as you know, i've got to get their steward of this as well, I think we've been able to do some good i've had i've had good support all day long so when we're when we're finishing some of these.

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00:01:41.100 --> 00:01:45.900

Beam Furr: Things and we're looking at some of the disillusion parts or we're looking at how to.

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00:01:46.620 --> 00:01:55.470

Beam Furr: Even do some of the startup costs and all these things, I think I think I think we want to be thinking you know how we initially thought about this as more of a you know.

13

00:01:56.040 --> 00:02:05.670

Beam Furr: equally shared costs, as you know, the county only had has less than 1% of the garbage so you know I think what we're trying to do is try to find a way where.

14

00:02:07.260 --> 00:02:19.260

Beam Furr: we're able to for for all the cities to have a have more control over their own destiny, have control over their costs, but that doesn't mean that the county is a backstop to do that.

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00:02:19.710 --> 00:02:26.430

Beam Furr: But the county wants to help in every way possible, so that there is control of your own destiny, because there's control over.

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00:02:26.910 --> 00:02:34.380

Beam Furr: cost and and what we're all doing so, you know I just say that when we're when we go forward and we got a couple just a few more tweaks here and there.

17

00:02:35.010 --> 00:02:45.630

Beam Furr: And I think we've done great, and I hope i'm hoping we finish this isolated day but and I, and I wish we hadn't said less so much to the master plan.

18

00:02:46.470 --> 00:02:55.770

Beam Furr: Because I do think you would I would rather have had a lot

of stuff done up front only because only because I was on the rv I think i'm the only one that was are on the rv.

19

00:02:57.300 --> 00:03:06.330

Beam Furr: And so I know the history of it, I don't want to repeat his you want to make sure that you know we we know, everybody knows exactly what we're all getting into and.

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00:03:06.600 --> 00:03:19.260

Beam Furr: If we have to get out what you know how to how to get out so with that said i'm looking forward to finishing this up and and and being partners on way too thanks.

21

00:03:20.040 --> 00:03:33.480

Greg Ross: I absolutely agree with you 100% on what you've said, other than we have the half of the I la from the attorneys and in a couple of weeks i'm sure that will have the other half.

22

00:03:33.870 --> 00:03:35.580

Greg Ross: Right, so we won't get it done.

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00:03:35.670 --> 00:03:37.350

Beam Furr: All today, no, no, no.

24

00:03:37.890 --> 00:03:49.890

Greg Ross: But we'll get 100% done of the 50% given to us Okay, I appreciate that Thank you i'd like to unless is a real strong objection by anyone a bike just to change up the agenda.

25

00:03:49.950 --> 00:03:51.150

Mary Lou Tighe: chair, yes.

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00:03:52.230 --> 00:03:53.010

Greg Ross: sure.

27

00:03:53.340 --> 00:03:56.250

Greg Ross: Sir, going to change up the agenda and do the role corner.

28

00:03:56.310 --> 00:03:58.680

TMAFisher: I sent you an email.

29

00:03:59.220 --> 00:03:59.790

Greg Ross: To me.

30

00:04:00.060 --> 00:04:03.180

Greg Ross: Sir, thank you very much roll call, please.

31

00:04:04.440 --> 00:04:05.430

Mary Lou Tighe: Share Ross.

32

00:04:06.000 --> 00:04:06.840

Rebecca's iPad (2): I am here.

33

00:04:07.470 --> 00:04:08.310

Mary Lou Tighe: to share for.

34

00:04:09.120 --> 00:04:09.420

Your.

35

00:04:11.310 --> 00:04:12.180

Mary Lou Tighe: Commission truly.

36

00:04:13.110 --> 00:04:14.970

Mary Lou Tighe: Here, Mr glassman.

37

00:04:15.450 --> 00:04:16.470

Commissioner Steven Glassman: morning here.

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00:04:17.100 --> 00:04:18.570

Mary Lou Tighe: Thank you, Commissioner, good.

39

00:04:20.940 --> 00:04:21.240

Tom Good: you're.

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00:04:22.350 --> 00:04:23.310

Mary Lou Tighe: commissioning McMahon.

41

00:04:24.240 --> 00:04:25.860

Mary Lou Tighe: or may orion.

42

00:04:26.100 --> 00:04:28.020

Mary Lou Tighe: President Mr Mayor son.

43

00:04:28.920 --> 00:04:30.510

Bob Mayersohn: i'm embracing that i'm here.

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00:04:31.470 --> 00:04:32.460

Mary Lou Tighe: Commission heavy on.

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00:04:35.190 --> 00:04:37.560

Mary Lou Tighe: This chair, you have a quorum 100% attendance.

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00:04:38.070 --> 00:04:57.090

Greg Ross: I thank you very much, and as I said, if there's not a strong objection that just like to switch up legal update with the waste generation study hearing no objection to that Thank you I will go ahead and ask Kevin Keller, to introduce viewpoint and and Stacey if you would please.

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00:04:57.930 --> 00:05:05.370

SWRS: Yes, good morning, and thank you for taking this out of order here because I want to keep the consultant focused on.

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00:05:05.640 --> 00:05:23.370

SWRS: finished finalizing that preparations for the generation study and and they they got a lot, and these despite the holiday time they've done a lot of these past couple of weeks so i'll turn it over to Stacey dimmers to brief you on what's going on and all the good news, thank you.

49

00:05:24.210 --> 00:05:29.010

Stacey Demers: Okay, thanks Kevin I just wanna let you know i've been working with with waste pro.

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00:05:29.790 --> 00:05:39.420

Stacey Demers: we've gotten their customized scales, just so everyone on the call knows that scales either not just standard, they need to be customized according to the make model at the tracker going on.

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00:05:40.050 --> 00:05:45.330

Stacey Demers: Then we need to work out shipping an installation so we've been doing that, with waste pro we have.

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00:05:46.560 --> 00:06:00.720

Stacey Demers: You know the details for the for their scales work out where the last part is a software meeting they pick the software that helps them collect the data and then eventually transfer it to SPS so our software meeting is tomorrow.

53

00:06:02.250 --> 00:06:15.180

Stacey Demers: So so that's been going pretty well coastal has a signed agreement, we are working on customizing their scale so that that is just a little bit behind waist pro so it's a little bit staggered.

54

00:06:15.630 --> 00:06:24.270

Stacey Demers: And then we work out some details with open Park, so we expect to get there, signed the cooperation agreement i'm expecting it sometime today.

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00:06:24.780 --> 00:06:34.410

Stacey Demers: And then we're working with waste management it's a possibility, we have some details in the cooperation agreement we're still working on we're hoping to resolve that some.

56

00:06:34.830 --> 00:06:52.200

Stacey Demers: i'm hoping, this week, so that should that should finalize all of our cooperation agreements, and so the process to order the scales install the scales and get the ball rolling, as it happened, but almost everyone and then we're also working on our summer.

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00:06:53.310 --> 00:07:08.700

Stacey Demers: field event for the waste composition study, we have a draft procedures manual together, and you know we're kind of just finalizing logistics, with the facilities at which we want to sample waste materials and recycled.

58

00:07:10.680 --> 00:07:13.830

Greg Ross: Very good, do we have any questions and Stacy.

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00:07:16.440 --> 00:07:26.310

Greg Ross: Well then, let me just say, first and foremost coastal
Thank you very much for signing the contract, as did waste pro.

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00:07:26.790 --> 00:07:38.100

Greg Ross: And oakland park i'm thrilled that you're you know onboard
talking and going to be able to help us out as well and and waste
management, you know I can't.

61

00:07:38.430 --> 00:07:44.220

Greg Ross: say enough because you're my contract there, so my vendor
and and I appreciate your involvement.

62

00:07:45.120 --> 00:07:59.580

Greg Ross: let's let's get it all done, because without the haulers we
can't get the garbage for disposal so we are all in this together, and
I appreciate that i've got a hand up that most likely has a question
of you Stacy i've got Tom good.

63

00:08:01.920 --> 00:08:09.750

Tom Good: Thank you, Mr Mayor chair, yes I I just had a quick question
in regards to two questions, one is the.

64

00:08:10.770 --> 00:08:13.920

Tom Good: The hollers are they doing both commercial and residential.

65

00:08:15.030 --> 00:08:26.730

Stacey Demers: know we the hollers will provide some data on
residential collection, but the scale that we are using it is to
collect commercial data.

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00:08:28.230 --> 00:08:36.600

Stacey Demers: So it'll be on it'll it'll be on collection vehicles
that collect from commercial entities typically a front loader not not
aside loader.

67

00:08:38.910 --> 00:08:51.900

Tom Good: Okay, so they're just going to provide you with residential
data that they get from there i'm assuming tickets or something and
then the scales will be on the commercial of those particular haulers

not of the ones that haven't.

68

00:08:53.130 --> 00:08:53.970

Tom Good: agreed to anything.

69

00:08:55.200 --> 00:08:56.820

Tom Good: Okay, the second question would be.

70

00:08:58.110 --> 00:09:07.890

Tom Good: Do we know what cities would be represented for residential then based on the agreements that you have today I don't expect you to be able to provide that now, but that might be a worthwhile thing to have.

71

00:09:09.630 --> 00:09:14.760

Stacey Demers: we're going to work on getting as many cities as we can all cities, if I can.

72

00:09:15.420 --> 00:09:17.550

Stacey Demers: Well it'll be from everyone.

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00:09:18.000 --> 00:09:25.020

Tom Good: Well i'm assuming if you have a con if you're working with LACE pro waste pro has contracts with select cities, not all cities.

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00:09:25.530 --> 00:09:27.630

Tom Good: And so i'm assuming that they would give you the.

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00:09:27.630 --> 00:09:40.170

Tom Good: information from all the cities that they are servicing so we're assuming that you're going to have that information and we just have what cities are currently you're collecting information trump.

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00:09:40.770 --> 00:09:46.560

Stacey Demers: Well there's two pathways to getting residential beta one the city itself.

77

00:09:46.650 --> 00:09:46.890

Tom Good: I mean you.

78

00:09:46.920 --> 00:10:01.500

Stacey Demers: Have the data and may has already there's a lot of data that about that it's already been 14 my city, so we have a lot of data there and then we're working will work ticket cities we don't have from from the hollers.

79

00:10:02.370 --> 00:10:02.520

Greg Ross: I.

80

00:10:02.700 --> 00:10:04.410

Stacey Demers: can tell cities represented.

81

00:10:04.740 --> 00:10:12.960

Greg Ross: I was just going to say what Stacy said and Tom I think you've heard them say it you've heard me say it all 31 is what we're hoping to have.

82

00:10:19.260 --> 00:10:20.730

Greg Ross: Any anything else Tom.

83

00:10:22.620 --> 00:10:30.000

Tom Good: Yes, Mr Mayor, I would just like to ask that if maybe we could have regular updates on which which cities have.

84

00:10:31.470 --> 00:10:33.630

Tom Good: been included in that participation.

85

00:10:38.100 --> 00:10:51.510

Stacey Demers: Okay, we can do that, we were probably not to the point, yet you know we're really working hard the commercial sector getting data specific to the commercial sector has been taking up a lot of our time.

86

00:10:52.740 --> 00:10:54.150

Stacey Demers: So that's the part that's.

87

00:10:55.650 --> 00:11:03.690

Stacey Demers: A lot of logistical planning right now and that's what we've been working on, but we have a really good start on on the data for the residential sector so.

88

00:11:04.740 --> 00:11:07.260

Stacey Demers: We can we can keep you abreast of them.

89

00:11:07.830 --> 00:11:17.640

SWRS: Well, this is Kevin we do have a list, and we will update that list and share with Mary Lou so she can post your provide to the working group, as appropriate.

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00:11:18.210 --> 00:11:22.140

Greg Ross: Thank you very much Kevin you have any other questions from anyone.

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00:11:23.970 --> 00:11:25.650

Greg Ross: Mary Lou any additional hands.

92

00:11:26.490 --> 00:11:27.180

Mary Lou Tighe: At least to care.

93

00:11:27.780 --> 00:11:29.340

Greg Ross: All right, I thank you very much Stacy.

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00:11:29.340 --> 00:11:37.470

Greg Ross: Thank you very much, keep up the good work and, once again, thank you to the haulers that are investing in broward future.

95

00:11:37.920 --> 00:11:39.330

Stacey Demers: yeah Thank you.

96

00:11:41.220 --> 00:11:49.710

Greg Ross: All right, let's move on to the Attorney update report, and I will ask Mike are you there.

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00:11:51.060 --> 00:11:52.230

Michael Cirullo: Good morning, yes, I am.

98

00:11:53.220 --> 00:12:08.100

Greg Ross: First off we just received this morning, a copy of the draft, if you will um hopefully a final draft, but this is why we're

going over today, and we have approximately half a bit.

99

00:12:08.640 --> 00:12:16.530

Greg Ross: ready to go today and in two weeks, I feel very comfortable and saying we'll have the other half of my correct.

100

00:12:17.130 --> 00:12:33.870

Michael Cirullo: that's our goal, you know we work to the attorneys all worked to get you what you have here we We talked as recently as yesterday morning so well, I regret that we got didn't get it to you till this morning it was the soonest we could get it to you logistically.

101

00:12:34.950 --> 00:12:42.600

Michael Cirullo: candidly there were still some word smithing going on between the attorneys as late as yesterday afternoon, so as we go through it.

102

00:12:43.230 --> 00:12:49.140

Michael Cirullo: A couple of the items might still be highlighted, for you, but we needed to get to a document, this morning, so we did.

103

00:12:50.040 --> 00:12:52.500

Michael Cirullo: So, as we go through if there if there was some.

104

00:12:53.250 --> 00:13:01.500

Michael Cirullo: Word smithing issues that that we still want to discuss will just discuss it with you but you'll see there's a couple notes on the margins for some.

105

00:13:01.830 --> 00:13:10.020

Michael Cirullo: additional clarification from the working group but, otherwise, we feel the document matches up with the consensus so far from the group.

106

00:13:10.650 --> 00:13:21.450

Michael Cirullo: And, rather than get you nothing we thought half was better than zero so I understand you wanted to have it all today and we did what we could they get you what we got.

107

00:13:22.230 --> 00:13:27.840

Greg Ross: And, and let me just say you know i've thank the haulers and I have to thank the attorneys as well.

108

00:13:28.110 --> 00:13:37.350

Greg Ross: for pushing, as you have and again over this long holiday weekend you still came forward with at least half that we can work on today.

109

00:13:37.590 --> 00:13:54.000

Greg Ross: So it's not going unrecognized as to the hours that you all are spending and and again on behalf of the working group, I want to just say thank you to all the attorneys again can't be said enough with that I will.

110

00:13:55.230 --> 00:14:07.110

Greg Ross: ask everyone because it's difficult to get this as as late as we did and that's not a slight to the attorneys i'm just saying it's difficult to be prepared.

111

00:14:07.620 --> 00:14:22.260

Greg Ross: And having read everything you know by this this morning at 11 o'clock receiving it, you know, maybe a couple hours before so i'm going to ask everyone to begin by reading just the preamble, if you will.

112

00:14:23.640 --> 00:14:28.290

Greg Ross: And we'll go through each one paragraph by paragraph, so.

113

00:14:28.920 --> 00:14:35.880

Greg Ross: it's going to be silence for a couple of minutes I need you to take the time review it if you have any questions, let me know.

114

00:14:36.180 --> 00:14:47.790

Greg Ross: i'm being honest Mike I don't in at least on my iPhone whatever reading it from and maybe matt that would even be a better idea, can you please once again Oh, you have your hand up okay.

115

00:14:48.810 --> 00:14:49.080

Greg Ross: matt.

116

00:14:49.740 --> 00:14:52.260

Matthew Haber: You wanted me to put it on my screen somewhere else.

117

00:14:53.370 --> 00:15:05.490

Greg Ross: Yes, that is exactly what i'm asking, because my iPhone is not showing the margins, as was indicated by Mike and Joe i'm not seeing anything, maybe yours will.

118

00:15:07.890 --> 00:15:09.480

Matthew Haber: Are you able to see my screen now.

119

00:15:09.780 --> 00:15:10.740

Greg Ross: I am, thank you.

120

00:15:11.190 --> 00:15:18.060

Matthew Haber: Alright, so i'm just going to do a quick scroll down Just to give you an example of the margin comment, do you see this margin comment.

121

00:15:18.450 --> 00:15:23.670

Matthew Haber: Yes, Okay, let me go back up to the top and, as you indicated, we can go on from there.

122

00:15:24.660 --> 00:15:25.740

Greg Ross: All right, let me just see one.

123

00:15:25.740 --> 00:15:26.130

Greg Ross: thing.

124

00:15:26.220 --> 00:15:29.790

Greg Ross: My for knowing don't have it on the icon isn't that interesting.

125

00:15:31.440 --> 00:15:37.260

Greg Ross: Okay, I appreciate that all right let's read the preamble go for one minute and then i'll come back.

126

00:15:59.790 --> 00:16:01.110

Greg Ross: I lied I came back early.

127

00:16:02.670 --> 00:16:15.330

Greg Ross: This is, in my humble opinion, very straightforward and easy but i'm open to any comments that anyone has changes suggestions additions deletions.

128

00:16:18.330 --> 00:16:19.500

Greg Ross: No hands Mary Lou.

129

00:16:23.220 --> 00:16:24.030

I don't see any.

130

00:16:26.100 --> 00:16:31.560

Greg Ross: So let's move on to the mission statement again a moment of silence.

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00:17:07.080 --> 00:17:07.620

Greg Ross: All right.

132

00:17:08.880 --> 00:17:12.450

Greg Ross: I know that we worked on that for quite a while it is.

133

00:17:14.040 --> 00:17:24.810

Greg Ross: Exactly what we spoke of includes all terms, but again any comments considerations additions deletions.

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00:17:26.040 --> 00:17:26.730

Greg Ross: from anyone.

135

00:17:33.240 --> 00:17:34.470

Greg Ross: All right, let's.

136

00:17:35.700 --> 00:17:37.350

Greg Ross: let's go to one point to.

137

00:17:39.990 --> 00:17:44.490

Greg Ross: do the same thing because right now the attorneys must be feeling great.

138

00:17:45.570 --> 00:17:48.540

Greg Ross: No changes to what they've done and that's a good thing.

139

00:17:50.370 --> 00:18:39.900

Greg Ross: 1.2 once again.

140

00:18:40.980 --> 00:18:45.540

Greg Ross: These are all areas without comments, which is a good thing.

141

00:18:46.710 --> 00:19:31.980

Greg Ross: Unless anyone has anything going to move on to 1.3.

142

00:19:35.130 --> 00:19:38.670

Greg Ross: Any comments concerns additions deletions.

143

00:19:42.360 --> 00:19:49.980

Greg Ross: I don't see any hands 1.4.

144

00:19:55.140 --> 00:19:58.980

Mary Lou Tighe: Mr chair and Jamie Cole has his hand raised yes.

145

00:19:59.100 --> 00:19:59.910

Greg Ross: Jamie cold.

146

00:20:01.020 --> 00:20:07.890

Jamie Cole: Yes, mirror i'm on for there was some discussion among the attorneys about some language and I just wanted to raise.

147

00:20:08.280 --> 00:20:18.990

Jamie Cole: i'm specifically, I guess, I was willing to raise it, it was the word critical um there's clearly operational things that are not addressed in this agreement and certain things are going to have to be addressed.

148

00:20:19.230 --> 00:20:29.070

Jamie Cole: Through a through the master plan and also through an amendment to the agreement later um by calling them critical I thought it was.

149

00:20:29.490 --> 00:20:34.080

Jamie Cole: Making too big a deal out of it and raising too much attention in that some cities May.

150

00:20:34.560 --> 00:20:43.830

Jamie Cole: See critical operations I just read agreement and be concerned about that, so I had suggested taking out the word critical i'm in the heading.

151

00:20:44.220 --> 00:20:54.840

Jamie Cole: and also in sub be to take out the word critical and then at the end when it says or other commitments regarding matters that are not addressed in this agreement.

152

00:20:55.440 --> 00:21:02.910

Jamie Cole: Ending it there with a period, rather than saying, because of a lack of consensus amongst the parties as of the effective date.

153

00:21:03.240 --> 00:21:10.320

Jamie Cole: Because I really thought that was a very negative way of presenting it from a legal standpoint I don't think any of the comments that I just made.

154

00:21:10.620 --> 00:21:25.890

Jamie Cole: Make one bit of difference I don't think they're substantive, but I do think that, as far as presenting this to all the cities, it would be better to take out the words critical and also take out the beat cause of lack of consensus amongst the party says that the effective date.

155

00:21:27.450 --> 00:21:28.170

Greg Ross: I wouldn't like.

156

00:21:28.230 --> 00:21:30.120

Jamie Cole: The others did not agree with me, but.

157

00:21:30.240 --> 00:21:34.290

Greg Ross: I got mad hands, and you know rave hi matt.

158

00:21:36.240 --> 00:21:44.760

Matthew Haber: Thank you, Mary Ross agree with Jamie that this has no

legal effect, one way or the other right, so the agreement is the same either way.

159

00:21:45.750 --> 00:21:53.280

Matthew Haber: I did want to provide a bit of a explanation of where the language came from so, though.

160

00:21:54.240 --> 00:22:06.900

Matthew Haber: The pieces specifically that that Jamie called out were requested by the county attorney and when I say that I don't mean the county attorney's office, I mean they were specifically requested by drew meyers that the county attorney.

161

00:22:08.340 --> 00:22:17.460

Matthew Haber: You know, we brought jamie's concerns to him and he reiterated that it was very important to him that this language stay n.

162

00:22:18.810 --> 00:22:33.690

Matthew Haber: You know, and on top of that, you know he's willing to sort of your synonyms of critical right, it could be key operations or important operations or significant operations it doesn't need to be this word it could be a central, for example.

163

00:22:34.710 --> 00:22:52.350

Matthew Haber: But, but all of those pieces the the sort of characterization of this process was extremely important to the county attorney and you know, so I didn't want to make sure that that was clear in this conversation.

164

00:22:52.860 --> 00:22:57.750

Greg Ross: Fair enough, I appreciate it, and a central would be another viable word.

165

00:22:57.780 --> 00:23:01.800

Greg Ross: we've got mayor Ryan, followed by Commissioner American.

166

00:23:03.870 --> 00:23:05.580

Michael Ryan: helped me to understand.

167

00:23:06.660 --> 00:23:08.700

Michael Ryan: That why drew felt.

168

00:23:10.380 --> 00:23:21.120

Michael Ryan: critical and the other language was necessary, particularly since there's unanimity that this has no legal effect and no impact and I, in that sense, I.

169

00:23:21.750 --> 00:23:29.460

Michael Ryan: Without a really good reason i'm prepared to move to amend that you know I don't know there'll be a consensus to do that, but i'm just I need to understand why that's important.

170

00:23:31.020 --> 00:23:31.560

Greg Ross: uh.

171

00:23:31.770 --> 00:23:37.050

Matthew Haber: i'll give you a short answer and then turn it over to nathaniel because I know he's had more conversations with drew about it.

172

00:23:38.580 --> 00:23:50.640

Matthew Haber: But a lot of the the key aspects of this operation of the entire enterprise have been removed from the inner local agreement right so.

173

00:23:50.940 --> 00:23:59.520

Matthew Haber: basic things such as what is the authority going to do, is it going to focus on recycling is it going to focus on disposal some subsets of that.

174

00:24:00.300 --> 00:24:10.320

Matthew Haber: We don't know right those have all been punted to a master plan purposefully and then the other aspect here is wind down right and any sort of.

175

00:24:11.460 --> 00:24:26.490

Matthew Haber: organization that i've seen created does have wind down provision contemplated, and in the actual organic documents, the creation documents but i'll i'll let nathaniel jump in if he's got more details to add.

176

00:24:28.560 --> 00:24:29.070

Greg Ross: Daniel.

177

00:24:35.430 --> 00:24:37.860

Matthew Haber: Oh, he just texted me somehow he got kicked off the meeting.

178

00:24:38.880 --> 00:24:43.110

Greg Ross: And that wasn't my my idea I really wanted to hear.

179

00:24:45.270 --> 00:24:50.910

Greg Ross: While we wait for him i'll follow up with Bob merrison followed by Michael cirillo.

180

00:24:52.200 --> 00:25:07.230

Bob Mayersohn: yeah I I kind of agree with Jamie and part but not in part, I agree that i'm adding on because of lack of consensus amongst the parties as the effective date is really superfluous, I think it creates a.

181

00:25:07.710 --> 00:25:20.580

Bob Mayersohn: Negative type of commentary, but I would I would offer is, I think all these operations are critical and I would just add the word other critical operations not addressed in this agreement.

182

00:25:21.960 --> 00:25:26.220

Bob Mayersohn: As opposed to changing the word critical, because I believe everything in this.

183

00:25:26.700 --> 00:25:36.090

Bob Mayersohn: area is critical and I think if we just haven't had the opportunity, maybe to address it or contemplate it because, again, this is something that we're looking at not just.

184

00:25:36.480 --> 00:25:47.580

Bob Mayersohn: You know, for five years down the road we're looking at it for 40 or 50 years down the road, so there may be as time changes other critical operations that weren't really addressed so that's what I would offer.

185

00:25:48.750 --> 00:25:55.110

Greg Ross: Thank you very much, and if annual if you're on, let me know, but in the meantime I had Mike Sir Hello.

186

00:25:56.790 --> 00:25:57.690

Nathaniel Klitsberg: i'm here mayor, by the way.

187

00:25:57.990 --> 00:25:58.920

Greg Ross: Oh Okay, then.

188

00:25:59.610 --> 00:26:01.650

Michael Cirullo: I lower my hand married I was a mistake.

189

00:26:02.010 --> 00:26:06.660

Greg Ross: Okay, fair enough, I was gonna say if you wouldn't mind nathaniel nice to have you back.

190

00:26:06.990 --> 00:26:10.800

Nathaniel Klitsberg: Thank you and I heard some of what matt said before, I got booted out.

191

00:26:12.000 --> 00:26:23.340

Nathaniel Klitsberg: And I think that what Commissioner mayors and just said with regards to the first section certainly captures the the essential nature of some of the things that have been.

192

00:26:24.270 --> 00:26:35.910

Nathaniel Klitsberg: By direction of the working group moved off to a future date I also can appreciate the comment that mayor Ryan made with regards to the the the last phrasing.

193

00:26:36.390 --> 00:26:44.760

Nathaniel Klitsberg: um we could also put something in there that doesn't have any particular connotation, but just comments as to why.

194

00:26:45.690 --> 00:26:59.010

Nathaniel Klitsberg: or the fact that those items have not are not able to be sufficiently developed as of the time or as of the effective date again the reason that many of these things are getting moved again some because.

195

00:27:00.660 --> 00:27:05.400

Nathaniel Klitsberg: are many are because it is to hypothetical at the moment, right now, and it is.

196

00:27:06.450 --> 00:27:15.780

Nathaniel Klitsberg: Was the will of the working group that it be developed and addressed at around the time of the master plan so again we're not particularly wedded to any.

197

00:27:16.740 --> 00:27:33.990

Nathaniel Klitsberg: Specific magic words, there are no magic words, but I think that some replacement language that that adequately reflects the the state of play as of the effective date is is important, I know that it is very important to the county attorney as well.

198

00:27:35.220 --> 00:27:37.260

Greg Ross: Then what i'd like to try and do is.

199

00:27:38.700 --> 00:27:55.950

Greg Ross: insert the words, if you will, that are that are needed to be changed, I I agree to negative connotation lack of consensus amongst the parties, you might want to just include because of an inability on a timely basis to address.

200

00:27:56.970 --> 00:28:01.740

Greg Ross: certain matters something along those lines, you know as the effective date.

201

00:28:03.450 --> 00:28:03.840

Greg Ross: Yes.

202

00:28:03.870 --> 00:28:05.790

Nathaniel Klitsberg: Something along because of the inability.

203

00:28:06.990 --> 00:28:07.740

Nathaniel Klitsberg: To.

204

00:28:09.300 --> 00:28:13.470

Nathaniel Klitsberg: to your point, I think that the inability to address those matters.

205

00:28:13.830 --> 00:28:15.090

Nathaniel Klitsberg: Right effective date.

206

00:28:15.330 --> 00:28:16.350

Greg Ross: yeah perfect done.

207

00:28:16.650 --> 00:28:17.520

Greg Ross: Man you got yeah.

208

00:28:17.880 --> 00:28:29.910

Michael Ryan: The only the only thing I would say is an ability suggest and i'm not trying to work Smith this but inability suggests that we didn't have the capacity or the dedication, I mean, I think, to your point potentially raise a very good point there's a.

209

00:28:30.420 --> 00:28:37.620

Michael Ryan: Whole slew of hypotheticals that it's virtually impossible to contemplate so I don't know what the right word is the spirit of that is.

210

00:28:39.570 --> 00:28:40.590

Michael Ryan: All right, with me.

211

00:28:41.640 --> 00:28:42.120

Michael Ryan: But.

212

00:28:44.160 --> 00:28:52.230

Michael Ryan: I don't want to make it look like we were at loggerheads I mean I think we're in a mutual agreement that there's just some issues we know we can contemplate right and that's.

213

00:28:54.600 --> 00:29:08.940

Nathaniel Klitsberg: Well, and I won't speak for Commissioner, for I know there were a number of items that you know we thought could or should be addressed in in the in the ios proper but, again, the the direction from the working group was.

214

00:29:10.590 --> 00:29:17.580

Nathaniel Klitsberg: To move those to a later stage in the authorities

existence to make those decisions.

215

00:29:18.930 --> 00:29:24.240

Nathaniel Klitsberg: So I again the word inability is just one that I I threw out there.

216

00:29:26.130 --> 00:29:27.780

Nathaniel Klitsberg: I don't know if there's a better word.

217

00:29:29.310 --> 00:29:34.980

Nathaniel Klitsberg: i'm sure that Microsoft will give us a number of alternatives in the source option.

218

00:29:35.730 --> 00:29:37.200

Greg Ross: What about mutual consent.

219

00:29:40.080 --> 00:29:55.470

Nathaniel Klitsberg: To be I don't know if that necessarily is an accurate reflection mayor Ross it was again the direction of the working group, but it was not necessarily when there were not polling but sort of gauging the.

220

00:29:57.630 --> 00:30:02.310

Nathaniel Klitsberg: The will of the Board I don't think that it was necessarily or the will of the working group I don't believe that it was.

221

00:30:04.140 --> 00:30:12.060

Nathaniel Klitsberg: universally agreed, it was accepted and again the lawyers are going to draft what were directed to draft.

222

00:30:12.810 --> 00:30:31.260

Nathaniel Klitsberg: But we'll we'll talk with Jamie and Mike since again there's half a document today and we will come up with a appropriately neutral citizen for inability that doesn't that addresses may or ryan's concern if the working group is okay with that concept, I also think.

223

00:30:32.820 --> 00:30:41.550

Michael Ryan: Again I think it's really fair, I mean one alternative, we could add instead is that the county was unwilling to exceed to the

will of the solid waste working group i'm just kidding.

224

00:30:43.770 --> 00:30:45.990

Greg Ross: I haven't seen that Daniel laughing, though.

225

00:30:47.100 --> 00:30:55.200

Nathaniel Klitsberg: Nor was I, but on the inside i'm sure I was a there was also not that additional language that Commissioner mayors and.

226

00:30:57.480 --> 00:31:00.480

Nathaniel Klitsberg: had mentioned with regards to critical.

227

00:31:02.070 --> 00:31:03.510

Nathaniel Klitsberg: In the first portion.

228

00:31:04.320 --> 00:31:09.120

Greg Ross: Right match got it okay there, yes.

229

00:31:09.720 --> 00:31:13.410

Beam Furr: Just real quick, I think the, the reason I think I and i'm.

230

00:31:13.830 --> 00:31:14.490

Beam Furr: Trying to read.

231

00:31:14.580 --> 00:31:25.980

Beam Furr: drew's mind, but the fact of the matter is, we need to acknowledge that there are some major issues that need to be dealt with in the in the master plan that's really why you're saying critical.

232

00:31:27.060 --> 00:31:33.510

Beam Furr: I mean you're just not we're up we're acknowledging we have planted, but they were, but we do have to deal with this.

233

00:31:34.350 --> 00:31:49.590

Beam Furr: sooner than later in the master plan that it has to be done otherwise, if you just say operations you're talking about you know small little things but there's some major things we're going to have to deal with that's why I imagined drew's is making that distinction.

234

00:31:51.330 --> 00:31:52.920

Greg Ross: I appreciate that Commissioner.

235

00:31:53.970 --> 00:31:56.970

Greg Ross: Alright we're going to move on and i'm going to try and do this because you.

236

00:31:57.450 --> 00:31:59.310

Bob Mayersohn: Had i'm sorry.

237

00:31:59.880 --> 00:32:01.170

Greg Ross: Just a bit more.

238

00:32:02.070 --> 00:32:02.580

Bob Mayersohn: It should.

239

00:32:03.000 --> 00:32:08.010

Bob Mayersohn: Be it should say and be as well resolve other critical issues that were being consistent.

240

00:32:09.090 --> 00:32:09.540

Greg Ross: A gram.

241

00:32:10.170 --> 00:32:11.580

Bob Mayersohn: They want to take up Commissioner glass.

242

00:32:14.340 --> 00:32:15.780

Bob Mayersohn: Expertise but.

243

00:32:17.340 --> 00:32:20.760

Greg Ross: it's appreciated, he would have said it if you didn't.

244

00:32:22.710 --> 00:32:27.630

Greg Ross: we're going to move to the article to now I think everyone will agree, there are no.

245

00:32:28.200 --> 00:32:30.660

Jamie Cole: i'm sorry man I get some had my hand up.

246

00:32:32.430 --> 00:32:39.540

Jamie Cole: I think, adding the word other does resolve that issue, the I still wanted on the because I just want to make sure.

247

00:32:39.840 --> 00:32:50.490

Jamie Cole: I don't think it's a legal issue, but I just was trying not to have a negative word, you know, lack of failure to address or inability to address for all such negative things.

248

00:32:50.760 --> 00:33:01.710

Jamie Cole: In be we're saying we're going to the purpose, you know we're going to be resolving other critical issues or expect such consensus as may exist reformed by the authority, you know into the future, that are not addressed.

249

00:33:02.070 --> 00:33:08.370

Jamie Cole: i'm just i'm still haven't heard a good reason why we need it because I don't know why we need to explain.

250

00:33:09.300 --> 00:33:19.410

Jamie Cole: Why, we have not resolve those issues, yet um but if we're going to have a because I i'd like it to be something that's not negative and I.

251

00:33:20.010 --> 00:33:31.830

Jamie Cole: don't know how to do that, I mean lawyers can try to come up with something that's not negative, but the fact is there's really no way to say it in a positive way, so that's why I didn't really see why we needed to say because.

252

00:33:33.720 --> 00:33:41.460

Greg Ross: I will give that opportunity back to the attorneys to discuss and review and and candidly have.

253

00:33:42.360 --> 00:33:59.280

Greg Ross: drew meyers involved and and get his thoughts again on that being the one issue of do we need it, we do we not, and maybe he along with the attorneys can come up with a better either rationale, or better way to say it.

254

00:34:01.440 --> 00:34:05.220

Greg Ross: appreciate that will move on to article to I don't see any.

255

00:34:06.360 --> 00:34:15.900

Greg Ross: comments on the side so i'm going to ask everyone just to review the article in total give you a few minutes to do that and.

256

00:34:17.640 --> 00:34:20.280

Greg Ross: And if there's nothing then we'll move on to article great.

257

00:34:30.390 --> 00:34:34.320

Matthew Haber: mayor, I said you want me to scroll down at any point or just.

258

00:34:34.710 --> 00:34:38.130

Greg Ross: Give it give it about two minutes matt and then scroll.

259

00:35:23.610 --> 00:35:24.630

Greg Ross: And you scroll matt.

260

00:35:27.210 --> 00:35:27.780

Greg Ross: Thank you.

261

00:36:46.200 --> 00:36:46.680

Thank you.

262

00:37:05.490 --> 00:37:07.920

Greg Ross: anyone have any difficulties with article to.

263

00:37:10.200 --> 00:37:11.580

Greg Ross: Their yes.

264

00:37:12.540 --> 00:37:22.590

Beam Furr: Well i'm looking under solid waste and noticing that sledges biosolids are not included, and I, and I understand why.

265

00:37:23.610 --> 00:37:30.690

Beam Furr: However, the fact is biosolids and sledges are currently

going to the landfill.

266

00:37:31.920 --> 00:37:50.640

Beam Furr: And there may be an option later, and we can always change we can always changes, but there I just saw what tampa's doing I think it's Tampa where they they're building an incinerator and side by side they're having their sludge essentially dehydrated untelevised.

267

00:37:51.750 --> 00:37:54.180

Beam Furr: I say that because they think coconut creek.

268

00:37:55.590 --> 00:38:10.560

Beam Furr: One of the things that you know I think we've been trying to do, I think we did was kept the amount of sludge going there for because of odor and those issues, and I think there's a I think at some point we would be, it would be good if we're really able to.

269

00:38:12.720 --> 00:38:29.070

Beam Furr: eliminate that or at least bring it down further so I don't know what to say other than I right now it's saying it's not included, but I say that just for us to be thinking ahead of time we may be wanting to think of a way to deal with this.

270

00:38:31.890 --> 00:38:32.490

Beam Furr: But I guess.

271

00:38:33.120 --> 00:38:34.680

Beam Furr: They just confuse the issue entire.

272

00:38:35.100 --> 00:38:38.070

Greg Ross: know I think matt has a point to that matt.

273

00:38:38.790 --> 00:38:41.940

Matthew Haber: Okay, just as an fyi.

274

00:38:43.230 --> 00:38:52.740

Matthew Haber: The water and wastewater folks are actually engaged in their own intergovernmental effort to coordinate the disposal of sledges and biosolids.

275

00:38:53.430 --> 00:39:04.650

Beam Furr: Right in and may Ross than myself and Commissioner goodell are actually working with the southwest regional planning Council on a major conference on the exactly that.

276

00:39:05.160 --> 00:39:11.760

Beam Furr: Right, but one of the things we're going to be looking at is what are what are all what our options, what are innovations.

277

00:39:12.270 --> 00:39:28.320

Beam Furr: of ways to reduce the biosolids and one of them is using a fuel from incinerators tapella ties so there's you know there's there's a connection here that innovation technologies get ahead of us a little bit that's I guess that's what i'm saying.

278

00:39:29.880 --> 00:39:30.510

Greg Ross: Maybe Ryan.

279

00:39:32.850 --> 00:39:35.520

Michael Ryan: So, as always, Christopher I appreciate.

280

00:39:37.380 --> 00:39:49.110

Michael Ryan: All the work you're doing outside of our meetings here to become even more informed and it's really helpful know that I guess the two two issues are one whenever tampa's doing.

281

00:39:50.400 --> 00:39:54.900

Michael Ryan: I guess, they could coordinate with whatever because there's all sorts of.

282

00:39:56.190 --> 00:40:00.180

Michael Ryan: mathematics point out there's all sorts of groups that are handling.

283

00:40:02.190 --> 00:40:12.390

Michael Ryan: wastewater water issues separately and it would have to probably be an entirely separate agreement to combine different utilities, the question is, does that definition of solid waste.

284

00:40:13.500 --> 00:40:31.860

Michael Ryan: need to include what you're saying in order to do, for

instance, what tampa's doing or, and this is more perhaps to your point that technology later may allow us to you accept some of that is there something here that prevents the iowa prevents the the authority.

285

00:40:33.420 --> 00:40:35.340

Michael Ryan: From pivoting and.

286

00:40:36.480 --> 00:40:43.170

Michael Ryan: retreating from the fact that this term does not include would that just be an amendment or how would that happen in.

287

00:40:44.280 --> 00:40:53.190

Beam Furr: Well, and maybe maybe it's an amendment later because right now I you probably don't want it to be said that it can be included.

288

00:40:55.410 --> 00:40:56.460

Beam Furr: Because we're not ready for.

289

00:40:56.610 --> 00:40:56.910

crap.

290

00:40:58.050 --> 00:40:58.260

Michael Ryan: I.

291

00:40:58.650 --> 00:41:00.870

Beam Furr: don't even know and you don't even want to open the door.

292

00:41:01.320 --> 00:41:06.270

Beam Furr: Right so so I you know I think I just opened a pandora's box it didn't need to be opened.

293

00:41:07.860 --> 00:41:15.750

Beam Furr: But I did I did want to just let everybody know that you know, there are some serious some pretty interesting innovations ahead of us and we can we get them in this later.

294

00:41:16.290 --> 00:41:16.890

Beam Furr: If need be.

295

00:41:17.250 --> 00:41:17.610

Greg Ross: Okay.

296

00:41:18.150 --> 00:41:19.380

Greg Ross: I appreciate that Thank you.

297

00:41:19.890 --> 00:41:28.920

Greg Ross: yeah Moving on then any other comments questions on Article to seeing none we'll move on to Article three, and thank you for scrolling man.

298

00:42:08.520 --> 00:42:10.140

Mary Lou Tighe: Mr sharing my experience has his hands.

299

00:42:10.980 --> 00:42:11.820

Greg Ross: Yes, sir.

300

00:42:11.850 --> 00:42:20.190

Michael Cirullo: Mr Mike, I just wanted to make sure you you guys have noticed that that read three the main body part of that is has some.

301

00:42:21.210 --> 00:42:30.690

Michael Cirullo: changes since the last time you saw that's really a section that the Board should look carefully at we can explain that, if need be, how it was set up.

302

00:42:32.130 --> 00:42:33.570

Greg Ross: You draw from 3.3.

303

00:42:35.790 --> 00:42:37.440

Michael Cirullo: Yes, Sir, thank you.

304

00:43:08.160 --> 00:43:09.930

Greg Ross: Can you please scroll man.

305

00:43:49.980 --> 00:43:51.840

Greg Ross: Mike what was changed.

306

00:43:54.570 --> 00:43:57.180

Michael Cirullo: Well, the concept to think of the.

307

00:43:58.200 --> 00:44:15.180

Michael Cirullo: Facilities amendment which is discuss later on and then use the term formation conditions it's not it's a master plan there's a facilities amendment and there's a distinction that the lawyers and you know matt and Nathan can explain it as well if I if I.

308

00:44:16.200 --> 00:44:28.440

Michael Cirullo: don't nail it but there's there's a distinction, some of the things that removed to the master plan that the attorneys felt were more appropriate as an amendment, and so, rather than just have a master plan.

309

00:44:29.460 --> 00:44:41.130

Michael Cirullo: there's a process contemplated later where it would be, you have a master plan, you also have amendments that are closer to contractual issues, as opposed to operational issues.

310

00:44:41.820 --> 00:44:50.010

Michael Cirullo: which we felt the master plan should be more operational and there should be an amendment for anything that was deemed to be contractual down the road.

311

00:44:51.360 --> 00:44:58.860

Greg Ross: That that makes sense do any of the other attorneys have any comments on what Mike said nathaniel.

312

00:44:59.940 --> 00:45:08.610

Nathaniel Klitsberg: Only that we kept the exact same thresholds for approval that the that the working group previously.

313

00:45:09.480 --> 00:45:27.960

Nathaniel Klitsberg: directed as to the initial master plan for that same for the things that were broken out into the amendment so it's still the same 80% plus county there was nothing new from a policy standpoint done in terms of what was necessary for approval of documents.

314

00:45:29.040 --> 00:45:30.450

Greg Ross: yeah I appreciate that Thank you.

315

00:45:31.770 --> 00:45:35.640

Greg Ross: anyone have any questions or comments on Article three.

316

00:45:37.560 --> 00:45:38.070

Greg Ross: Thank you.

317

00:45:38.340 --> 00:45:38.670

Greg Ross: Mr.

318

00:45:38.970 --> 00:45:40.140

Mary Lou Tighe: Jamie has his hand raised.

319

00:45:40.320 --> 00:45:42.690

Greg Ross: Okay Jamie, thank you for scrolling go ahead.

320

00:45:43.140 --> 00:45:50.160

Jamie Cole: I just wanted to make it clear what what the lines can scroll down and drop that you know the other direction.

321

00:45:51.480 --> 00:45:51.900

Jamie Cole: The.

322

00:45:53.250 --> 00:46:03.690

Jamie Cole: way this is drafting now and I just wanna make sure everyone understands it's up there is that basically there the there'll be a time period in which the govern.

323

00:46:04.230 --> 00:46:12.840

Jamie Cole: The executive committee will come up with this master plan it will then go the master plan will be approved and this resolution will be approved.

324

00:46:13.200 --> 00:46:21.900

Jamie Cole: And then that's when it's going to go out to all of the cities and they'll have a 90 day period to pass a resolution approving this amendment.

325

00:46:22.500 --> 00:46:27.360

Jamie Cole: And if they don't approve that amendment, they basically are automatically deems withdrawn.

326

00:46:27.690 --> 00:46:42.870

Jamie Cole: originally had been drafted that they had to pass a resolution withdrawing and there was originally said, if they if their governing number on the on the Governing Board voted yes, they couldn't opt out, and this made it much easier and cleaner, so the way this is draft and now.

327

00:46:43.890 --> 00:46:51.900

Jamie Cole: After that time period, once we come up with the master plan and this whatever amendments, we need to do the La to implement it.

328

00:46:52.500 --> 00:46:59.700

Jamie Cole: each city is going to have the opportunity then to effectively opt out by not approving the resolution.

329

00:47:00.300 --> 00:47:10.020

Jamie Cole: And if you're staying in you're going to have to adopt the resolution, I just want to make sure everyone understands that's how this is set up, but we thought that was the best way to do it and there was no disagreement among the attorneys.

330

00:47:10.440 --> 00:47:16.410

Jamie Cole: I just want to make sure everyone understands that is a little different than what we had talked about, we also have a provision that allows.

331

00:47:17.610 --> 00:47:28.410

Jamie Cole: The time period, I think we had six months, and then it can be extended beyond that for by majority, what are the Governing Board for additional 12 months so basically.

332

00:47:28.890 --> 00:47:37.110

Jamie Cole: It will be, it will be approved by the Governing Board and then the cities will have six months to approve, but it could be extended another 12 months.

333

00:47:37.380 --> 00:47:48.510

Jamie Cole: but in no case you can go beyond the 18 months, which is

the six and the 12 and if you add that to the I think it was two years maximum with the master plan can do it that gets you three and a half years.

334

00:47:48.600 --> 00:48:02.250

Jamie Cole: At the outside and the amendment to the third amendment, the settlement agreement that all the cities you're not considering allows us to do the three extension, so I think all the timing works, so long as everything gets approved time.

335

00:48:03.510 --> 00:48:17.610

Greg Ross: except the math doesn't work, if you will Jamie you're indicating 36 months after the effective date, but if you have 18 months, plus 24 you come up with 42 not 36 nathaniel.

336

00:48:18.330 --> 00:48:22.680

Nathaniel Klitsberg: I guess the I went to law school to avoid math as.

337

00:48:22.680 --> 00:48:22.920

well.

338

00:48:24.090 --> 00:48:32.160

Nathaniel Klitsberg: And the the direction from the working group was when we were originally dealing with the adoption, the master plan.

339

00:48:32.640 --> 00:48:39.630

Nathaniel Klitsberg: Is was 18 months for the adoption, the master plan, then, if it has and now it's also the master plan and this amendment.

340

00:48:40.050 --> 00:48:47.250

Nathaniel Klitsberg: The executive committee could extend it for another six and then the governing board code, if necessary, extend out the time period to get those.

341

00:48:48.240 --> 00:48:56.850

Nathaniel Klitsberg: drafted and disseminated for another 12 it was a total of three years there's certainly no problem with it be if the if the working group wants to do it as.

342

00:48:57.390 --> 00:49:07.890

Nathaniel Klitsberg: 24 from a policy standpoint of changing the initial period to be 24 months, plus the 12 and the six on all of those numbers are purely policy related.

343

00:49:10.440 --> 00:49:10.680

Nathaniel Klitsberg: So.

344

00:49:11.190 --> 00:49:29.190

Greg Ross: I appreciate the explanation i'm not candidly i'm not looking to change it that's what we had originally recommended and and and talked about it quite a while, and I think it's still a viable number to be used and and a reasonable one at that.

345

00:49:30.720 --> 00:49:33.420

Greg Ross: But i'll accept any comments on that.

346

00:49:35.550 --> 00:49:39.450

Greg Ross: or on any additional part of Article three.

347

00:49:43.860 --> 00:49:48.810

Greg Ross: Mary Lou other than nathaniel's ham, which he didn't take down there at the ends.

348

00:49:50.190 --> 00:49:51.210

Greg Ross: yeah Mr Daniel.

349

00:49:51.660 --> 00:49:56.550

Jamie Cole: There you might have helped me, you might have made an interesting point and said that didn't know eventually be more than 36.

350

00:49:56.550 --> 00:50:13.770

Jamie Cole: Months and based on your math i'm not sure that's correct and the last at the end of 3.3 point one because you have a potential 18 months yeah right you're 18 months after the effective date, but I think we had two years.

351

00:50:15.210 --> 00:50:19.050

Jamie Cole: Oh so okay we've lowered that two years to to 18 months.

352

00:50:19.080 --> 00:50:20.280

Greg Ross: 18 right.

353

00:50:20.370 --> 00:50:29.460

Jamie Cole: Well it's going, so I think we had originally said you that there'd be two years to do the master plan now it's been changed to 18 months.

354

00:50:30.480 --> 00:50:30.750

Matthew Haber: Right.

355

00:50:31.860 --> 00:50:42.090

Jamie Cole: i'm sorry that can, by the way, that can be extended so that 18 months I think can be extended to two years, so i'm not sure that the 36 months works.

356

00:50:42.750 --> 00:50:56.100

Jamie Cole: I think there's a provision under the master plan section well, maybe this is that allows that 18 months to be extended so let's say that 18 months it's extended by six months to 24 months, and then we have.

357

00:50:57.120 --> 00:51:04.200

Jamie Cole: 18 months that's the 42 months that you had come up with mayor so that's why i'm not sure that 36 months is correct yeah maybe 42 months.

358

00:51:04.680 --> 00:51:07.920

Greg Ross: Okay, then let me hear what matt has to say, followed by nathaniel.

359

00:51:08.730 --> 00:51:14.820

Matthew Haber: So all of the accountants know all the accounts at solid waste and recycling services know that I don't enjoy math.

360

00:51:17.010 --> 00:51:18.390

Matthew Haber: Be that as it may.

361

00:51:19.740 --> 00:51:32.940

Matthew Haber: The way this is written there's an initial 18 month

deadline so we start off with 18 months the Executive Committee can do an additional six months.

362

00:51:34.560 --> 00:51:41.010

Matthew Haber: And then the governing board can do 12 months beyond those six months.

363

00:51:42.330 --> 00:52:02.370

Matthew Haber: So it's a total of 36 because you have here's an 18 months worth of extension initial 18 month deadline and together that equals 36 months, but again I always tell the accountants, to push back on me and I am more than happy to let the working group push back on me on mass.

364

00:52:03.750 --> 00:52:06.210

Greg Ross: I think you've you've said it Jamie.

365

00:52:07.320 --> 00:52:07.890

Greg Ross: correcting.

366

00:52:08.100 --> 00:52:09.900

Jamie Cole: Maybe we should just clear up the language.

367

00:52:10.200 --> 00:52:24.960

Jamie Cole: I guess definitely in 3.3 point one, it talks about the the adoption that like to meet the formation condition so maybe we should define that as a term or something well we'll play with the language, but I think we can keep it.

368

00:52:26.340 --> 00:52:28.020

Jamie Cole: As it is, it should work.

369

00:52:28.350 --> 00:52:32.880

Greg Ross: I appreciate that nathaniel do you have anything because, so you took your hand down.

370

00:52:33.510 --> 00:52:40.710

Nathaniel Klitsberg: I took my hand down, even though I ran out of fingers and toes I was able to figure out 18 plus eight equals 36.

371

00:52:40.740 --> 00:52:40.980

So.

372

00:52:42.330 --> 00:52:50.340

Greg Ross: I don't know how I came up with 42 but okay move on that's why I became a lawyer any other comments on Article three.

373

00:52:51.930 --> 00:52:54.870

Beam Furr: I don't know, like me, I don't know if I can meet like this for three more years.

374

00:52:58.350 --> 00:52:58.770

Beam Furr: yeah.

375

00:53:04.890 --> 00:53:05.550

Beam Furr: I think it's fun.

376

00:53:06.270 --> 00:53:15.030

Greg Ross: yeah I have, I have no difficulties i've been through before, but I want to give everyone an opportunity, if you haven't read it early this morning.

377

00:53:16.170 --> 00:53:17.880

Greg Ross: you've got an opportunity now.

378

00:53:19.110 --> 00:53:27.060

Greg Ross: And I think it Gentlemen, the attorneys they will no other questions or commented that concern you an Article three.

379

00:53:29.130 --> 00:53:38.070

Greg Ross: Now anything so Okay, unless I have any additional comments from the working group will move on to article for take a moment.

380

00:54:31.800 --> 00:54:41.340

Greg Ross: So i've got a question on 4.2 point one, but before I do does anyone have any other concerns on Article for.

381

00:54:44.940 --> 00:54:47.790

Greg Ross: Seeing none, I guess, the question is.

382

00:54:48.930 --> 00:54:50.130

Greg Ross: How it's written.

383

00:54:51.360 --> 00:54:52.710

Greg Ross: Is that the.

384

00:54:54.300 --> 00:54:59.070

Greg Ross: 50% of the broward tonnage, plus the county.

385

00:55:00.210 --> 00:55:09.450

Greg Ross: has to agree to exercise the extension assume for a moment, for whatever reason, the county says no.

386

00:55:11.130 --> 00:55:23.520

Greg Ross: Now 50% says yes Okay, then we're equal But what if there's a majority, if you will have let's say 75% two thirds to three quarters.

387

00:55:24.120 --> 00:55:42.870

Greg Ross: Of the cities that's a yes and the county says no, the way it's written county will kill the agreement was that what we all intended and that's my question is to the extension, but having said that i've got a hand up Sabrina have a lot of Mr.

388

00:55:43.860 --> 00:55:55.950

Sabrina Javellana: um yes so so after the 40 years and then to um you know potential extensions, is that it or can this be amended to have additional extend.

389

00:55:56.460 --> 00:56:07.950

Sabrina Javellana: missions or or or I don't know another 40 years like is it just over after that, like what's the plan afterwards, like can can there be amendments to extend it again.

390

00:56:08.550 --> 00:56:10.890

Greg Ross: that's a good question for the attorneys nathaniel.

391

00:56:11.880 --> 00:56:24.480

Nathaniel Klitsberg: You answer, Commissioner juvenile absolutely there are there is a standard provision for amendments, it would

require you know all of the parties to agree to go beyond the.

392

00:56:25.710 --> 00:56:41.520

Nathaniel Klitsberg: The 40 year initial term plus the the to 10 year terms in order to continue the authority at that point but yes, it can be amended, assuming 60 years from now, everybody wants to continue the authority, that is, that is a party at that.

393

00:56:43.980 --> 00:56:45.960

Beam Furr: and Sabrina you will be the only one around.

394

00:56:49.200 --> 00:56:55.020

Sabrina Javellana: And would that be through the same process, like everyone, you know passing in La or.

395

00:56:55.620 --> 00:56:57.930

Nathaniel Klitsberg: It wouldn't be an amendment to the it would be just a.

396

00:56:58.020 --> 00:57:06.000

Nathaniel Klitsberg: An amendment to the IRA signed by all of the parties and, Commissioner, for I plan on being present for that meeting.

397

00:57:07.410 --> 00:57:09.510

Nathaniel Klitsberg: said, my Sunday and head in a jar.

398

00:57:11.160 --> 00:57:31.110

Nathaniel Klitsberg: workout time but yes it absolutely can be amended and may Ross to your earlier comment question, this is the the same language that had previously been brought to the working group at various points, as it was drafted interprets others there has not been a change to the.

399

00:57:32.400 --> 00:57:34.920

Nathaniel Klitsberg: The 50% plus townie That was a.

400

00:57:35.970 --> 00:57:38.550

Nathaniel Klitsberg: In terms of exercise of the extension terms.

401

00:57:38.880 --> 00:57:40.650

Greg Ross: Okay, thank you, I appreciate that.

402

00:57:42.060 --> 00:57:44.100

Beam Furr: Sabrina save your notes for 28.

403

00:57:48.000 --> 00:57:52.830

Greg Ross: anyone else have any concerns comments additions deletions on Article for.

404

00:57:54.660 --> 00:57:55.470

Greg Ross: Hearing none.

405

00:57:56.880 --> 00:57:58.680

Greg Ross: everyone's now got the.

406

00:57:58.920 --> 00:58:06.030

Greg Ross: emojis down i'm proud of y'all let's move on to Article five, thank you matt for scrolling.

407

00:58:52.170 --> 00:59:03.570

Greg Ross: Alright let's stop right here and and I don't think 512 or three as any need for discussion, but five four absolutely does and i'm looking.

408

00:59:04.560 --> 00:59:18.840

Greg Ross: To the notes and I can hardly read them this had previously been discussed and language agreed, other than the annual amount, but a request to revisit has been made okay.

409

00:59:20.370 --> 00:59:40.950

Greg Ross: Am I right when I read it, and I know i'm wrong saying this, but it looks like the \$2 million amount because of the grammar use see glassman pay attention now the grammar use says that each city can be actually charged the total amount of 2 million.

410

00:59:42.390 --> 00:59:53.850

Greg Ross: Each party must contribute that dot dot towards the authorities expenses, up to a yearly maximum not to exceed 2 million, so the way i'm reading it and Steve correct me if i'm wrong.

411

01:00:00.900 --> 01:00:03.360

Greg Ross: Steve you got your hand up are you there.

412

01:00:05.010 --> 01:00:06.180

Mary Lou Tighe: fishes asked them is muted.

413

01:00:06.750 --> 01:00:19.530

Commissioner Steven Glassman: Yes, sorry about that I was actually I had a comment about something a little bit earlier than that and fighting it was 5.2 if you could scroll back, but no, I hear what you're saying on this one i'm looking at that now myself.

414

01:00:21.960 --> 01:00:22.440

Commissioner Steven Glassman: yeah.

415

01:00:22.860 --> 01:00:25.050

Greg Ross: I think that clarifies it.

416

01:00:25.470 --> 01:00:27.510

Commissioner Steven Glassman: Yes, can we go to 5.2.

417

01:00:28.230 --> 01:00:28.620

there.

418

01:00:29.760 --> 01:00:31.830

Commissioner Steven Glassman: Okay, thank you um.

419

01:00:33.180 --> 01:00:39.810

Commissioner Steven Glassman: I think in 5.2 at the end of the third line, I would just suggest, I would suggest a comma.

420

01:00:40.410 --> 01:00:54.240

Commissioner Steven Glassman: um between including and without and after limitation, or else it just a big run on because you can't just say, including without limitation payment, you need you need a comma, I think, after including and after limitation.

421

01:00:55.620 --> 01:00:56.490

Commissioner Steven Glassman: that's just monitor.

422

01:00:56.970 --> 01:00:59.580

Greg Ross: You know i've got to agree, I think you're right.

423

01:01:00.000 --> 01:01:01.890

Michael Ryan: I second emotion, to add commas.

424

01:01:04.020 --> 01:01:04.410

Greg Ross: The.

425

01:01:04.500 --> 01:01:08.190

Greg Ross: These are important things when history looks back on what we've done today.

426

01:01:08.670 --> 01:01:09.720

Commissioner Steven Glassman: You guys are funny.

427

01:01:12.480 --> 01:01:13.470

Greg Ross: Yes, Jamie.

428

01:01:14.310 --> 01:01:23.400

Jamie Cole: um yeah so i'm five four um when it says put a request to revisit has been made, I as i'm the guilty party that requested the revisit.

429

01:01:24.390 --> 01:01:34.650

Jamie Cole: um I didn't recall this I mean the way this is set up now, for the first 18 months or two years or whatever period of time.

430

01:01:35.100 --> 01:01:49.950

Jamie Cole: Before we can do our special assessments, the way this is set up the county is basically paying you know point oh 5% or something like that, because they have no tonnage and the cities are basically funding this full.

431

01:01:51.180 --> 01:02:02.280

Jamie Cole: The full startup costs and I did not recall that being agreed to I may be wrong, or maybe a meeting I was not at, but when I saw that I I kind of did recalled.

432

01:02:03.090 --> 01:02:07.740

Jamie Cole: May Ryan saying the county should just pay all the upfront costs and then.

433

01:02:08.280 --> 01:02:15.180

Jamie Cole: I thought we got you know someone then suggested the county pay half and the city's pay half, which is how we've done the funding, up to now.

434

01:02:15.540 --> 01:02:27.540

Jamie Cole: i'm or there be some other way to do it, but the way it's set up now, if you do it based on tonnage, you know the unincorporated area obviously has next to no tonnage, so they the county really would be paying.

435

01:02:28.410 --> 01:02:34.920

Jamie Cole: them, maybe 50,002 million, and I just want to make sure everyone's okay with that because I did not recall that.

436

01:02:35.400 --> 01:02:36.030

Beam Furr: OK, with it.

437

01:02:38.100 --> 01:02:41.580

Greg Ross: I figured you would and I may Ryan, I assume you're not.

438

01:02:43.230 --> 01:02:54.150

Michael Ryan: I what I heard was if I interpreted correctly Christopher was Okay, with my suggestion at the county hey all the REPS with Jamie said that's what I heard he cut out after that, so I agree.

439

01:02:55.230 --> 01:03:08.190

Beam Furr: You know what I do think, just to add to this, I do think that these what the I think it should be the way it says, but I do think these money should be recoverable through the assessments.

440

01:03:09.360 --> 01:03:09.870

Michael Ryan: I agree.

441

01:03:10.080 --> 01:03:17.550

Beam Furr: 100% no argument that that that way, regardless of what you're putting out who we all get it back.

442

01:03:18.780 --> 01:03:18.990

Greg Ross: yeah.

443

01:03:19.470 --> 01:03:21.750

Michael Ryan: Well let's let's think through that for a second.

444

01:03:21.840 --> 01:03:23.880

Michael Ryan: i'm not sure that makes sense because.

445

01:03:25.500 --> 01:03:29.400

Michael Ryan: Then, even spoken checks to cities into the county and.

446

01:03:29.790 --> 01:03:32.160

Michael Ryan: you're just moving money around I.

447

01:03:33.840 --> 01:03:34.320

Michael Ryan: jamie's got.

448

01:03:34.980 --> 01:03:45.480

Jamie Cole: If I mean we got to look at this practically so in let's say it's two years and let's say the city of i'll do sunrise has to pay.

449

01:03:45.990 --> 01:03:52.200

Jamie Cole: \$200,000 a year for the two years, I guess, the question is where's sunrise going to get that 200,000.

450

01:03:52.800 --> 01:03:59.190

Jamie Cole: Each year, and then, if you're saying it can be recouped in the assessment we would then do a special assessment.

451

01:03:59.730 --> 01:04:14.370

Jamie Cole: And we'd be charging people who are using the service in years, three and four money to pay back for years wanting to, even though their properties not getting any special benefit for it so i'm not sure we're going to be able to recoup the money.

452

01:04:14.640 --> 01:04:17.190

Beam Furr: I think that falls under administration comes.

453

01:04:18.510 --> 01:04:32.820

Jamie Cole: I you know I we're going to have we'd have to look at it at the time and see if we can get our consultant to agree that that is that you can recoup past administrative costs through an eye or future special assessment i'm not sure the answer to that question.

454

01:04:33.450 --> 01:04:40.170

Jamie Cole: um, but I do think you know the initial stage, just like we split the cost on the.

455

01:04:41.880 --> 01:04:48.360

Jamie Cole: waste generation study you know I do think it is going to be difficult for cities to come up with this money because.

456

01:04:48.900 --> 01:05:02.640

Jamie Cole: You can't really use it as part of your special assessment because it's not really providing a benefit for that year, so they may have to use general Fund money so it's not gonna be easy to come up with the money that's why it seems like there's got to be some type of sharing.

457

01:05:04.320 --> 01:05:04.770

Greg Ross: i've got.

458

01:05:05.550 --> 01:05:15.690

Jamie Cole: By the way, when you when when all the cities, look at this agreement, the first thing they're going to ask us what our obligations and the obligations are in the first two years you're going to have to pay your share of the cost.

459

01:05:16.020 --> 01:05:24.630

Jamie Cole: And then, after that your residents are going to be especially assessed, but that this is the provision that they're all going to focus on when they decide whether to approve the site.

460

01:05:25.470 --> 01:05:34.500

Jamie Cole: they're going to say how much is going to cost me these first two years what's the maximum with your costume, so I do think

this is a very important issue in order to get this thing passed.

461

01:05:35.490 --> 01:05:38.370

Greg Ross: I appreciate that Jamie Commissioner glassman.

462

01:05:44.910 --> 01:05:45.750

Jamie Cole: you're muted.

463

01:05:48.870 --> 01:05:52.380

Greg Ross: i'm serious saying important stuff, but you have to unmute yourself.

464

01:05:55.980 --> 01:05:56.820

Greg Ross: All right, I guess, not.

465

01:05:57.240 --> 01:05:59.040

Greg Ross: we'll move while he's trying to unmute himself.

466

01:05:59.430 --> 01:05:59.970

Greg Ross: Yes, been.

467

01:06:00.930 --> 01:06:04.170

Beam Furr: What we're really talking about is like the salary for an executive director.

468

01:06:04.590 --> 01:06:15.960

Beam Furr: Right staff, a few things like that that's when a consultant that's really the cost we're all going to be taking on right, yes, about it we're not buying.

469

01:06:16.170 --> 01:06:24.150

Beam Furr: we're not building anything when I that's not gonna happen so it's really only those and legal and legal fees.

470

01:06:26.670 --> 01:06:28.440

Beam Furr: So so so it's those things.

471

01:06:30.780 --> 01:06:35.010

Greg Ross: And I don't think it'll be \$2 million even over two year

period.

472

01:06:35.490 --> 01:06:36.060

Beam Furr: No, I don't need.

473

01:06:37.320 --> 01:06:40.470

Greg Ross: And, and someone had just said something about legal fees.

474

01:06:42.330 --> 01:06:44.610

Greg Ross: God bless I don't even think legal fees will.

475

01:06:46.110 --> 01:06:48.840

Greg Ross: REACH that amount, even in the inception.

476

01:06:50.850 --> 01:06:51.510

Greg Ross: But.

477

01:06:53.880 --> 01:06:58.530

Greg Ross: do I have any other comments on jamie's concern.

478

01:07:03.120 --> 01:07:05.370

Greg Ross: Because honestly without the authority.

479

01:07:07.530 --> 01:07:10.830

Greg Ross: Who else is going to be paying for this it's.

480

01:07:10.890 --> 01:07:12.000

Greg Ross: it's our garbage.

481

01:07:12.150 --> 01:07:12.810

Beam Furr: We need.

482

01:07:12.900 --> 01:07:14.700

Greg Ross: We need this, you know, to get running.

483

01:07:16.470 --> 01:07:25.260

Beam Furr: I think I think it's I think this is a better way to do it
shit it's really shared point according to how much garbage up i've

got per person.

484

01:07:26.430 --> 01:07:27.960

Greg Ross: And if it is possible.

485

01:07:28.380 --> 01:07:29.250

And recoup.

486

01:07:30.480 --> 01:07:42.510

Greg Ross: Well, I was just going to address that theme and and if it is possible, the way it is written, does it prevent the city's from going back to the administrative costs and saying, can we be reimbursed.

487

01:07:43.800 --> 01:07:51.420

Greg Ross: there's no prohibition on that, so I assume we can do that alessi attorneys on that Daniel.

488

01:08:00.120 --> 01:08:02.670

Greg Ross: Daniel you're recognized but you're muted.

489

01:08:03.390 --> 01:08:05.460

Nathaniel Klitsberg: I, and it was everything I said was brilliant.

490

01:08:05.760 --> 01:08:07.770

Greg Ross: story I guarantee yes and.

491

01:08:08.010 --> 01:08:08.520

Greg Ross: It was.

492

01:08:08.730 --> 01:08:15.360

Nathaniel Klitsberg: Starting with I agreed with your your comment and analysis mayor that there's nothing in the agreement that prohibits it.

493

01:08:16.080 --> 01:08:28.800

Nathaniel Klitsberg: And I think that when the Governing Board and and I agree with jamie's comment, the Governing Board and consultation with whichever consultant is helping to develop the assessments is going to need to make the determination at that point.

494

01:08:30.330 --> 01:08:31.770

Nathaniel Klitsberg: If or how.

495

01:08:32.850 --> 01:08:35.910

Nathaniel Klitsberg: The startup costs can be reimbursed.

496

01:08:37.680 --> 01:08:39.900

Nathaniel Klitsberg: I don't know whether or not it belongs.

497

01:08:41.430 --> 01:08:48.150

Nathaniel Klitsberg: You know something express in this provision that says, to the extent that you know permissible or possible.

498

01:08:49.230 --> 01:09:03.870

Nathaniel Klitsberg: The startup costs will be reimbursed to the parties through a special assessment, you know, if approved by the Governing Board, I mean we could come up with language that sort of says, if it can be done, the Governing Board can consider it.

499

01:09:05.370 --> 01:09:13.020

Nathaniel Klitsberg: I don't know if it needs to necessarily be an obligation, or if it can be an obligation, you know binding the the authority at that point to the repayment.

500

01:09:14.430 --> 01:09:16.680

Beam Furr: And you can there's lots there's lots of ways around.

501

01:09:17.190 --> 01:09:23.310

Beam Furr: yeah charter Members get a discount on tip tipping V is, for the first two years we go there's lots of ways figure this out.

502

01:09:23.610 --> 01:09:23.910

yep.

503

01:09:25.200 --> 01:09:26.910

Greg Ross: I thank you and may Ryan.

504

01:09:27.840 --> 01:09:30.180

Michael Ryan: And Jamie raises a really good point, though.

505

01:09:30.960 --> 01:09:32.970

Michael Ryan: In you know until this is rolling.

506

01:09:34.080 --> 01:09:40.080

Michael Ryan: There are some cities that are going to have a real hard time understanding how they're supposed to fund this from their general fund.

507

01:09:42.540 --> 01:09:49.500

Michael Ryan: You know, for some, you know ahead of 20 or 30 or 40,000 you know it makes a difference in a park being open so.

508

01:09:52.170 --> 01:09:56.340

Michael Ryan: I don't know how we quantify this, but I also think that.

509

01:09:57.510 --> 01:10:06.510

Michael Ryan: Aside from whether or not you can convince them that it's an advanced cost and you'll get reimbursed to your general fund as Jamie said that may not be so certainly.

510

01:10:07.890 --> 01:10:08.460

Michael Ryan: that's an issue.

511

01:10:09.660 --> 01:10:12.540

Greg Ross: And and and I can appreciate it and, and let me just.

512

01:10:13.230 --> 01:10:15.000

Greg Ross: Have let's see Tom good.

513

01:10:16.500 --> 01:10:19.950

Tom Good: Thank you, Mr measure can you hear me I had to change my devices.

514

01:10:20.610 --> 01:10:21.480

Greg Ross: yep not a problem.

515

01:10:21.810 --> 01:10:22.740

Tom Good: yeah I.

516

01:10:24.420 --> 01:10:30.210

Tom Good: want to express caution to know jamie's been around this business for a long time, he has a concern.

517

01:10:30.270 --> 01:10:31.260

Mary-Francis Jeannot - Public Works Fiscal and Budgetary Manager: hey Peter, how are you.

518

01:10:32.730 --> 01:10:33.300

Greg Ross: Sir.

519

01:10:33.960 --> 01:10:55.320

Tom Good: it's very real and, as I listened to this discussion, one of the things that impacts me is when you have larger cities with cities that have high commercial retail and you're using general fund pay this there's going to be a lot of subsidy.

520

01:10:56.910 --> 01:11:03.900

Tom Good: guards to paying for this, so you know, having a cost recovery is probably really, really very important.

521

01:11:05.310 --> 01:11:10.650

Tom Good: Because of the fact that there is a subsidy that's going to be occurring where the bigger cities, going to be.

522

01:11:12.600 --> 01:11:15.330

Tom Good: Having a page no fun for commercial activity.

523

01:11:15.360 --> 01:11:18.810

Tom Good: That probably should be paying for it as a user fee so.

524

01:11:20.400 --> 01:11:23.310

Tom Good: i'm going to i'm going to concurrence with Jamie exercise caution.

525

01:11:26.190 --> 01:11:44.520

Greg Ross: Again, then Jamie verbiage could be put in there that it

because it's not prohibited than the administrative costs, if possible, will be reimbursed or like being said, if you want to really get into the weeds which I don't think we need to in this la agreement.

526

01:11:45.750 --> 01:11:51.150

Greg Ross: is how it could be done, I think the creativity should be left up to the master plan.

527

01:11:52.440 --> 01:11:56.010

Greg Ross: And, and to those individuals at that point, running the authority.

528

01:11:58.620 --> 01:12:06.180

Jamie Cole: Can we, I think we definitely can put in language, to the extent possible that the money we are attempting to do we call it do remember that.

529

01:12:06.720 --> 01:12:21.390

Jamie Cole: There may be some cities that front this money and then choose not to join and maybe you know they don't get their money back or something like that give them an additional incentive to join, but you I do think we can certainly put into provision like.

530

01:12:22.290 --> 01:12:23.610

Greg Ross: Okay, I appreciate that.

531

01:12:24.960 --> 01:12:27.150

Greg Ross: Commissioner glassman are you back with us.

532

01:12:28.980 --> 01:12:31.530

Commissioner Steven Glassman: Yes, somebody I haven't lost.

533

01:12:32.040 --> 01:12:36.090

Greg Ross: Oh Okay, I tried recognizing you before, but to no avail.

534

01:12:36.780 --> 01:12:37.440

Sorry.

535

01:12:40.050 --> 01:12:41.760

Greg Ross: But your hands up what do you got.

536

01:12:42.270 --> 01:12:46.290

Commissioner Steven Glassman: Oh i'm sorry i'm, I guess, I never took it out, I apologize.

537

01:12:46.800 --> 01:12:49.770

Greg Ross: Okay, not a problem we'll move on, then.

538

01:12:51.210 --> 01:12:59.820

Greg Ross: Anything else from anyone, because you know and and again Jamie, let me just say to your concern and and it's always a concern in MP might say this.

539

01:13:00.210 --> 01:13:11.280

Greg Ross: To the county with with the utmost collaborative respect and that is the county has worked with us and they they've gone ahead and they've paid, you know, approximately half.

540

01:13:11.820 --> 01:13:23.160

Greg Ross: For the waist generation study, there is nothing that prevents them from coming forward, seeing that this is going to become a reality and say to everyone, you know what.

541

01:13:23.610 --> 01:13:27.330

Greg Ross: we're in it to win it and we're going to do the same thing that we've done.

542

01:13:27.750 --> 01:13:38.220

Greg Ross: In the waist generation study now for the I la you need you know 2 million, you know aggregate we're willing to do the one half once again there's nothing in there, prohibiting it.

543

01:13:38.940 --> 01:13:49.830

Greg Ross: And I don't put it past the county to say you cities have done a wonderful job we are part of it, we need to see this because we are the ones ultimately responsible.

544

01:13:50.310 --> 01:14:02.310

Greg Ross: For their disposal, we would like to take part in it, I i'm of the utmost faith that things can be worked out, but now it doesn't

need to be in there at this time i've got matt Haber.

545

01:14:06.120 --> 01:14:23.010

Matthew Haber: Thank you mayor is really just a per se quick comment that hasn't been addressed, and five for yet so the amount of \$2 million is in brackets and that's because I don't recall the working group ever giving us direction.

546

01:14:24.960 --> 01:14:37.200

Matthew Haber: CAP for the early budget of the authority I don't know that it is necessary, I don't know the \$2 million is the right or the wrong number, I have no way to gauge this, but I did want to call it to the group's attention.

547

01:14:37.590 --> 01:14:41.880

Matthew Haber: So that it's not just something that the attorneys may have put in there and move on.

548

01:14:43.020 --> 01:15:03.270

Greg Ross: Okay, and and let's go back through is a lot of us discussed what the costs would be for the initial stages and that will be an executive director some staff and and legal fees, do you think 2 million is too high, do you want to lower to a million make it may be more.

549

01:15:04.620 --> 01:15:11.430

Greg Ross: In in an enticement for the county to say we've done it once we can do it again, I mean it's all up to you.

550

01:15:18.870 --> 01:15:19.620

Greg Ross: i've got.

551

01:15:20.640 --> 01:15:24.360

Mary Lou Tighe: Mr Chairman, Commissioner, truly, followed by nathaniel.

552

01:15:24.870 --> 01:15:28.320

Greg Ross: Thank you, I couldn't okay now I got it Commissioner Julie.

553

01:15:33.870 --> 01:15:35.880

Rebecca's iPad (2): My real name is Rebecca when i'm in trouble, but.

554

01:15:35.880 --> 01:15:38.640

Greg Ross: that's what I couldn't understand who that was and so.

555

01:15:38.640 --> 01:15:43.080

Greg Ross: You had me for a moment that and thank you, Mary Lou for identifying that go ahead.

556

01:15:43.680 --> 01:15:56.130

Rebecca's iPad (2): Well, I think, when the city say up to see up to 2 million a year, I think they're going to run, so I would I would put it down a little I mean 2 million, or whatever, but I think that's just going to freak everybody out.

557

01:15:57.960 --> 01:15:59.250

Beam Furr: All right, no, I appreciate that.

558

01:15:59.940 --> 01:16:02.160

Beam Furr: But that's not per city that's total amount.

559

01:16:02.760 --> 01:16:04.350

Greg Ross: yeah no, I agree with that theme.

560

01:16:04.410 --> 01:16:09.090

Rebecca's iPad (2): Well, I agree with you, been but still, you know we've never.

561

01:16:09.750 --> 01:16:18.630

Rebecca's iPad (2): We really haven't worked out like money wise and stuff and some of these you know smaller cities and other stuff hey today even have the money that's you know, whatever and.

562

01:16:19.260 --> 01:16:32.310

Rebecca's iPad (2): Things are going to be a little different because the state legislator gains tax abatements to you know, police, fire teachers, whatever and that's going to cut it in on city salaries so that's why i'm worried this.

563

01:16:33.390 --> 01:16:44.100

Beam Furr: time around, but this is the amount that we all had kind of

the 2 million was what we used as the top as a cap for the waist generation say so everybody knew what their.

564

01:16:46.050 --> 01:16:47.760

Beam Furr: What their exposure was correct.

565

01:16:49.140 --> 01:16:49.650

Beam Furr: didn't we use.

566

01:16:50.760 --> 01:16:51.660

Beam Furr: Can we use that number.

567

01:16:52.470 --> 01:16:54.720

Greg Ross: For the waist generation steady know yeah.

568

01:16:55.050 --> 01:16:55.590

Beam Furr: yeah we didn't.

569

01:16:56.490 --> 01:17:15.360

Beam Furr: I don't think at first That was our That was what we used as a as our our initial amount that we thought would be exposed that's That was when the when the Academy was paying on men, so the other million was what everybody base their exposure based on that million.

570

01:17:16.200 --> 01:17:23.010

Greg Ross: Yes, I stand corrected, yes, you have refresh my recollection yes, you were right about that okay.

571

01:17:24.390 --> 01:17:25.200

Greg Ross: nathaniel.

572

01:17:26.850 --> 01:17:33.990

Nathaniel Klitsberg: And my only comment would be as while I agree with mayor Tooley in terms of.

573

01:17:35.340 --> 01:17:42.000

Nathaniel Klitsberg: There may be an amount that goes in those brackets that is potentially concerning to various parties.

574

01:17:43.110 --> 01:17:47.430

Nathaniel Klitsberg: What could potentially be worse is having a number that is too low.

575

01:17:48.390 --> 01:18:00.780

Nathaniel Klitsberg: Because there since there are no assessed, this is for prior to special assessment and there are no revenues coming into the authority, if you set the number at as low and the authority has no ability to generate its own funds at that point.

576

01:18:02.190 --> 01:18:16.380

Nathaniel Klitsberg: What happens if, after nine months there are insufficient funds to pay your Executive Director salary continue paying the consultants who tells me to finalize how the special assessment is going to be issued.

577

01:18:18.030 --> 01:18:29.550

Nathaniel Klitsberg: Paying whichever lawyers are retained by the authority to help the Executive Committee prepare the master plan and those amendments, all of those things so.

578

01:18:30.150 --> 01:18:39.240

Nathaniel Klitsberg: While having a number that's too high, is is potentially concerning to you know getting parties to join the ramifications of having a number that's too low.

579

01:18:40.260 --> 01:18:48.210

Nathaniel Klitsberg: may be worse because at that point, the only way to change it would be an amendment to the IRA increasing everybody's contributions.

580

01:18:50.010 --> 01:18:56.190

Greg Ross: And and that's a good thought you know you don't want to be too low and you don't want to be too high.

581

01:18:57.150 --> 01:18:57.810

Beam Furr: I think this.

582

01:18:58.410 --> 01:18:59.520

Beam Furr: I think is a good number.

583

01:19:00.450 --> 01:19:03.720

Greg Ross: yeah is this just right goldilocks being says yes.

584

01:19:04.950 --> 01:19:05.220

Beam Furr: About.

585

01:19:06.120 --> 01:19:06.660

Greg Ross: This chat.

586

01:19:08.880 --> 01:19:18.750

Matthew Haber: And again, I, I have no way of judging this number, and so my only thought was perhaps it's a good question test the tack before this thing goes out.

587

01:19:21.270 --> 01:19:21.930

Rebecca's iPad (2): I agree.

588

01:19:27.180 --> 01:19:39.330

Greg Ross: i'm not sure that and candidly i'm not sure that the attack has the full comprehension of the authority of a consultant legal fees what what tech nos is.

589

01:19:40.320 --> 01:19:54.660

Greg Ross: You know, essentially the minutia of how to get things done, but not the operation as far as the policies concern I think I think it's up to us to make the policy by medicine.

590

01:19:57.330 --> 01:20:06.750

Bob Mayersohn: yeah you know just just looking at this, I think, the reality is we put it out we're going to get feedback from all the cities.

591

01:20:08.100 --> 01:20:19.560

Bob Mayersohn: You know, regarding what's the cost how it's figured out how did you come up with tonnage and not population or households or whatever it may be, whatever metrics to come up with it so.

592

01:20:20.160 --> 01:20:38.460

Bob Mayersohn: I just think we could sit here all day and banter back and forth, to try to come up with what we think is the best solution, but inevitably it's was with other input regarding of how this works

out, so I would suggest to leave it the way it is.

593

01:20:39.630 --> 01:20:48.570

Bob Mayersohn: You know, the question is is like nathaniel pointed out, is 1 million, not enough, and then we come back and go Okay, now we need another half a million.

594

01:20:50.100 --> 01:21:09.930

Bob Mayersohn: I think, maybe something attached that kind of explains the discussion of 5.4 might be helpful to cities, I mean I know Greg when you wouldn't be When did the road show that may be kind of something that you might address you know with municipalities, as they have questions.

595

01:21:10.560 --> 01:21:14.880

Greg Ross: So I you know what bobbing and you won't hear me say it very often you're right.

596

01:21:15.390 --> 01:21:15.630

Now.

597

01:21:16.770 --> 01:21:19.110

Greg Ross: it's record and now it's on video.

598

01:21:20.520 --> 01:21:33.060

Greg Ross: I like your thoughts, we can pontificate all day on this, but we need to move on, is that you know, and that is going to be an issue and beam and I will address it for sure Jamie.

599

01:21:33.900 --> 01:21:40.470

Jamie Cole: is one thing to keep in mind is I don't think we have the ability to do it, based on tonnage because we don't know what the tonnage is are.

600

01:21:40.980 --> 01:21:50.820

Jamie Cole: So this is there's a provision previously that allows tons to be done, based on population, so I assume that's what's going to happen in the first couple of years, because we don't have time.

601

01:21:51.630 --> 01:22:03.690

Jamie Cole: So if you assume the population broward is roughly 2

million um This is basically \$1 per person, so if you're a city has a population of 60,000 you can expect this is going to cost 60,000.

602

01:22:04.200 --> 01:22:14.160

Jamie Cole: The county unincorporated area thinks about \$10,000 10,000 so the county would be the 2 million the county would be putting in \$10,000.

603

01:22:14.970 --> 01:22:29.250

Jamie Cole: And the city's will be putting in 1,990,000 just to keep this you know that's how this is going to look to some cities and I just think we need to be ready for that, because I do think some cities are going to not react well to that.

604

01:22:29.760 --> 01:22:35.370

Beam Furr: We actually you Jimmy brings up a good point, we should this should be based on population not touch.

605

01:22:35.730 --> 01:22:37.920

Jamie Cole: I think it has to because I don't think we can do it based on.

606

01:22:40.770 --> 01:22:40.950

Beam Furr: It.

607

01:22:41.130 --> 01:22:46.890

Beam Furr: And there was no i'm not that many people, although I understand a couple of homeless people do, but not that many people live in the.

608

01:22:46.980 --> 01:22:50.880

Jamie Cole: airport or the seaport, and yet they do create a lot of garbage.

609

01:22:52.140 --> 01:22:54.270

Beam Furr: But, but we should say based on population.

610

01:22:58.140 --> 01:22:58.380

Beam Furr: Right.

611

01:22:59.250 --> 01:23:00.360
Beam Furr: that's the way we did the waist.

612
01:23:00.360 --> 01:23:03.960
Beam Furr: generation, and I think we should stay consistent on that.

613
01:23:04.770 --> 01:23:12.630
Greg Ross: If we're if we're consistent theme, then, are you agreeing to pay one half like you did for the waist generation, I mean that consistency.

614
01:23:14.370 --> 01:23:17.370
Greg Ross: I hey hey I had to go there, but you know.

615
01:23:18.510 --> 01:23:21.630
Greg Ross: And and and and I have a MAC please.

616
01:23:23.430 --> 01:23:38.640
Matthew Haber: Just as an fyi broward tonnage is one of the defining terms of the definitions and as Jamie alluded to in that definition, it gives the governing board the authority, just to vote to say hey we're substituting population for the power and tonnage.

617
01:23:40.110 --> 01:23:40.560
Beam Furr: Okay.

618
01:23:40.950 --> 01:23:46.470
Matthew Haber: So it already right now it's it's ads you can do this by ton of July population.

619
01:23:46.530 --> 01:23:48.270
Beam Furr: What okay perfect.

620
01:23:48.660 --> 01:23:55.320
Jamie Cole: Man I think on this one, though I think we probably should say if it's gonna be based on population, I think we should say I mean this is.

621
01:23:55.650 --> 01:24:03.690
Jamie Cole: The city's need to know what they're going to have to pay

and if you're saying, based on tonnage they don't know what percentage there tonnages everyone knows what percentage of our population and so.

622

01:24:03.930 --> 01:24:16.290

Jamie Cole: I think, cities are going to want more certainty as to what their maximum live amount is so I just don't see any way we're going to do it, based on tundra to the first two years, so we might as well just sort of based on population.

623

01:24:17.610 --> 01:24:23.010

Greg Ross: based on population until such time as a governing board of the authority.

624

01:24:24.780 --> 01:24:26.550

Greg Ross: deems to change it.

625

01:24:27.270 --> 01:24:28.020

Matthew Haber: yeah well.

626

01:24:29.100 --> 01:24:29.640

Greg Ross: Daniel.

627

01:24:30.720 --> 01:24:39.690

Nathaniel Klitsberg: i'm mayor, I would, if the goal here, because this is early on in the process before the you know before there's the final assessment study before there's.

628

01:24:40.260 --> 01:24:53.760

Nathaniel Klitsberg: Figures with regards to accurate figures regarding tonnage if the intention is population, I would just recommend from a legal standpoint that we'd be very specific that its relation if we're fine with the concept of it being.

629

01:24:54.960 --> 01:24:59.550

Nathaniel Klitsberg: tonnage if we have accurate tonnage information and population if we don't.

630

01:25:00.120 --> 01:25:02.010

Nathaniel Klitsberg: The agreement already contemplates.

631

01:25:02.010 --> 01:25:04.590

Nathaniel Klitsberg: That, but I understand jamie's point.

632

01:25:05.700 --> 01:25:17.040

Nathaniel Klitsberg: And I think that, because this is so early on it's pre special assessment we won't have the detailed tonnage information that pocket being very specific that it's just population.

633

01:25:17.550 --> 01:25:18.450

migrate.

634

01:25:19.590 --> 01:25:21.720

Greg Ross: And if if and again.

635

01:25:21.780 --> 01:25:22.950

Greg Ross: i'm always looking for.

636

01:25:22.950 --> 01:25:35.310

Greg Ross: compromise because i'm hearing what everyone is saying, if they want to do a population for the cities and would it be more expensive if we say tonnage for the county I don't know.

637

01:25:35.880 --> 01:25:38.190

Beam Furr: I would just go based on 2020 census.

638

01:25:40.800 --> 01:25:42.780

Nathaniel Klitsberg: And mayor to your comment.

639

01:25:44.010 --> 01:25:48.570

Nathaniel Klitsberg: Because there is no accurate tonnage information as we sit here today.

640

01:25:49.590 --> 01:25:54.240

Nathaniel Klitsberg: I don't want to set up via the language to kind of create a paradox.

641

01:25:56.190 --> 01:25:58.050

Nathaniel Klitsberg: or something that just can't be accomplished.

642

01:25:58.440 --> 01:26:05.640

Greg Ross: Right no I get it, I get it so again so it's based on population until such time is the 30 deems.

643

01:26:07.020 --> 01:26:07.710

Greg Ross: To change it.

644

01:26:10.320 --> 01:26:11.760

Beam Furr: I just say, based on population.

645

01:26:12.330 --> 01:26:13.950

Greg Ross: Leave it at 30 yeah.

646

01:26:16.740 --> 01:26:19.440

Beam Furr: that's clear that's that's clear brings clarity.

647

01:26:20.370 --> 01:26:26.070

Greg Ross: And again, I long, as everyone knows what it is, I have no problem with that Bob.

648

01:26:27.570 --> 01:26:45.360

Bob Mayersohn: yeah I would again mayor, I know you mentioned this and I know Commissioner for um you know, had discussed this, but if we're if the county is going to pay 50% like they did with the waste generation study, I think that may be helpful, adding this in.

649

01:26:46.620 --> 01:26:53.520

Bob Mayersohn: To this agreement and this way it kind of builds that collaboration I don't know what the county is interested in doing.

650

01:26:54.060 --> 01:27:04.470

Bob Mayersohn: But I would hope that they come to the table, I mean when I take a look at the solid waste group in palm beach in their initial implementation and showed that the county was.

651

01:27:05.310 --> 01:27:22.290

Bob Mayersohn: Because again they started out as an independent group that the county was contributing X amount of dollars, whether it's per year, or you know, for the first X amount of years it stated in it very clearly what the position was so I just offer that as a friendly

amendment.

652

01:27:24.960 --> 01:27:29.820

Greg Ross: And, and I can appreciate that I i'm not sure, and let me just see.

653

01:27:31.440 --> 01:27:32.640

Greg Ross: i'm not sure that.

654

01:27:33.810 --> 01:27:45.840

Greg Ross: Anyone from the Commission, including being is is here today to to give direction, if you will, that that would be acceptable.

655

01:27:47.490 --> 01:27:53.250

Beam Furr: The hard part the hard part, and that is I don't I don't see the county Commission paying.

656

01:27:54.300 --> 01:27:55.470

Beam Furr: city legal fees.

657

01:27:58.470 --> 01:28:03.510

Greg Ross: And no, no, no, I mean that's it very you know that they're very good point.

658

01:28:03.990 --> 01:28:07.710

Beam Furr: yeah so it's you know there's I think I think.

659

01:28:09.600 --> 01:28:14.190

Beam Furr: I think this this one's cleaner and I don't mind trying to see what I can do.

660

01:28:15.360 --> 01:28:15.600

Greg Ross: Which.

661

01:28:15.630 --> 01:28:28.620

Beam Furr: Especially if we're if we're if we're thinking that we that we're all thinking we can recruit this um, but I do think there may have to be some carbs because I don't think you can do legal t's I don't think I don't think i'd get that passed.

662

01:28:29.520 --> 01:28:43.590

Greg Ross: And, and that you know that I fully understand, I really do, but in the in the flip side of the coin, I think that there's a lot, because the population for the county let's let's admit it is negligible.

663

01:28:44.520 --> 01:28:53.070

Greg Ross: So we need to to know that we're partners in it you've done it once I think with the carve outs, I think you might be able to do it again.

664

01:28:53.550 --> 01:28:57.990

Beam Furr: Well, and the other and the other part, might be that the county's got it might be able to.

665

01:28:58.050 --> 01:28:59.880

Beam Furr: provide a lot of in time because.

666

01:29:00.270 --> 01:29:06.690

Beam Furr: they're going to need a place to house themselves for two years and maybe the county finds a way to.

667

01:29:08.340 --> 01:29:19.050

Beam Furr: find space, although all the kind of stuff that they're getting need for two years to operate, you know there's those are the incidentals where the county might be able to just save a lot of money.

668

01:29:20.160 --> 01:29:20.940

Beam Furr: For the whole bunch.

669

01:29:21.450 --> 01:29:23.940

Greg Ross: yeah no I appreciate that i've got time good.

670

01:29:25.230 --> 01:29:32.730

Tom Good: Thank you, Miss manager I so quick question do we keep talking about population, I agree, mostly when it comes to the county I got a little.

671

01:29:33.300 --> 01:29:44.130

Tom Good: Just a little concern me, what is the latest generation for the board, what is the waist generation for the airport, I mean you base it on population whoa and I think.

672

01:29:45.480 --> 01:29:45.810

It.

673

01:29:47.850 --> 01:29:49.680

Tom Good: might be missing fair share their.

674

01:29:51.300 --> 01:29:52.500

Beam Furr: fair point good point.

675

01:29:55.530 --> 01:29:59.730

Beam Furr: If you're asking me what how much it is, I have no idea but that's a very that's a good point.

676

01:30:00.360 --> 01:30:11.520

Greg Ross: And that that's what at what i'm saying before of maybe the county would be done on a tonnage nathaniel you know rightfully said we don't have the numbers, we don't know right.

677

01:30:12.810 --> 01:30:14.460

Beam Furr: that's why we're doing a waste generation said.

678

01:30:15.210 --> 01:30:20.280

Beam Furr: Bingo that's so so it could go based on the Western society.

679

01:30:23.370 --> 01:30:45.780

Greg Ross: But it is something I think beam that food for thought that with the carve out of the city attorneys and and, obviously, yes, we would appreciate, you know what can be given in kind quote unquote as far as space, you know that we would have to rent if you will.

680

01:30:46.770 --> 01:30:49.920

Beam Furr: Right yeah let me, let me see what's possible first.

681

01:30:50.250 --> 01:30:51.510

Greg Ross: yeah okay fair enough.

682

01:30:52.020 --> 01:30:52.380

Greg Ross: Fair enough.

683

01:30:53.910 --> 01:30:59.790

Jamie Cole: I suggest we could add to this, we could say, some of which may be unkind I mean you know toward.

684

01:31:00.180 --> 01:31:11.850

Jamie Cole: Like let's say for lauderdale said that this you know they can we know this authority can have space in Fort lauderdale City Hall, or some other city or the county wherever it is, it may be, could be.

685

01:31:13.050 --> 01:31:24.660

Jamie Cole: You know that could be used towards their share towards their contribution yeah there's some way to do that, and I do want to mention it to legal fees there's no city legal fees, I mean it is authority legal fees, the Attorney.

686

01:31:25.020 --> 01:31:32.610

Jamie Cole: That can be hired by authority is not going to be represented just the cities that attorney representing the authority and I would remind everyone that the rb had a.

687

01:31:33.000 --> 01:31:39.150

Jamie Cole: Outside attorney that was paid by the rv for many, many years we just happen to also be a city attorney in another city.

688

01:31:39.510 --> 01:31:49.770

Jamie Cole: But I mean, I do think that, when we look at the authority we can't be looking at city versus county and the Attorney for the city attorney for the candidate again the Attorney is going to be the eternity authority.

689

01:31:50.160 --> 01:31:51.540

Greg Ross: I like an excellent point.

690

01:31:52.170 --> 01:32:02.490

Beam Furr: And, but that's but up and up until the master plan once

the master plans done, I agree with you, up to the master plan then there's the there's a bit of a distinction.

691

01:32:04.290 --> 01:32:14.730

Jamie Cole: So Are you suggesting demon up until the master plan that the cities will have an attorney or attorneys being paid for by the cities and the county will just have the county.

692

01:32:14.730 --> 01:32:15.180

Beam Furr: attorney.

693

01:32:15.660 --> 01:32:19.380

Jamie Cole: And I just felt like we're doing it now and we cried and I guess that's that's a.

694

01:32:19.380 --> 01:32:20.310

Jamie Cole: doable thing.

695

01:32:20.880 --> 01:32:29.040

Beam Furr: Well i'm just saying that there's you know until a lot of the issues are hammered out which we talked about earlier there's there's some you know.

696

01:32:29.520 --> 01:32:43.800

Beam Furr: things that have to be considered from both sides, there will be a point where it's all of us together and we're getting closer and closer to that, but until some of the issues get all hammered out there is, you know they are there's.

697

01:32:45.060 --> 01:32:48.420

Beam Furr: You know there's issues that have to be looked at from two sons.

698

01:32:51.360 --> 01:33:02.520

Greg Ross: And and that's appreciated the in kind is always in is is there always a good idea, but in the next breath in kind doesn't pay salaries and so.

699

01:33:03.570 --> 01:33:25.380

Greg Ross: You know that's still something that that we would need to look at, and the sooner we are able to essentially get the authority

working and up and running the better for everyone and that's why candidly I I pushes as much as I do and I don't apologize for that.

700

01:33:25.980 --> 01:33:26.730

Beam Furr: or glad you did.

701

01:33:27.990 --> 01:33:28.830

Greg Ross: appreciate it.

702

01:33:30.150 --> 01:33:36.780

Greg Ross: Is there anything else on five four or in essence Article five that needs to be addressed.

703

01:33:39.540 --> 01:33:43.650

Greg Ross: All right, then let's move on we've got two more articles and 25 minutes.

704

01:33:51.420 --> 01:33:57.990

Greg Ross: I see 6.8 and 7.1 is highlighted mad, is there a reason for that.

705

01:33:58.950 --> 01:34:08.520

Matthew Haber: So, every time we revise this document this section numbers change or other things that reference each other change so we've tried to bracket and highlight them.

706

01:34:08.820 --> 01:34:20.310

Matthew Haber: it's inconsistent, but it's it's only a call out for the attorneys so that we can say hey does are these still the accurate the accurate citations so section, so in this instance, they still are.

707

01:34:21.060 --> 01:34:21.480

Greg Ross: Thank you.

708

01:34:37.260 --> 01:34:54.450

Greg Ross: Question gentlemen on 6.2 point three, and I don't recall, but did we ever define whether a quorum can be inclusive of zoom virtual I should say or not.

709

01:34:56.160 --> 01:34:56.910

Beam Furr: Can we do that.

710

01:34:58.020 --> 01:34:59.190

Greg Ross: I don't know mascot.

711

01:35:01.560 --> 01:35:10.500

Matthew Haber: it's based on physical attendance Members may attend via remote conferencing technology, but they don't get counted for quorum ah.

712

01:35:10.530 --> 01:35:13.290

Greg Ross: Thank you very much that we did do it appreciate that.

713

01:35:13.830 --> 01:35:14.730

Greg Ross: Man last me.

714

01:35:15.060 --> 01:35:20.370

Commissioner Steven Glassman: Yes, can we go back to the top 6.1 I think it was right at the top.

715

01:35:21.600 --> 01:35:33.570

Commissioner Steven Glassman: Ah okay 6.2 point one each party that singular so it's that has to say must appoint one of its elected not their elected officials.

716

01:35:34.230 --> 01:35:36.330

Greg Ross: you've earned your pay today.

717

01:35:36.510 --> 01:35:38.190

Beam Furr: Commissioner good you're good.

718

01:35:39.330 --> 01:35:39.660

Commissioner Steven Glassman: Thank.

719

01:35:42.540 --> 01:35:45.630

Greg Ross: You hey and the check is in the mail, by the way.

720

01:35:46.410 --> 01:35:56.250

Commissioner Steven Glassman: Thank you also this is mine but I don't know under 6.1 on the top many times when you're introducing i'm all over the, you know as set forth here and sometimes it is a colon.

721

01:35:56.550 --> 01:36:04.290

Commissioner Steven Glassman: I don't care if it's a period after him, but many of them after here in have a colon because then you're doing the whole list it's up to you, though, it's really not.

722

01:36:05.370 --> 01:36:17.400

Commissioner Steven Glassman: Major, but I would just keep it consistent I don't remember what all the other articles had at the top, if they had a colon when they introduce the rest of the articles i'm not sure, but I would just make sure it's consistent that's all.

723

01:36:18.120 --> 01:36:21.750

Greg Ross: I would ask matt to go back and check that and Jamie Cole.

724

01:36:22.380 --> 01:36:34.860

Jamie Cole: yeah, I just wanted to clarify something that meant said he I mean he's writing the forms has to be physically in attendance, so we actually did put a provision that allowed the governing board the Executive Committee or the tack to.

725

01:36:35.250 --> 01:36:49.140

Jamie Cole: Not require physical attendance so to the extent that legally we feel it's defensible at the time we may be able to do you have a quorum not physically present because we did have an unless authorized by the governing board language.

726

01:36:49.500 --> 01:36:57.150

Greg Ross: Okay, very good and that's appreciated I needed to know what's covered That was all so I want to say thank you for covering it.

727

01:36:58.890 --> 01:37:01.830

Greg Ross: matt can you scroll down if you would please.

728

01:37:03.240 --> 01:37:06.450

Greg Ross: Thank you actually scrolling up Okay, thank you.

729

01:37:26.850 --> 01:37:36.090

Jamie Cole: made a comment here, that is not currently addressed is what happens if we don't have a number of municipalities that's divided by.

730

01:37:36.480 --> 01:37:44.970

Jamie Cole: divisible by three, for example, if we have you know if we have 21 it's very easy there's seven in each group, but if there's 22.

731

01:37:45.360 --> 01:37:57.390

Jamie Cole: You can either add the additional one and large so you'd have eight enlarge and seven and seven or you could do seven and large and 70,000,800 small and then, what happens if you had 23.

732

01:37:57.900 --> 01:38:04.050

Jamie Cole: Do you put the two extras in the large in the medium or the medium and small, I think, for the working group when there was a.

733

01:38:04.590 --> 01:38:16.380

Jamie Cole: Non divisible number, we put it, if there was one extra they went to enlarge and if there are two extra they went to medium I don't know if that's what this group wants to do now whether you want to put the extra if there's one extra small.

734

01:38:16.440 --> 01:38:29.490

Jamie Cole: I mean, we do have five representatives for large three for medium and two for small, so I don't know if that affects anyone's thinking, but we do need to dress what happens if it's not divisible by three.

735

01:38:30.390 --> 01:38:45.390

Greg Ross: And i'm just going by memory, but I thought that the working group indicated to follow the premise of what we did, establishing the working group itself, but I could be wrong that was just off my memory.

736

01:38:45.810 --> 01:38:50.610

Jamie Cole: But we can easily we can easily put that in We just have to put in a way it's just not addressed.

737

01:38:50.640 --> 01:39:01.170

Jamie Cole: So it's either you put the the extra one or two in the

large and then the large, medium or the small and small, medium, if you want to do it the same way as the working group.

738

01:39:01.470 --> 01:39:11.550

Jamie Cole: It would be put the one extra one in the small and it's in the large i'm sorry there's two extras you put in large and medium and we can easily draft it over the draft of the other way, we just need to know what to write.

739

01:39:12.210 --> 01:39:32.190

Greg Ross: You know, as as one of the members of the small group, if you will, I I always say you know we sometimes are discounted because we're so small, and we only have to, of course, go in reverse do small and medium and then, of course, large, it would be divisible number by three.

740

01:39:33.240 --> 01:39:36.720

Greg Ross: But Mike cirillo let me, let me have your thoughts.

741

01:39:37.380 --> 01:39:44.460

Michael Cirullo: On you yeah i'm just looking at this scenario for, and we did it was we actually put the extra in the small.

742

01:39:45.240 --> 01:39:45.990

Greg Ross: Oh, thank you.

743

01:39:46.020 --> 01:39:46.800

Michael Cirullo: Man and 11.

744

01:39:48.180 --> 01:39:48.600

Greg Ross: Okay.

745

01:39:50.370 --> 01:39:53.370

Michael Cirullo: So and Cooper city was in the medium, not the small.

746

01:39:53.430 --> 01:39:54.240

Greg Ross: So there you have it.

747

01:39:55.410 --> 01:40:07.650

Greg Ross: Okay, very good, well, I think that's how you know

candidate should be and i'm glad that we did address it now last that if you can put the language in actually defining that that would be wonderful.

748

01:40:08.970 --> 01:40:19.560

Jamie Cole: So you want us to put the extra small, we can easily go, it does make some sense, especially if you don't have if you have 30 or 31 cities it's it's one thing if you only had.

749

01:40:20.040 --> 01:40:36.870

Jamie Cole: You know 18 cities and you're going to have directly 19 cities, so you have six six and six and one extra you put it in large pretty much all the large municipalities will have seats, because they get five seats, if you gave them, so it does it make sense to put it in the small yeah.

750

01:40:37.860 --> 01:40:45.060

Greg Ross: yeah no and and and that's what we had said originally and I like it leaf we're we're being consistent and I appreciate that.

751

01:40:46.470 --> 01:40:48.480

Greg Ross: matt can you scroll please.

752

01:40:50.910 --> 01:40:52.290

Greg Ross: After you do your editing.

753

01:40:56.880 --> 01:40:57.270

Greg Ross: Thank you.

754

01:41:45.270 --> 01:41:46.590

Greg Ross: All right, matt you've got in.

755

01:41:46.800 --> 01:41:47.850

Greg Ross: An edit.

756

01:41:47.880 --> 01:41:51.240

Greg Ross: On 6.3 point 1.6.

757

01:41:52.290 --> 01:42:10.170

Matthew Haber: it's not so much an edit as a question this working

group, told us that it wanted the Governing Board to have the ability to overturn executive committee decisions by a you know, two thirds vote, plus the county's representative.

758

01:42:11.550 --> 01:42:24.660

Matthew Haber: It the working group also later told us that it wanted the selection, you know the hiring and firing of the executive director to solely be the jurisdiction of the Executive Committee.

759

01:42:25.830 --> 01:42:38.370

Matthew Haber: But the way this is written, it seems like the governing board could override that by two thirds so i'm wondering if the working group wants an exception for hiring and firing the executive director.

760

01:42:39.150 --> 01:42:42.570

Greg Ross: And and that's an excellent point, and thank you for bringing it to our attention.

761

01:42:44.100 --> 01:42:45.630

Greg Ross: What is the group feel on that.

762

01:42:47.520 --> 01:43:01.140

Matthew Haber: Just as a one more reminder in the major decisions section, the group also did say that the Governing Board as a major decision can recommend the termination of the executive director.

763

01:43:04.230 --> 01:43:05.730

Matthew Haber: But they can actually fire him right.

764

01:43:06.360 --> 01:43:06.660

Right.

765

01:43:10.080 --> 01:43:11.640

Greg Ross: Any hands raised Mary Lou.

766

01:43:13.320 --> 01:43:14.100

Mary Lou Tighe: No, Mr chair.

767

01:43:14.820 --> 01:43:20.070

Beam Furr: I would say, given that, then there may they probably should be a carve out.

768

01:43:21.150 --> 01:43:21.780

Greg Ross: yeah I agree.

769

01:43:23.430 --> 01:43:26.430

Beam Furr: That that keeps a little consistency there right.

770

01:43:27.690 --> 01:43:27.990

Right.

771

01:43:29.880 --> 01:43:33.750

Greg Ross: Unless there is other comments will go with the the exception.

772

01:43:54.840 --> 01:43:57.660

Greg Ross: yeah what you're showing is exactly what we had agreed to.

773

01:44:00.450 --> 01:44:02.580

Greg Ross: Can you scroll up some more please.

774

01:44:04.170 --> 01:44:04.740

Thank you.

775

01:44:43.980 --> 01:44:44.520

Greg Ross: Thank you.

776

01:45:18.900 --> 01:45:22.350

Greg Ross: Does anyone remember on 6.5 yes.

777

01:45:23.220 --> 01:45:23.730

Mary Lou Tighe: Yes, Michelle.

778

01:45:25.500 --> 01:45:26.340

Greg Ross: mentioned American.

779

01:45:27.660 --> 01:45:32.340

Bob Mayersohn: So just looking here and you've got 6.5 point three.

780

01:45:34.050 --> 01:45:40.620

Bob Mayersohn: Using robert's rules of order going back mayor, to the question that you had regarding a forum.

781

01:45:41.640 --> 01:45:52.110

Bob Mayersohn: I believe, and I could be wrong that the newly revised edition of robert's rules of order allows for for to meet virtual.

782

01:45:53.190 --> 01:45:54.870

Bob Mayersohn: So I don't know whether or not.

783

01:45:56.520 --> 01:46:06.780

Bob Mayersohn: If that's the case whether or not we we do want to meet in person to make the quorum or whether or not I mean it doesn't make much of a difference to me, I just want to be consistent, so.

784

01:46:07.230 --> 01:46:23.670

Bob Mayersohn: We don't have somebody referring to while you're biting by robert's rules that allow virtual meetings to maintain a quorum and on the other hand, you're having Robert you know you're exempting it from that area, so whatever to be consistent, just as long as we didn't know that.

785

01:46:24.150 --> 01:46:38.340

Greg Ross: I think we are consistent only because it says in the absence of any specifically adopted rules we've adopted them and and therefore robert's rules would not apply or would not be in conflict, if you will.

786

01:46:39.690 --> 01:46:41.850

Greg Ross: But they appreciate it may Ryan.

787

01:46:44.640 --> 01:46:46.590

Michael Ryan: I agree, and if it any doubt about it.

788

01:46:47.640 --> 01:46:51.810

Michael Ryan: You know, to bob's point, maybe you want to put some language that is.

789

01:46:53.130 --> 01:46:54.750

Michael Ryan: more specific, it says.

790

01:46:58.320 --> 01:47:07.890

Michael Ryan: Not just in the absence of any specifically adopted rules, but to the extent inconsistent with you know we something to prioritize whatever we've done so there's no conflict.

791

01:47:09.030 --> 01:47:12.150

Greg Ross: And the priority goes to the I la not robert's rules.

792

01:47:12.240 --> 01:47:12.690

Right.

793

01:47:13.920 --> 01:47:16.290

Greg Ross: matt if you can make a note on that I appreciate it.

794

01:47:24.750 --> 01:47:40.770

Greg Ross: And and and going back to 6.5 point two, did we ever decide if we have a physical quorum did it require the Chair or and the vice chair be present physically or can they appear by virtual.

795

01:47:43.230 --> 01:47:44.160

Jamie Cole: instance say.

796

01:47:49.200 --> 01:47:53.490

Greg Ross: And if it doesn't say Jamie then they can appear by virtual if there's a forum.

797

01:47:54.360 --> 01:47:56.460

Jamie Cole: that's crap there's nothing that would prohibit.

798

01:47:56.520 --> 01:47:57.900

Greg Ross: Right okay good.

799

01:47:58.770 --> 01:48:03.180

Greg Ross: All right, can you scroll up matt because I know we're running on time now.

800

01:48:25.410 --> 01:48:34.440

Greg Ross: matt on six six to your comma and his underlying was yeah.

801

01:48:35.520 --> 01:48:43.020

Matthew Haber: That underlines, is my version of Microsoft word word doesn't like that comma, but the attorneys do.

802

01:48:44.400 --> 01:48:47.100

Greg Ross: As long as Bob glassman does that's all I care about.

803

01:48:54.570 --> 01:49:05.910

Jamie Cole: If I said something there's something I hadn't noticed under ethics compliance this provision, saying that the executive director and all members of tack are treated as covered individuals within the meaning of Section 1.19.

804

01:49:07.020 --> 01:49:23.400

Jamie Cole: i'm not sure that you know as far as like cities city managers and you know city staff, you are not normally covered individuals and i'm not sure if we're extending something to them that would not otherwise be there by applying this.

805

01:49:31.500 --> 01:49:41.340

Jamie Cole: We may just want to look into that you know, maybe over the next week, as to whether or not we want executive directors is one thing, but each Member of tack, that means.

806

01:49:42.060 --> 01:49:57.510

Jamie Cole: we're now extending to public works directors etc at cities treatment is covered individuals which may pose obligations on them that they may not mine, so we may end up having trouble getting attacked members.

807

01:49:57.630 --> 01:50:03.630

Greg Ross: And it will impede exactly exactly then i'll ask matches put a note to.

808

01:50:05.160 --> 01:50:08.340

Greg Ross: If you will correct the verbiage to that that does not happen.

809

01:50:09.510 --> 01:50:13.140

Jamie Cole: And we might just want to delete tack from it that might solve the problem.

810

01:50:17.940 --> 01:50:19.020

Beam Furr: i'm not sure about that.

811

01:50:21.240 --> 01:50:21.900

Beam Furr: Because all.

812

01:50:22.290 --> 01:50:22.800

Greg Ross: The time.

813

01:50:23.520 --> 01:50:32.730

Beam Furr: Well, I mean having lived through something in Hollywood that happened through this and people going to jail, because going through staff and all kinds of stuff.

814

01:50:34.170 --> 01:50:39.000

Beam Furr: i've I have seen where some people get compromised.

815

01:50:40.080 --> 01:50:40.470

Beam Furr: and

816

01:50:42.750 --> 01:50:44.160

Beam Furr: I don't know i'd be careful.

817

01:50:45.540 --> 01:50:47.070

Beam Furr: You know, you can always sunshine stuff.

818

01:50:48.390 --> 01:50:54.480

Beam Furr: This this kind of keeps it out in the open, can because I mean we're going to be dealing with with all kinds of.

819

01:50:55.590 --> 01:51:01.260

Beam Furr: people wanting to you know, be a part of this system and everybody's going to be.

820

01:51:02.400 --> 01:51:10.350

Beam Furr: making contact with everybody on all kinds of things you really want to keep everything on the up and up oh yeah and not have to worry about it.

821

01:51:12.480 --> 01:51:16.140

Beam Furr: Just just you know this is gonna have a lot of moving parts and.

822

01:51:18.120 --> 01:51:21.510

Beam Furr: I just want to make sure all the moving parts are out in the open vessel.

823

01:51:24.150 --> 01:51:32.880

Greg Ross: matt you have a note on there and and keep it, let me just see how much further is section six.

824

01:51:34.710 --> 01:51:35.070

Greg Ross: Okay.

825

01:51:39.780 --> 01:51:40.620

Greg Ross: um.

826

01:51:44.100 --> 01:51:47.370

Greg Ross: I don't know I I i'm not sure if it's a.

827

01:51:50.820 --> 01:51:52.860

Greg Ross: policy decision to.

828

01:51:53.910 --> 01:51:54.990

Greg Ross: I guess it is.

829

01:51:55.440 --> 01:51:56.550

Beam Furr: Where they will allow me, I mean.

830

01:51:57.180 --> 01:52:14.790

Beam Furr: Imagine imagine somebody who's got a great manufacturing idea, they contact one staff that they take them to lunch they wine and dine them i'll sudden now they're making a proposal to the Executive Board, or the governing board if you don't have the ethics

in line.

831

01:52:15.810 --> 01:52:17.460

Beam Furr: You know all that could happen.

832

01:52:20.280 --> 01:52:26.280

Greg Ross: i'm obviously you know more concerned of the sunshine of the.

833

01:52:27.360 --> 01:52:30.660

Greg Ross: Transparency and I.

834

01:52:32.580 --> 01:52:36.630

Greg Ross: You know I think the ethics should be held to everyone, then yeah.

835

01:52:36.660 --> 01:52:37.500

Greg Ross: I mean so we're gonna.

836

01:52:37.770 --> 01:52:56.910

Beam Furr: we're going to be soliciting ideas from around the country around the world on the best and best ways most innovative ways we're going to get besieged by lots of lots of ideas and people everybody needs to be on their on their p's and you know, on their best behavior let's just put.

837

01:52:57.420 --> 01:52:58.410

Mary Lou Tighe: Music chair.

838

01:52:59.010 --> 01:53:01.770

Mary Lou Tighe: yeah Ryan and nathaniel have their hands raised.

839

01:53:02.100 --> 01:53:03.480

Greg Ross: Thank you very much, may Ryan.

840

01:53:04.440 --> 01:53:07.440

Michael Ryan: Christopher I think it's p's and q's but I don't even know what that means.

841

01:53:07.800 --> 01:53:10.920

Beam Furr: No, I didn't I said I was about said I said, how do you know what that means.

842

01:53:11.100 --> 01:53:17.010

Michael Ryan: I don't either i'll Google it later, though I agree with you, I think it ought to be I think it's just up to the attorneys to make sure that.

843

01:53:18.180 --> 01:53:20.550

Michael Ryan: we're empowered to do so and there's no.

844

01:53:21.600 --> 01:53:37.680

Michael Ryan: And how do we do so is this enough to do that, or is this aspirational does it get on done later, but from, from my perspective, I agree 100% with you include as many as possible comply with the ethics pretty straightforward don't take stuff yeah.

845

01:53:39.030 --> 01:53:52.470

Jamie Cole: If I can just add just a little bit more on this, you know, under the county code of ethics, which is a code for elected officials, and this is referring to section 1.19, which is the code of ethics for elected officials.

846

01:53:53.760 --> 01:54:01.290

Jamie Cole: collared individuals are basically elected officials, except for the purpose of the prohibition on lobbying.

847

01:54:02.190 --> 01:54:16.620

Jamie Cole: covered individual so includes various other things, so if someone is lobbying someone it applies, so I just think we need to make sure we know what we mean by this I mean if we're only including attack members is covered individuals.

848

01:54:17.670 --> 01:54:30.240

Jamie Cole: As in connection with them being lobbied that's one thing if we're trying to say something more by this by saying that they're covered individuals I don't think they are under Section 1.19.

849

01:54:31.800 --> 01:54:32.070

Beam Furr: Okay.

850

01:54:32.400 --> 01:54:35.340

Jamie Cole: And I also i'm not even i'm not even sure the way.

851

01:54:35.430 --> 01:54:45.000

Jamie Cole: Section 1.19 the to the definitions hundred individuals actually does include them, because if it doesn't then i'm not sure we can buy agreement.

852

01:54:45.030 --> 01:54:45.570

Michael Ryan: tackle a.

853

01:54:45.630 --> 01:54:46.890

Jamie Cole: Look, I don't know if.

854

01:54:47.010 --> 01:54:48.870

Jamie Cole: We need to look at this issue, but I think.

855

01:54:48.870 --> 01:54:50.490

Michael Ryan: We can't we can't vote on this right now.

856

01:54:50.490 --> 01:54:51.360

Jamie Cole: Right, I mean even.

857

01:54:51.930 --> 01:54:56.760

Michael Ryan: Like the lawyers look at this and and, more importantly, you don't want to challenge later to this, you know.

858

01:54:57.810 --> 01:55:00.420

Greg Ross: Oh that's for sure I have nathaniel.

859

01:55:02.490 --> 01:55:05.340

Nathaniel Klitsberg: I put my I put my hand down mayor.

860

01:55:05.430 --> 01:55:06.270

Nathaniel Klitsberg: given them a lot okay.

861

01:55:06.990 --> 01:55:09.360

Greg Ross: All right, fair enough, then yes please look at it.

862

01:55:10.680 --> 01:55:14.850

Greg Ross: Anything else on the remaining portions of section six.

863

01:55:18.030 --> 01:55:18.900

Greg Ross: Hearing none.

864

01:55:19.110 --> 01:55:25.770

Nathaniel Klitsberg: Of there is not there is a comment, a couple of comments in 6.8 that are policy questions to the work of it.

865

01:55:27.270 --> 01:55:45.780

Greg Ross: Okay, I tell you what i'm going to because we're on a time crunch hold off on 6.8 start off with that and then we'll do the remaining portion of this and the remaining portion of the final draft, the next time we meet.

866

01:55:46.920 --> 01:56:00.900

Greg Ross: And i'll ask the attorneys to try and get that to us as early as possible so that we don't have to read it, the day of but that we are prepared, so we can move through it a little more smoothly than we did today.

867

01:56:02.130 --> 01:56:08.610

Greg Ross: Based on on that I will open this up for public comment i've got stephanie Joe Joe.

868

01:56:12.570 --> 01:56:18.000

Stephanie Jofe: Oh shoot one second sorry just last year, I have a question.

869

01:56:19.320 --> 01:56:32.610

Stephanie Jofe: Has there been any allocation of funds here to hire expertise to inform the tack about the most environmentally sustainable methods for handling our landfill.

870

01:56:33.390 --> 01:56:39.510

Stephanie Jofe: For example, like, Commissioner, first said about these pellets of you know, for bio sludge.

871

01:56:40.230 --> 01:57:01.260

Stephanie Jofe: Because I do think we will be getting a lot of solicitations from businesses, and it seems like we need somebody with the most current knowledge about handling landfill and that might cost some money to get that kind of expertise before we actually commit to what we're going to do.

872

01:57:02.370 --> 01:57:10.500

Greg Ross: And, and I can appreciate the question, but the IRA speaks for itself so having said that, are there any other.

873

01:57:10.710 --> 01:57:27.690

Stephanie Jofe: Comments What do you mean by that because I see there's a tax committee, but I don't understand you know if it's people from this from the various cities, they won't necessarily have that kind of expertise to evaluate the numerous methods of handling landfill.

874

01:57:28.740 --> 01:57:36.180

Greg Ross: And i'll just refer you back to the La agreement as we speak, and refer.

875

01:57:36.570 --> 01:57:41.550

Greg Ross: yeah I don't want to get into a a comment you know kind of situation.

876

01:57:41.880 --> 01:57:42.060

But.

877

01:57:43.560 --> 01:57:50.490

Beam Furr: Let me just say for stephanie I think when we're not hiring consultants, the environmental concerns like that will be taken into consideration.

878

01:57:51.330 --> 01:57:55.740

Stephanie Jofe: Okay cuz we went to a 6.4 very fast and I didn't even get a chance to read it so.

879

01:57:56.550 --> 01:57:57.660

Not not a problem.

880

01:57:59.310 --> 01:58:00.840

Greg Ross: A lot of us are in the same boat.

881

01:58:02.010 --> 01:58:03.570

Greg Ross: Any other public comments.

882

01:58:05.400 --> 01:58:11.460

Mary Lou Tighe: Mr chair I don't see any but just for the record, there are a couple comments into.

883

01:58:12.570 --> 01:58:14.220

Mary Lou Tighe: In the chat that i'd like to read.

884

01:58:17.010 --> 01:58:23.370

Mary Lou Tighe: And in in or but probably not necessarily make sense at this point in time.

885

01:58:23.940 --> 01:58:30.660

Mary Lou Tighe: clay Miller, Commissioner for maybe one or two minutes late, but will be here router bonnie recommend to use residential disposal information.

886

01:58:31.080 --> 01:58:44.010

Mary Lou Tighe: From county and it's disposable contract Dir for current i'll a municipalities Jamie call fyi Western unanimously approved the third amendment to the settlement agreement, extending the altitude 50 sales dates last night.

887

01:58:44.730 --> 01:58:53.490

Mary Lou Tighe: Commissioner glassman Fort lauderdale is on break now until August 16 and I will be out of the country on vacation will miss if you meeting so wishing everyone safe and happy summer be well.

888

01:58:54.180 --> 01:59:00.630

Mary Lou Tighe: I should clarify that the Commission is on break not city staff, that concludes the comments in the chat is chair.

889

01:59:01.290 --> 01:59:06.570

Greg Ross: And I thank you very much and let's always Commissioner glassman safe travels.

890

01:59:07.710 --> 01:59:10.530

Mary Lou Tighe: Here, Mr dead air conditioner medicine has his hand raised.

891

01:59:10.590 --> 01:59:12.600

Greg Ross: Oh i'm sorry, Mr medicine.

892

01:59:13.200 --> 01:59:18.240

Bob Mayersohn: yeah I just I just heard that Commissioner for was buying everybody lunch for the next meeting.

893

01:59:20.160 --> 01:59:22.860

Greg Ross: And the next meeting is all virtual so that's a good.

894

01:59:22.920 --> 01:59:23.310

point.

895

01:59:27.240 --> 01:59:44.040

Greg Ross: Again, I just want to say thank you to everyone for contributing as you have and to please continue looking forward to what the attorneys will have for us as a finished product and then we'll get through that by by the next meeting so again, thank you all be safe.

896

01:59:44.880 --> 01:59:45.480

Beam Furr: The job there.