

WEBVTT

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00:00:13.530 --> 00:00:21.330

Greg Ross: And before, thank you very much i'll say welcome again everyone and before we even begin i'd like a roll call, please.

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00:00:21.930 --> 00:00:22.830

Beam Furr: This is the first.

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00:00:24.870 --> 00:00:25.890

Greg Ross: Thank Bob for that.

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00:00:25.920 --> 00:00:26.940

Beam Furr: heads up first.

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00:00:28.980 --> 00:00:30.420

Greg Ross: Yes, I am still here.

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00:00:31.770 --> 00:00:32.820

Mary Lou Tighe: Vice chair for.

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00:00:33.030 --> 00:00:35.310

Mary Lou Tighe: Here, Commissioner Julie.

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00:00:35.580 --> 00:00:39.750

Mary Lou Tighe: Here, Commissioner glassman is excused Commissioner good.

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00:00:40.440 --> 00:00:41.550

Tom Good: I am present Thank you.

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00:00:41.940 --> 00:00:43.470

Mary Lou Tighe: Thank you, Commissioner McMahan.

11

00:00:44.910 --> 00:00:45.810

Mary Lou Tighe: mayor Ryan.

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00:00:51.480 --> 00:00:55.380

Mary Lou Tighe: I got them all the thumbs up there, Commissioner medicine.

13

00:00:56.040 --> 00:00:56.550

Bob Mayersohn: i'm here.

14

00:00:57.030 --> 00:00:57.900

Mary Lou Tighe: We should have a piano.

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00:00:58.440 --> 00:01:00.390

Mary Lou Tighe: Here, the Chair, you have a course.

16

00:01:00.870 --> 00:01:11.910

Greg Ross: That is wonderful, again I want to say thank you for putting the time in and we're gonna ask that you put a little more time in a little later i'll get to that in a moment, but.

17

00:01:12.870 --> 00:01:21.780

Greg Ross: We, and I say we, we as a solid waste working group had been very busy, and you know that we now today have a final draft that.

18

00:01:22.380 --> 00:01:36.210

Greg Ross: needs a little fine tuning, a few comments on there, once we get that then we'll go ahead and have literally give you a little homework to do not that you, you haven't had it all through this year.

19

00:01:36.690 --> 00:01:43.230

Greg Ross: Working with me, but this is, in particular, that will ask you to go over and review the entire document.

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00:01:43.950 --> 00:01:50.340

Greg Ross: Take a look as Steve glassman would say dramatically but also take a look holistically.

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00:01:50.820 --> 00:02:00.900

Greg Ross: See if everything makes sense if this is what we all have agreed to have there any changes corrections deletions that you would make and then ultimately.

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00:02:01.860 --> 00:02:14.160

Greg Ross: will do that submitted to you after you submit all our you know questions that you have August 3 is what i'm looking at is for you to submit by.

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00:02:15.180 --> 00:02:33.990

Greg Ross: And then, by August 17 we'll go over it at that time, make any changes, if needed, and then be able to present it to all the Commission city managers to the attorneys etc, and have a joint meeting tentatively on Sep tember seventh.

24

00:02:34.710 --> 00:02:43.560

Greg Ross: So that's what i'm looking at right now, but I do want to say that beam and I, as part of our duties to begin with.

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00:02:44.010 --> 00:02:56.820

Greg Ross: We are members of the south Florida regional planning Council and we had a meeting, the other day down in Miami and beam if you'd like to do a welcome in and update i'd appreciate that.

26

00:02:56.970 --> 00:03:02.550

Beam Furr: Sure, and feel free to please to know and whenever I miss.

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00:03:03.750 --> 00:03:10.800

Beam Furr: Good morning, everybody, this was an inch very interesting meeting because we had all of the solid waste.

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00:03:11.970 --> 00:03:23.640

Beam Furr: directors and people from Monroe county Miami dade county and broward county in then, this was a meeting that is kind of a preamble to a meeting where.

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00:03:24.150 --> 00:03:40.410

Beam Furr: The South regional planning Council is going to be meeting with the treasure coast planning Council and the entire subject is how do we deal regionally with solid waste and it's and everybody's in different places, but you know it's um.

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00:03:41.610 --> 00:03:52.380

Beam Furr: it's interesting to hear how different counties are handling like Miami dade handles all there they own their own landfill they own their wt there they own.

31

00:03:52.980 --> 00:04:01.950

Beam Furr: Essentially, all their partners, but they have some serious issues when it comes to capacity and their time frame of when they.

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00:04:02.430 --> 00:04:11.100

Beam Furr: Get maybe running out of room in their landfill and they don't want to be sending just like we just like us, they don't want to be sending stuff up to.

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00:04:12.000 --> 00:04:21.870

Beam Furr: into the middle part of the county the northern part of the state, because it's too expensive likewise part of the reason we're doing this.

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00:04:22.380 --> 00:04:29.760

Beam Furr: Is from broward perspective we're sending a lot of our own stuff or sludge and stuff up to the central part of the county.

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00:04:30.360 --> 00:04:44.340

Beam Furr: And we have to figure out an answer there so there's what we were what we were talking about was how can we be kind of working together on some of these things, a good example was Monroe county.

36

00:04:45.660 --> 00:04:53.670

Beam Furr: They essentially contract out almost all their stuff because they have no place for a landfill none period.

37

00:04:54.510 --> 00:05:06.180

Beam Furr: We take some of their stuff orland landfill takes it Miami dade landfill takes it and things like glass, you know a lot of people go down there drink a lot of beer there's a lot of lot of glasses.

38

00:05:06.660 --> 00:05:17.880

Beam Furr: So where's all that Glasgow and and the fact is nobody's doing glass recycle and so we're you know it was what we all recognize is, we need to see.

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00:05:18.750 --> 00:05:26.370

Beam Furr: Where we can help each other, where we can work together, where we can kind of where if we're going to try to create a circular

economy here.

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00:05:27.030 --> 00:05:42.810

Beam Furr: What kind of what where are we going to create demand, where are we going to create those markets and how we might build it help each other, I say that because, as a group here, sometimes we're thinking kind of you know just within our own.

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00:05:43.950 --> 00:05:50.910

Beam Furr: four walls, so to speak, you know of our county We really need to be thinking broader than that.

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00:05:52.140 --> 00:06:02.940

Beam Furr: Because we're gonna you know there's going to be opportunities here and decisions that you know it's not whereas Miami dade county can probably turn on a dime if they had to.

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00:06:03.750 --> 00:06:14.550

Beam Furr: palm beach can kind of turn on a dime if they have to buy Moreau can kind of turn on a dime and they have to, we have to recognize as an authority we're going to need to be that nimble.

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00:06:15.660 --> 00:06:28.980

Beam Furr: we're going to need to be able to you know I know where you know we may only be having a governing board that meets twice a year, but there's going to be decisions that are going to be coming down the road where we're going to have to be able to.

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00:06:30.150 --> 00:06:41.520

Beam Furr: make decisions along the way, and I just want us to be thinking like that, that this is that you know think beyond just our county and think where where we can kind of.

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00:06:44.130 --> 00:06:57.960

Beam Furr: led me an example if we you know all of us are going to be trying to do much more recycling then than we were before why we have to we don't have capacity in our landfills to do anything but that.

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00:06:58.620 --> 00:07:02.280

Beam Furr: That means, though, at our morphs and everything we're going to be having a lot more.

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00:07:03.210 --> 00:07:07.980

Beam Furr: Recent resource recovery, where is it where and what are we going to do with that plastic.

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00:07:08.310 --> 00:07:16.800

Beam Furr: wearing, what are we going to do with that glass and those kinds of things that you know that there aren't necessarily markets for right now we got to figure that out.

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00:07:17.310 --> 00:07:31.350

Beam Furr: And you know between us between all these cities and these counties, how can we use those kind of products, how can we determine those things, so it was an interesting meeting I think all of us were.

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00:07:32.790 --> 00:07:38.070

Beam Furr: learned a lot and just you know we're kind of our I think our horizons were expanded.

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00:07:39.030 --> 00:07:46.230

Beam Furr: On where we're going with this, and this it to me it, I felt like we're going to be in a very good position.

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00:07:46.710 --> 00:08:00.720

Beam Furr: As a group, as an authority to be able to be real leaders here because we're going to be able to you know, by building a master plan really be thinking of all these different things and being able to provide.

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00:08:02.580 --> 00:08:11.550

Beam Furr: Some of the answers for this entire region, and so I you know I, I look forward to it Greg you probably want to jump in there, a little bit.

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00:08:14.160 --> 00:08:17.640

Mary Lou Tighe: Before you do, could you just confirm the date of that meeting in October.

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00:08:18.930 --> 00:08:26.490

Greg Ross: Let me take a look on my calendar I think it's October 26 but bear with me.

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00:08:32.580 --> 00:08:32.970

Beam Furr: Is this.

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00:08:33.210 --> 00:08:35.130

Mary Lou Tighe: Is this will sell for now i'm sorry i've.

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00:08:35.130 --> 00:08:35.460

SWRS: got it on.

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00:08:36.600 --> 00:08:36.660

SWRS: The.

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00:08:36.690 --> 00:08:37.950

Greg Ross: 21st of October.

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00:08:38.040 --> 00:08:46.500

Mary Lou Tighe: 21 Okay, and it will be at fsu at their boca raton campus i'm sure that as soon as we get the details on it, we will advise.

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00:08:48.120 --> 00:08:55.350

Mary Lou Tighe: The are working group, as well as the distribution of attack and all interested parties that we are privy to.

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00:08:56.700 --> 00:09:18.900

Greg Ross: And I know I appreciate it, what really drew our attention to the problems was this drinks and the solutions that we may have, and when we heard no landfill in Monroe county and that they want to do a lot more recycling because of the glass, etc, and the plastic.

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00:09:19.920 --> 00:09:29.550

Greg Ross: It was suggested that sea walls are now made out of plastic and you had to see all the heads looking up saying we're on the water we can do that too.

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00:09:29.910 --> 00:09:47.220

Greg Ross: And so I think if we all work together we're all going to have a niche and be able to work it out to end and then even the suggestion was made when we go down let's say that the recycling is down in the keys and that's fine it's just an example.

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00:09:48.480 --> 00:09:59.190

Greg Ross: You know, it takes truck transportation to get down there, we intend on the costs to be cost neutral literally because trucks will be electric.

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00:09:59.730 --> 00:10:15.420

Greg Ross: they're not going to be carbon footprints it's going to be trucks that come back full giving dade county may be garbage that they put into the wi fi there are lots of different ways to handle it lots of different creative solutions.

69

00:10:16.470 --> 00:10:34.230

Greg Ross: But it's going to take the south Florida, be the solid waste working group, working together with the different counties and the South Florida regional planning Council together guiding all four counties to help each other and.

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00:10:35.700 --> 00:10:44.370

Beam Furr: There were there was some there's a lot of good brainstorming going on there, how do you use the electricity that is being generated from the waste waste to energy plants.

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00:10:44.820 --> 00:10:56.040

Beam Furr: Miami dade is thinking about charging the buses with that I know broward actually thinking can we actually pellet eyes all of our sludge with that so there's there's some really cool ideas.

72

00:10:56.820 --> 00:11:10.470

Beam Furr: That are down the road and that's what this authority is going to be part of this authority is going to be like a think tank brainstorming place and I, you know it's it's exciting time for all of us and i'm just kind of want us all to be thinking this.

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00:11:11.400 --> 00:11:16.470

Greg Ross: yeah it's not it's not a limiting thinking it's really an expansion thinking.

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00:11:16.620 --> 00:11:23.820

Greg Ross: yeah and and I tell you it was it was nice to hear what the other counties were doing as well.



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00:11:24.030 --> 00:11:25.380

Greg Ross: So I appreciate that.

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00:11:25.380 --> 00:11:29.730

Greg Ross: update any questions on that, right now, other than the date time and location.

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00:11:31.590 --> 00:11:43.050

Greg Ross: Alright, then we'll move on to the waist generation study update Kevin I think we have Stacy demers and beauty queen on but I don't know who have the three of you would like to give the update.

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00:11:45.090 --> 00:11:59.310

SWRS: This is Kevin and I will give the update and Stacy is unavailable today so but she did provide me her report and then be to can fill in, if necessary, but on the way generation study we have.

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00:12:01.020 --> 00:12:12.660

SWRS: Sex has signed agreements with weights pro and coastal the scales have been ordered their scheduling the installation now and then, once that's done they'll be starting in their collection process.

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00:12:13.050 --> 00:12:26.640

SWRS: oakland park as tiny sign the agreement and their skills have been ordered and once they're ordered in and still installed, they can also then begin and that's when they start getting the data and those are doing the analysis.

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00:12:27.840 --> 00:12:37.050

SWRS: And then, for the summer shorts so we're on we're on schedule for the summer collection on the week composition study there's still coordinating.

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00:12:37.680 --> 00:12:56.730

SWRS: You know, getting the Labor under procedures altogether and they're been working with waste management in in having this place to sort to sort so they can determine the composition so work with waste management, we celebrate her and kalyan landfill.

83

00:12:57.810 --> 00:13:07.830

SWRS: So, like waste matter who the routers facilities he'll be doing the recycling recyclable materials we'll greater will they'll be courting looking at the.

84

00:13:08.910 --> 00:13:15.540

SWRS: municipal solid waste and county landfill will be the CND so that they can do the sorts of those locations.

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00:13:16.410 --> 00:13:20.670

SWRS: And so that's also on study that's going to be a four seasons studies below they'll have that.

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00:13:21.360 --> 00:13:31.080

SWRS: in place and what's important about this is once you get this in place for the summer, you you'll be in place with the other studies like for the winter or the other.

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00:13:31.470 --> 00:13:39.030

SWRS: seasons for the composition so once you get that logistics down, it will be in place for the future, the second half of the study.

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00:13:40.260 --> 00:13:45.600

SWRS: that's all I have from the waist generation waste composition study veena did you have anything to offer.

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00:13:48.630 --> 00:13:49.560

Greg Ross: You muted beta.

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00:13:50.280 --> 00:13:58.350

Vita Quinn: yeah no spare and people um yeah I just want to give you an update I guess on the financial analysis that we're starting to really.

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00:13:59.280 --> 00:14:08.100

Vita Quinn: Look at the revenue requirements for the authority, so we have put together some preliminary numbers and we're working with staff.

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00:14:08.580 --> 00:14:18.090

Vita Quinn: To get the most up to date broward county information regarding things like outages and some things to sort of begin to

refine the analysis that's where we are with that.

93

00:14:18.840 --> 00:14:21.390

Greg Ross: I thank you very much, any questions.

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00:14:22.560 --> 00:14:23.820

Greg Ross: I do have one question yet you're.

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00:14:24.450 --> 00:14:25.710

Beam Furr: You know, using the.

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00:14:26.940 --> 00:14:30.750

Beam Furr: arcade as scenarios to determine the financial plan.

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00:14:31.800 --> 00:14:35.910

Vita Quinn: For the capital right now that's the best we have even though.

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00:14:36.240 --> 00:14:39.840

Vita Quinn: But some of the numbers may be a little live date we're just escalating i'm up to.

99

00:14:39.840 --> 00:14:49.980

Vita Quinn: What you know current year dollars and then escalating that forward based on when we think the projects will start at least order of magnitude, it gives us an idea of the capital investment that would be required.

100

00:14:50.820 --> 00:15:07.350

Beam Furr: Well, you know the other thing is I you know, I was looking at Miami dade and what they were looking at, for you know their new new wt and those kind of things, those are real COPs those are real numbers, so if we're ever looking at that you know those are current.

101

00:15:08.850 --> 00:15:12.090

Vita Quinn: Do you have access to any information or.

102

00:15:12.420 --> 00:15:14.340

Beam Furr: Can I was That was all I was in the paper.

103

00:15:15.330 --> 00:15:20.520

Beam Furr: Okay, there was all the paper, and that was the for the new event down in drought.

104

00:15:21.600 --> 00:15:26.160

Beam Furr: And it wasn't it was not as expensive as I thought it was gonna I thought it would have doubled, but.

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00:15:28.050 --> 00:15:28.920

Vita Quinn: i'll take a look at that.

106

00:15:29.730 --> 00:15:38.880

Beam Furr: yeah I mean if we're if we're considering, considering that, or whatever you know I know we need to burn but you know all those things need to be considered.

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00:15:41.250 --> 00:15:45.210

Greg Ross: Very good anyone else with any questions or veto or Kevin.

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00:15:46.980 --> 00:15:48.540

Greg Ross: Merely Do you see any hands.

109

00:15:49.830 --> 00:15:51.690

Mary Lou Tighe: will miss you sure I do not nothing in the chat.

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00:15:52.110 --> 00:16:11.100

Greg Ross: aren't I thank you and just as a an aside, if you will last time we were together Commission a good asked a question regarding the I think the amount of tonnage created by the airport that answer was supplied, I think it was supplied to everyone if i'm not mistaken.

111

00:16:11.460 --> 00:16:12.630

Mary Lou Tighe: Yes, it was Mr chair.

112

00:16:12.720 --> 00:16:22.290

Greg Ross: Okay, very good so uh we'll move on from there, and we are now at the legal counsel, which I assume matt you're there.

113

00:16:23.580 --> 00:16:24.300

Greg Ross: If you would.

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00:16:24.330 --> 00:16:32.880

Greg Ross: Do if you are, would you do me a courtesy and put up the I la draft.

115

00:16:35.850 --> 00:16:38.880

Greg Ross: And we are you at the first.

116

00:16:41.250 --> 00:16:44.910

Greg Ross: notation, if you will, that was a concern.

117

00:16:45.930 --> 00:16:46.230

Greg Ross: got it.

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00:16:46.830 --> 00:16:48.870

Matthew Haber: off, we can go back to the top, if you like.

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00:16:49.710 --> 00:17:00.840

Greg Ross: Well, I don't think we need to go through it unless it was a concern i'd like to go to each one of the concerns that were listed, and again I have to really just point out the amount of work that the attorneys have done.

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00:17:01.470 --> 00:17:16.470

Greg Ross: In bringing us to this point, which is so appreciated and even at this point matt will show you there's still some questions policy questions that need to be addressed, or or, if you will, fine tune.

121

00:17:17.190 --> 00:17:26.310

Greg Ross: This is the first one further discussion is recommended on 5.4 I assume you're referring to the amount being 2 million man.

122

00:17:27.480 --> 00:17:40.920

Matthew Haber: So this was a concern of municipal councils, they wanted to talk about the division of the startup funds and how that obligation will be divided amongst the parties.

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00:17:41.280 --> 00:17:44.250

Greg Ross: Okay i'll ask Mike cirillo.

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00:17:45.090 --> 00:17:46.680

Michael Cirullo: yeah good morning everyone.

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00:17:47.250 --> 00:17:52.980

Michael Cirullo: We wanted to just go back and work through this and make sure folks were aware of how this would work.

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00:17:54.180 --> 00:18:07.110

Michael Cirullo: If you're going to go through population and matt you'll forgive me if I get the numbers wrong, but this would equate to the city's paying.

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00:18:08.130 --> 00:18:24.600

Michael Cirullo: Over 1.9 1.95 maybe more of the 2 million towards the startup of this if it's based on population, so we felt it was necessary to to at least highlight that.

128

00:18:25.440 --> 00:18:35.160

Michael Cirullo: Mass to the working group understanding that if this is the way it moves forward or recommended to move forward, it will be the municipalities, as opposed to paying.

129

00:18:35.700 --> 00:18:55.680

Michael Cirullo: You know, over 1.9 1.95 million of the 2 million estimated startups based on population, so we thought it was best to bring it back to working group and confirm that that that understanding was known and or, if you want to discuss alternatives to that allocation.

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00:18:57.660 --> 00:19:16.380

Greg Ross: Well hi I think the understanding that I have from what you're saying is cities are going to essentially be paying the full bulk of that, and the only alternative I would see is to ask the county if they would be willing to.

131

00:19:18.060 --> 00:19:30.090

Greg Ross: come to the plate again, as they did with the waist generation studying maybe pay more than the 1%, if you will, that it works out to be at this point.

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00:19:30.570 --> 00:19:42.720

Greg Ross: And that really is a question that I think being would have to bring back to the county administrator, let alone the county Commission but correct me if i'm wrong name.

133

00:19:43.470 --> 00:19:44.280

Beam Furr: Oh that's correct.

134

00:19:44.670 --> 00:19:48.390

Greg Ross: Like Brian I see okay and and not to cut you off being.

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00:19:49.440 --> 00:19:52.230

Greg Ross: But I see Mike Ryan comes right after you.

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00:19:52.710 --> 00:19:59.880

Beam Furr: Okay um yes, I would have to bring into the Commission and you know I do think this is a time where.

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00:20:00.840 --> 00:20:07.350

Beam Furr: I all of us start to look at this as an investment hopefully we're able to recoup all these, and I think we this this should be.

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00:20:08.310 --> 00:20:20.340

Beam Furr: The idea, but for commissions to go back to all of our conditions, each one of us go back to our commissions and say we're going to make an investment in this Center but it's an investment here.

139

00:20:20.760 --> 00:20:27.750

Beam Furr: To make sure that we are going to control our own destiny we're going to control our own costs we're going to control our own facilities.

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00:20:28.050 --> 00:20:34.620

Beam Furr: we're going to be able to have a lot more sale with that that's an investment and it's not going to be that big investment.

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00:20:34.920 --> 00:20:42.090

Beam Furr: Every part every city is going to have their own there's

gonna be everybody's gonna have some skin in the game, but I do think that the county can offer.

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00:20:42.570 --> 00:20:51.330

Beam Furr: A lot of in time South places where, until this authority gets going places to housing, the infrastructure, all that stuff.

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00:20:51.780 --> 00:21:01.830

Beam Furr: That would be you know, so we can so we don't have to be waiting around the county can offer all that and and and so on day one, you there's a place for us.

144

00:21:02.280 --> 00:21:11.910

Beam Furr: To have you know, to take phone calls and have meetings, all that stuff so you know I think we all have different things we can offer, but I think doing it pro rata.

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00:21:12.570 --> 00:21:24.090

Beam Furr: By population makes sense, I really do it's the way it's going to you know, this is a way, this authority is going to work in general, so I think we should go ahead and start doing it that way.

146

00:21:25.170 --> 00:21:26.310

Greg Ross: Thank you mayor Ryan.

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00:21:27.750 --> 00:21:28.830

Michael Ryan: A couple comments.

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00:21:29.460 --> 00:21:29.910

Beam Furr: I know Mike.

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00:21:31.470 --> 00:21:38.940

Michael Ryan: So you know Look, we got to find a fair way to do this, so a couple comments one we had talked previously about the potential for.

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00:21:40.170 --> 00:21:48.360

Michael Ryan: recapture of these startup costs and i'm not sure that that's possible, but I just want to clarify that that issue.

151



00:21:49.710 --> 00:21:52.260

Michael Ryan: Second, that there is.

152

00:21:53.940 --> 00:22:04.770

Michael Ryan: A challenge here that was pointed out that if this is coming from general fund budget for cities there's some they're going to have a real hard time with this if you know it's not an assessment.

153

00:22:05.370 --> 00:22:10.020

Michael Ryan: i'm not i'm not getting waiting into who's responsible i'm just trying to be practical about this.

154

00:22:11.760 --> 00:22:32.130

Michael Ryan: That given, and I think we're all recognizing our own budget process right now costs have gone up so dramatically we're all going to be pulling in belts on on some things and the idea that for some cities that they will now have another general fund obligation.

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00:22:33.660 --> 00:22:39.150

Michael Ryan: That will go on for some period of time until the authorities able to fund with the assessments or otherwise.

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00:22:39.570 --> 00:22:45.060

Michael Ryan: We I don't think we can ignore that impact and the difficulty that that may present pragmatically and getting this through.

157

00:22:45.360 --> 00:22:55.380

Michael Ryan: So i'm not trying to shift and i'm not making the typical motion that I make each time at every meeting to have the county fund everything i'm just i'm really honestly trying to deal with a practicality.

158

00:22:56.070 --> 00:23:01.170

Michael Ryan: And if i'm off on that somebody can educate me then then i'm open minded there as well.

159

00:23:02.580 --> 00:23:03.240

Greg Ross: I thank you.

160

00:23:04.650 --> 00:23:06.630

Greg Ross: anyone else I don't see any other hands.

161

00:23:09.330 --> 00:23:20.070

Greg Ross: All right, I you know I normally take an approach, where I do a hybrid because that way everybody's happy and I like the idea of being kind and providing.

162

00:23:20.970 --> 00:23:29.280

Greg Ross: Housing you know the infrastructure, but I also take a look and say, these are the same residents that belong to the county into the city's.

163

00:23:30.300 --> 00:23:39.330

Greg Ross: we've got a \$2 million process if the county wants to say will tender half a million and then half a million in in kind.

164

00:23:39.870 --> 00:23:51.990

Greg Ross: So that we're equal and it is an investment in the county's future in the city's future I don't think anyone in the city would be opposed to that and and i'd be hard pressed to find a city that will be opposed to that.

165

00:23:52.980 --> 00:23:58.920

Greg Ross: But we all have to keep one thing in mind, these are the same residents that are paying no matter what.

166

00:24:00.330 --> 00:24:10.110

Greg Ross: Their city residents that county residents it's coming from one budget or another, obviously, cities are hard pressed with their budget county is just as hard pressed with theirs.

167

00:24:10.560 --> 00:24:20.520

Greg Ross: So I would I would think you know, a hybrid situation may be more attractive to everyone involved i've got President Madison.

168

00:24:23.430 --> 00:24:25.380

Bob Mayersohn: Thank you, Chairman Ross.

169

00:24:26.640 --> 00:24:40.050

Bob Mayersohn: i'm just I mean I kind of want to expand a little bit of what mayor Ryan was was talking about is you know, everybody who's

hurting these days and trying to be sensitive to it.

170

00:24:40.620 --> 00:24:49.620

Bob Mayersohn: I don't think necessarily should get in the way, though, of what we're trying to accomplish because we're going to have to either pay for it now or pay for it later.

171

00:24:51.240 --> 00:24:59.820

Bob Mayersohn: But as far as, and this is my only reservation and I appreciate, you know the county looking to provide in kind.

172

00:25:01.080 --> 00:25:09.720

Bob Mayersohn: donations, but again if we're all in this together, as we started out, you know with the waste generation study, who was collecting the dollars or whatever.

173

00:25:11.400 --> 00:25:24.810

Bob Mayersohn: There are Maybe other cities that may step up and say hey we've got plenty of space to houses or we can provide these facilities or we can do this so to kind of just shifted to the county.

174

00:25:25.320 --> 00:25:34.920

Bob Mayersohn: without necessarily going out to let's say a small city like you know, and I say you know we'll manage manners or legs he likes to say hey.

175

00:25:35.580 --> 00:25:42.660

Bob Mayersohn: we've got plenty of space now I don't know if they do or not, but I just think before we jump to the county in kind donation.

176

00:25:43.200 --> 00:25:58.020

Bob Mayersohn: Not that I want to you know not, not that I don't appreciate it, I just think probably reaching out to everybody to see you know, in the general mix what can be provided, and we can talk about that as this move forward the other point, though, that I want to make.

177

00:25:59.940 --> 00:26:21.420

Bob Mayersohn: comparison to palm beach county and I don't know the investment amount of money that initially the county provided when palm beach had an initial independent district is that the county

provided calling startup funds or whether it was two years or three years, so I just refer to that.

178

00:26:23.010 --> 00:26:27.900

Bob Mayersohn: As you know, I don't know, maybe a best practice that's been out there and use.

179

00:26:29.040 --> 00:26:30.360

Bob Mayersohn: So that's all I gotta say.

180

00:26:31.290 --> 00:26:33.270

Greg Ross: I appreciate it Thank you anyone else.

181

00:26:36.930 --> 00:26:37.350

Greg Ross: All right.

182

00:26:39.000 --> 00:26:42.300

Greg Ross: it's food for thought as I always say and.

183

00:26:44.880 --> 00:26:54.600

Greg Ross: I think if we need and matt we can keep it the way it is, I mean don't get me wrong folks you know the the option.

184

00:26:55.080 --> 00:27:08.430

Greg Ross: And we talked about this and I think was nathaniel brought up an excellent point the option was either you can lower the 2 million to a million, not a problem, but what happens if that's short.

185

00:27:09.000 --> 00:27:15.090

Greg Ross: Then you've got to go back and ask again and and really that's not a good methodology, if you will.

186

00:27:16.230 --> 00:27:30.150

Greg Ross: So I think the question really begs to be asked, do we keep it at the 2 million being aware that, right now, the way it's situated and reads that the cities are going to be.

187

00:27:30.990 --> 00:27:40.260

Greg Ross: responsible for majority of it, or do we change it, but again, have you changed it without the permission of the county matt.

188

00:27:42.750 --> 00:27:46.680

Matthew Haber: Thanks mayor, I just wanted to piggyback on nathaniel's point that you brought up.

189

00:27:47.280 --> 00:27:54.420

Matthew Haber: Certainly it is harder to increase this dollar amount once it's written into the entire local agreement and that's signed and executed.

190

00:27:54.810 --> 00:28:09.870

Matthew Haber: But there's also nothing that says, if this is a \$2 million, not to exceed amount that it does have to be a total invoicing of \$2 million there's no reason you couldn't as the authority invoice for a smaller budget if that was.

191

00:28:10.890 --> 00:28:15.090

Matthew Haber: Possible you know to be effective in terms of its operations.

192

00:28:17.070 --> 00:28:18.330

Greg Ross: Very good, I appreciate that.

193

00:28:19.890 --> 00:28:21.450

Greg Ross: So what is the.

194

00:28:23.250 --> 00:28:35.700

Greg Ross: The decision of this committee, do you want to move forward with the understanding as it's written do you want to propose an option and alternative, let me hear from you.

195

00:28:39.210 --> 00:28:39.660

Greg Ross: i'm good.

196

00:28:40.170 --> 00:28:41.160

Mary Lou Tighe: Good yeah.

197

00:28:41.250 --> 00:28:42.210

Greg Ross: Tom good Commissioner.

198

00:28:43.350 --> 00:28:52.350

Tom Good: Thank you, Mr mature I am so I know this is a very difficult thing I mean it's very important to be able to fund and.

199

00:28:53.040 --> 00:29:03.810

Tom Good: Until the authority can do it on their own and i'm thinking there's really no other way other than the cities and accounting to participate, is there a possibility to.

200

00:29:04.380 --> 00:29:21.060

Tom Good: say that the the aggregate year early maximum amount, not to exceed \$1 million and then give the authority to the Executive Board for the additional million dollars, if necessary, you understand what i'm saying.

201

00:29:22.290 --> 00:29:27.240

Greg Ross: I think that's a legal question I do want you saying I think it's a legal question.

202

00:29:29.760 --> 00:29:30.600

Greg Ross: You know other words.

203

00:29:31.080 --> 00:29:46.050

Tom Good: other words we Tom that we anticipate a million dollars, but it could be up to 2 million, but if we had to go the extra million, we would have the the executive group, you know make that vote authorize it to go to another million.

204

00:29:48.240 --> 00:29:57.960

Greg Ross: You can certainly do it that way, but it's it's playing footloose and fancy free with the cities, because you're saying one thing and it's subject to change.

205

00:29:59.250 --> 00:30:04.530

Tom Good: But i'm just trying to help in the sense that because mirror Ryan, you know hit the nail on the head there.

206

00:30:06.060 --> 00:30:25.830

Tom Good: You know this, you know coming out of people's budget could be dominating the decision point for them, and just trying to soften it up some way I don't know I just threw that out as an idea, but I do

take notice to mirror ryan's point.

207

00:30:26.760 --> 00:30:29.730

Greg Ross: No, I think we all do, and I think Max.

208

00:30:31.140 --> 00:30:50.730

Greg Ross: I guess solution, if you will, making it bigger and can always reduce it is better because my feeling is of the transparency i'd rather go over and then reduce rather than ask for more because I came in, with a low big i've got present medicine.

209

00:30:52.020 --> 00:30:59.640

Bob Mayersohn: yeah I mean i'm fine with leaving it the way it is, and I think the the area here is that we're funding a budget.

210

00:31:00.420 --> 00:31:08.610

Bob Mayersohn: So the budget, which would be set by the authority could come in at a million dollars, it could come in at a half a million that could come in, and you know 2 million.

211

00:31:09.150 --> 00:31:19.770

Bob Mayersohn: Whatever that budget is is what the the cities, would pay initially you know it's a funding obligation, you know and then again, depending upon what the county would be willing to pay.

212

00:31:20.160 --> 00:31:29.010

Bob Mayersohn: and looking at what those you know i'll call it fixed cost may be so, if there's you know the authority needs a office space.

213

00:31:29.640 --> 00:31:36.360

Bob Mayersohn: can provide it is we take that off the table of you know phone usage, you know copy machine, we know, whatever may be.

214

00:31:36.930 --> 00:31:42.840

Bob Mayersohn: um I just look is that being sensitive it's the authority looking at what that budget is.

215

00:31:43.380 --> 00:31:49.530

Bob Mayersohn: Knowing that they're not necessarily going to spend the 2 million just because they have it, but they may end up spending a

million so.

216

00:31:49.860 --> 00:31:59.730

Bob Mayersohn: i'm fine leaving it the way it is, and as I said before, we're going to put this out there it's going to come back in a different million, you know corrections edition so.

217

00:32:00.720 --> 00:32:10.320

Bob Mayersohn: spending a lot of time on something, although it's thoughtful I think we're going to get a lot of response coming back that you know we can then look at and figure out how to answer.

218

00:32:11.280 --> 00:32:13.140

Greg Ross: appreciate that Commission I have ilana.

219

00:32:15.780 --> 00:32:29.970

Sabrina Javellana: So i'm curious, is there any chance of recuperating these funds, like once the authority is operating from their budget like you know, like a year, or something like that, if we if we do with this population way.

220

00:32:32.520 --> 00:32:34.800

Greg Ross: i'll ask the attorneys to answer that.

221

00:32:37.110 --> 00:32:38.820

Greg Ross: My man named.

222

00:32:41.970 --> 00:32:42.540

Greg Ross: Bobby one.

223

00:32:42.870 --> 00:32:43.650

Michael Cirullo: No, no, I just.

224

00:32:44.820 --> 00:32:49.890

Michael Cirullo: i'm trying to understand the concepts, could you just what was it again.

225

00:32:50.490 --> 00:32:51.900

Sabrina Javellana: Like if i'm.



226

00:32:52.380 --> 00:32:53.370

Michael Cirullo: change it later.

227

00:32:54.030 --> 00:33:05.190

Sabrina Javellana: Know like once the authority is operating if the city's could like you know slowly be reimbursed for these funds if we do a population wise like from the operating budget.

228

00:33:06.150 --> 00:33:12.780

Michael Cirullo: Well, I think we talked about the issue before is you know the funding that they're going to get us for a special assessment.

229

00:33:13.380 --> 00:33:25.500

Michael Cirullo: And that's for providing you know the service at the time i'm not sure if reimbursing the startups is something you could go back and do through a special assessment that I think we talked about maybe that concept.

230

00:33:26.010 --> 00:33:36.180

Michael Cirullo: A meeting or two ago we'd have to wait and see with when we got the consultant study on what the uses of this special assessment could be for.

231

00:33:38.580 --> 00:33:39.570

Sabrina Javellana: God, thank you.

232

00:33:40.440 --> 00:33:41.580

Greg Ross: And i've got me Ryan.

233

00:33:45.630 --> 00:33:47.730

Michael Ryan: I really think this is.

234

00:33:50.250 --> 00:33:53.220

Michael Ryan: This is going to be a real problem for some cities.

235

00:33:54.630 --> 00:34:03.000

Michael Ryan: they're going to look at up to 2 million a year for an undetermined number of years coming out of general fund.

236

00:34:04.200 --> 00:34:15.660

Michael Ryan: And just using some rough numbers if it's you know 2 million population and somebody 100,000 right the population are going to have 100,000 general fund every year.

237

00:34:16.710 --> 00:34:26.310

Michael Ryan: it's 50,000 population, you know they're going to have that amount of money and for some cities that that's the difference between keeping summer camps open.

238

00:34:27.540 --> 00:34:43.890

Michael Ryan: or staff, and I really think this I don't I don't have a solution for it other than what I you know go back to tongue in cheek, but I think that this is going to be a a sticking point and if people unravel if cities unravel from this.

239

00:34:45.420 --> 00:34:52.320

Michael Ryan: Because they can understand how they're going to come up with 50,000 out of their general budget every year for undetermined years.

240

00:34:53.880 --> 00:34:55.740

Michael Ryan: That would be problematic and.

241

00:34:58.260 --> 00:35:08.940

Michael Ryan: I just think I think what you know serena just raised, I think there's gotta be some way to cushion and there may not be that may not be any way to cushion it but we're coming out of general fund and that's a major problem in my opinion.

242

00:35:11.040 --> 00:35:24.900

Greg Ross: And I appreciate that mayor, this is a major problem that we're trying to address at this point, and unfortunately it's going to cost money to solve it's really the methodology that we do it in, and I have matt Haber fault.

243

00:35:24.990 --> 00:35:34.470

Michael Ryan: I i'm not i'm not just i'm not ignoring that right i'm saying that we can't I don't think we can just simply assume that you know just because we.

244

00:35:35.100 --> 00:35:46.530

Michael Ryan: Put it high a 2 million that that's going to make the decision making and either, if anything, makes it harder, I agree with transparency, but there are some cities where 50,000 it makes an enormous difference and.

245

00:35:47.490 --> 00:35:55.170

Michael Ryan: You know even 100 for someone for us and sunrise is something we'll we'll certainly figure out how to do but.

246

00:35:56.130 --> 00:36:06.360

Michael Ryan: With inflation, where it is right now and everybody being extraordinarily solution is going into budget season I just think that this is going to end up being the tail that wags the dog.

247

00:36:07.410 --> 00:36:08.220

Michael Ryan: Thank goodness chair.

248

00:36:08.520 --> 00:36:09.390

Greg Ross: Night Thank you.

249

00:36:10.500 --> 00:36:24.750

Greg Ross: we've got matt Haber followed by Commission a good, followed by Commission to truly followed by Commission I have ilana and let's not forget folks were just on the first discussion item, so I like to bring this plane in for a landing matt paper.

250

00:36:25.170 --> 00:36:32.910

Matthew Haber: i'll be quick, the initial startup period is limited to 36 months as written.

251

00:36:33.570 --> 00:36:49.440

Matthew Haber: So you have to have the the master plan and the facilities amendment and 36 months and that's with the extensions after this document is signed, so it's likely that you'll have an assessment study by that time and shortly thereafter be able to start imposing a special assessment.

252

00:36:51.270 --> 00:37:04.020

Michael Ryan: They said not interrupt but yes that's accurate and that assumes everything goes on time and without a problem, I think it would be well advised for cities to understand that this you know

could end up with some drift in and hopefully it doesn't.

253

00:37:05.040 --> 00:37:06.390

Greg Ross: Thank you, provision, a good.

254

00:37:09.390 --> 00:37:14.070

Tom Good: Yes, thank you, Miss mature so so just taking the different perspective on this here.

255

00:37:15.240 --> 00:37:31.800

Tom Good: You know, we talked about the general fund, but you know, possibly could this be taken out of you know, somewhat of an enterprise fund so you know we all have solid waste contracts and a question to the Attorney is how difficult, would it be for an addendum to the.

256

00:37:33.630 --> 00:37:52.260

Tom Good: To the contract for solid waste that we all have with with haulers or even if we're doing our own services we just change our billing where we add a fee on to that service to try to compensate for the cost of the city would have to pay is there a challenge to that.

257

00:37:54.090 --> 00:37:55.440

Tom Good: Mr turn to the Attorney.

258

00:37:57.090 --> 00:38:10.890

Michael Cirullo: I you're suggesting, you know if you if you charge somebody \$50 a month for solid waste collection that you would charge them now say \$52 a month, because this is part of the budget for that.

259

00:38:12.360 --> 00:38:17.760

Tom Good: yeah saying that rather than putting it under the general fund, maybe you put it under the service fees.

260

00:38:18.420 --> 00:38:25.410

Michael Cirullo: Well, I think you look at some cities, how each city does that because are some that do special assessments for collection.

261

00:38:26.580 --> 00:38:34.470

Michael Cirullo: And whether they could put that within their assessed costs or not we'd have to look each city would have to look and see

what they could pass through under.

262

00:38:35.100 --> 00:38:45.300

Michael Cirullo: Their their their system of collection, whether it be included in in the general fund their ad ad valorem tax or a separate fee or an assessment, but.

263

00:38:45.660 --> 00:38:47.940

Michael Cirullo: it's not I don't think it's anything that would be impossible.

264

00:38:48.630 --> 00:39:04.350

Michael Cirullo: It would just be a different mechanism for each city to collect and the funds they would have to contribute under this agreement so each city could look at that on their own, assuming we get past this setup and the way that it would be that finish responsibility do that.

265

00:39:04.980 --> 00:39:19.200

Tom Good: Alright, so so you know recommendation that i'm basically saying is that well, maybe we can offer solutions you know you know to municipalities that may have a difficulty using general fund dollars for this so.

266

00:39:20.460 --> 00:39:33.510

Tom Good: that's all I wanted to bring out maybe that's something that we can use as part of the presentation if we come to this and this becomes an issue that we can talk about you know alternatives in terms of how to raise those funds, as opposed to just taking them out of general phone.

267

00:39:33.900 --> 00:39:35.760

Greg Ross: I think it's a good option Tom Thank you.

268

00:39:38.190 --> 00:39:38.850

Greg Ross: i'm sorry who's.

269

00:39:39.960 --> 00:39:42.510

Beam Furr: um so becky has random Thank you.

270

00:39:42.540 --> 00:39:43.440

Greg Ross: for mentioning the tooling.

271

00:39:44.160 --> 00:39:49.470

BTooley: yeah I brought this up two weeks ago and and I just think that 2 million is going to scare some of these cities.

272

00:39:49.950 --> 00:39:58.380

BTooley: away and I don't want to see that happen, so I think we really have to work on this and I get it, that if we are down to 1 million, it may not be enough, but.

273

00:39:58.680 --> 00:40:06.780

BTooley: I think, with what's going to happen, and it will take a year for us to know what's going to happen with the taxes that we get because of the legislators, given the teachers.

274

00:40:07.560 --> 00:40:18.570

BTooley: The first responders and everything on a tax abatements, so I think it's an important part and I realized every city is going to work on this and I think that's going to be your big thing that we have to solve.

275

00:40:20.010 --> 00:40:21.960

Greg Ross: I appreciate that and Commissioner have ilana.

276

00:40:26.400 --> 00:40:32.490

Sabrina Javellana: Sorry i'm here now, I was just wanting to back up my so that he's not alone saying this, that you know this.

277

00:40:32.970 --> 00:40:40.320

Sabrina Javellana: This cost would be really difficult for like at least like handle beach and we're mid sized city and so for the smaller cities, you know I know it would be.

278

00:40:40.680 --> 00:40:49.170

Sabrina Javellana: A significant impact as well you know for looking at our budget right now we're looking at deficits in a couple years so we're being very.

279

00:40:49.710 --> 00:40:59.790

Sabrina Javellana: You know, strange and where we're pinching every

penny so knowing these costs would make a big deal in our budget planning and I know we're not alone in that, so I just wanted to say that.

280

00:41:01.500 --> 00:41:14.400

Sabrina Javellana: yeah I know office space in kind, and everything but there's got to be a little something more, because it just knowing knowing the counties contributing a little something would assuage I think a lot of the cities are struggling.

281

00:41:15.330 --> 00:41:26.100

Greg Ross: And, and I think you know being has two ears and he's listening attentively I think you'll be able to go back talk to the people that.

282

00:41:27.450 --> 00:41:37.740

Greg Ross: really need to be spoken with and and possibly come back, hopefully, not just within kind, but with a number that may alleviate the concerns.

283

00:41:38.010 --> 00:41:48.930

Greg Ross: and of the cities and that's why I tend to believe, like nathaniel said and matt said, you can you can always reduce it from the two down.

284

00:41:49.380 --> 00:42:11.190

Greg Ross: But to increase it from argument's sake one up is difficult and i'd like to see the comments, if you will, of the cities, and by that time you know candidly advice time for Commissioner for to work, his his magic and maybe come back with some good news.

285

00:42:11.400 --> 00:42:11.730

Great.

286

00:42:14.370 --> 00:42:20.070

Beam Furr: The what I am hearing what you're saying, but also like I think Tom has a pretty good idea here.

287

00:42:21.120 --> 00:42:31.980

Beam Furr: Because you're you're actually eight would be asking and we may have an opportunity here to bring the public on board by, because this would cost a dime a month.

288

00:42:33.330 --> 00:42:41.700

Beam Furr: that's it that's what it would be essentially being about a diamond month per person, and if we, and if we started let the public know.

289

00:42:42.240 --> 00:42:51.090

Beam Furr: This is what we're doing this is what that diamond is going to go that's going to help pay for the startup costs and and start to have that educational component.

290

00:42:51.660 --> 00:43:00.660

Beam Furr: And if everybody was if everybody said we're going to charge you an extra dime on your garbage this month for this for this year, every month you're going to it's going to go up a dime.

291

00:43:01.830 --> 00:43:12.990

Beam Furr: And that's that painful that is all it is and but so here's what you're going to get here's what we're trying to build and you know what we need to be doing that simultaneously.

292

00:43:13.740 --> 00:43:23.790

Beam Furr: Why we're doing all this was because we do need to bring the public aboard We may want to use this as an opportunity to to really start to let every this entire county know what we're doing.

293

00:43:24.480 --> 00:43:26.400

Beam Furr: And if and if we start to ask everybody.

294

00:43:26.760 --> 00:43:35.970

Beam Furr: For your garbage garbage is going to go up a dime and here's what is going for we're creating an entire system to take to take care of all of these.

295

00:43:37.650 --> 00:43:39.930

Beam Furr: Of the waste in this county for the future.

296

00:43:41.550 --> 00:43:43.020

Beam Furr: You know I think tom's onto something.

297



00:43:44.850 --> 00:43:48.150

Greg Ross: No argument I indicated, I like the idea to good option.

298

00:43:48.390 --> 00:43:48.690

yeah.

299

00:43:49.740 --> 00:43:52.950

Greg Ross: Tom is your hand up from the last time would be want to speak again.

300

00:43:55.110 --> 00:43:56.520

Tom Good: I know I apologize.

301

00:43:56.610 --> 00:43:57.060

Okay.

302

00:43:58.560 --> 00:44:01.830

Greg Ross: All right, so like I said i'd like to bring it in for a landing.

303

00:44:02.310 --> 00:44:07.290

Greg Ross: I guess i'm sorry, Mr medicine has his henry's President medicine.

304

00:44:08.310 --> 00:44:21.690

Bob Mayersohn: And just I mean in this may be simultaneously is to look for grants, whether the county helps us do that or even possibly go to the legislature and ask for funding.

305

00:44:23.910 --> 00:44:28.890

Bob Mayersohn: I mean if we're looking for outside the box, not to say we're going to get it, but it doesn't hurt to ask.

306

00:44:29.490 --> 00:44:38.310

Greg Ross: And, and that comes in the implementation we're still in the development right, if you will, and and I don't think you'll have any.

307

00:44:39.570 --> 00:44:44.760

Greg Ross: Opposition to doing that at all I think that's also a good

point to to raise.

308

00:44:45.360 --> 00:44:58.350

Greg Ross: But right now we're faced with a situation and i'll keep it as simple as I can have do we keep it at the 2 million and and let me just get a consensus Is there anyone here, I know becky had indicated her reservation.

309

00:44:59.280 --> 00:45:09.420

Greg Ross: So i've got one to say reduce it, you will have any other people on the working group saying to reduce it can you just show me a show of hands.

310

00:45:17.910 --> 00:45:19.530

Greg Ross: And I don't see any others.

311

00:45:21.300 --> 00:45:39.690

Greg Ross: So I will take that to keep it to 2 million right now with the understanding and being you you've heard what I said and and where i'd like it to head and and i'll give that to you to do on your own and maybe you can bring back some good news right now we'll keep it a 2 million.

312

00:45:44.130 --> 00:45:49.110

Greg Ross: We could move on from there, because I don't think there really any other questions regarding that at this point.

313

00:45:50.550 --> 00:45:53.220

Greg Ross: matt the next one, you had is.

314

00:45:55.290 --> 00:46:01.890

Matthew Haber: I don't know how important this one is it was a note that was on last time you saw this provision, it has not changed.

315

00:46:03.210 --> 00:46:07.590

Matthew Haber: You know, certainly, I think it's one that the group can send out and get feedback on.

316

00:46:09.420 --> 00:46:15.810

Greg Ross: And let's just review it you talking paying these costs and you talking.

317

00:46:17.820 --> 00:46:27.030

Matthew Haber: What the sure I mean we don't know how much money it's going to cost each party be at a city or the county to provide information.

318

00:46:27.090 --> 00:46:39.180

Matthew Haber: Oh okay Jenny yada yada and you know, should the authority be on the hook for that it's not a legal question at all we can do it, or we and we'd also don't have to do it, but it's possible question.

319

00:46:40.080 --> 00:46:41.010

Greg Ross: Not a problem.

320

00:46:42.090 --> 00:46:54.450

Greg Ross: You know you, you really when you drill down on it, it doesn't matter if the authority does it or the city's do it, or the county does it you won't know why, because the residents are paying for it.

321

00:46:55.320 --> 00:47:13.080

Greg Ross: And I don't mean to be flippant I mean that, ultimately, no matter how we do this, the residents are paying for it, so I, personally, I would just leave it in here and see what feedback we get but Is there anyone who vehemently objects to that just raise your hand or call out.

322

00:47:15.630 --> 00:47:16.410

Greg Ross: and

323

00:47:17.670 --> 00:47:22.080

Greg Ross: I don't see any hands so we'll move on the next concern.

324

00:47:28.590 --> 00:47:33.960

Matthew Haber: This is, this is where we left off it's the major decision voting threshold for the governing board.

325

00:47:34.620 --> 00:47:54.690

Matthew Haber: And the one thing i'll note about it, besides the particular comments, is that to amend this provision it's one of the

sections of the IRA that requires unanimous consent of the elected bodies of each party to amend the agreement in this in this part.

326

00:47:57.990 --> 00:47:58.590

Greg Ross: Okay.

327

00:48:00.600 --> 00:48:05.970

Greg Ross: And you looking to either change the unanimous consent.

328

00:48:06.570 --> 00:48:07.320

Matthew Haber: Oh no, no, no.

329

00:48:07.470 --> 00:48:20.190

Matthew Haber: Okay, to be clear that the unanimous consent is to is if let's say the agreement, the iowa is assigned, as is with this writing in it, if later.

330

00:48:21.840 --> 00:48:30.810

Matthew Haber: You know the governing board decides to million dollars is too little of the threshold or some of the things in here don't make sense to it anymore, it would require.

331

00:48:31.890 --> 00:48:42.060

Matthew Haber: Every parties elected body agreeing to amend this part of the IRA to change anything in it the notes, I have here are more about.

332

00:48:43.620 --> 00:48:46.440

Matthew Haber: You know, will here in 681.

333

00:48:47.580 --> 00:49:02.970

Matthew Haber: It requires two thirds of the number of representatives on the governing board and two thirds of the tonnage they represent to approve a distribution of cash or property that's worth more than \$2 million to a party.

334

00:49:04.260 --> 00:49:17.460

Matthew Haber: So again, this there's two things that are left out of this right, so we intentionally reinserted to a party, because otherwise this could make it difficult to acquire services.

335

00:49:18.360 --> 00:49:26.700

Matthew Haber: Beyond that are worth more than \$2 million, so we didn't want this being like a fee for service limitation and then the other part of it is well what if.

336

00:49:27.960 --> 00:49:40.800

Matthew Haber: The Governing Board simply decides to allocate a million dollars every month to a party does that you know is that you know getting below this two thirds threshold of voting is that.

337

00:49:41.490 --> 00:49:58.890

Matthew Haber: A big loophole here that we want to close some of the other questions like on 686 it's the initiation or settlement of lawsuits that are valued at more than \$2 million well you know my Ross is your and I know not all lawsuits are about money, some are for profit specific performance.

338

00:50:00.210 --> 00:50:00.660

Right.

339

00:50:02.190 --> 00:50:05.640

Greg Ross: Right Okay, then let's attack at one time.

340

00:50:06.840 --> 00:50:10.500

Greg Ross: 6.81 the distribution of \$2 million.

341

00:50:11.910 --> 00:50:22.440

Greg Ross: And again, it, that would be an aggregate amount, so if you try and get around it, by paying a million a year, or a million, a month, I should say that would be a problem.

342

00:50:23.520 --> 00:50:25.590

Greg Ross: You can't get around that I think.

343

00:50:27.420 --> 00:50:31.560

Greg Ross: You know candidly with the two thirds, plus the two thirds vote.

344

00:50:33.090 --> 00:50:38.340

Greg Ross: you're going to have a hard time doing something like that,

but i'd like to hear from everyone else.

345

00:50:42.240 --> 00:50:45.540

Greg Ross: yeah I think I think that verbiage really does assist.

346

00:50:47.880 --> 00:50:49.560

Mary Lou Tighe: Mr chair, Commissioner, good has his hand.

347

00:50:49.920 --> 00:50:51.210

Greg Ross: Thank you, Commission, a good.

348

00:50:52.920 --> 00:51:06.180

Tom Good: So thank you, Mr Mitchell, you know the aggregate word I recognize that, but sometimes the aggregate is acceptable, could it be something in regards to maybe tie to a contractual arrangement or something.

349

00:51:06.840 --> 00:51:07.920

Greg Ross: or a single issue.

350

00:51:08.700 --> 00:51:10.410

Tom Good: yeah I mean yeah.

351

00:51:18.390 --> 00:51:19.260

Greg Ross: yeah single matter.

352

00:51:19.320 --> 00:51:19.710

yeah.

353

00:51:22.350 --> 00:51:23.700

Greg Ross: That I like a whole lot better.

354

00:51:27.660 --> 00:51:30.000

Greg Ross: anyone have any other suggestions.

355

00:51:32.460 --> 00:51:36.360

Greg Ross: All right, we've got that moving on to.

356

00:51:37.980 --> 00:51:55.740

Greg Ross: 686 the initiate the initiation or settlement of any legal action witness made a value of 2 million or more and and point well taken matt you know you've got declaratory judgment so you've got equitable specific performance.

357

00:51:58.350 --> 00:51:59.670

Greg Ross: I got to think for a minute.

358

00:52:01.020 --> 00:52:02.580

Greg Ross: How to.

359

00:52:05.310 --> 00:52:09.570

Greg Ross: How to word that to include those kind of items.

360

00:52:12.660 --> 00:52:20.850

Matthew Haber: Well it's also a policy decision as to whether or not you do want to include those they may not be something that you want this super majority voting threshold on I can't tell you that.

361

00:52:21.540 --> 00:52:24.210

Greg Ross: And that's an excellent point um.

362

00:52:26.820 --> 00:52:28.080

Greg Ross: Let me just try and think.

363

00:52:33.630 --> 00:52:37.230

Greg Ross: You know, a an action for specific performance.

364

00:52:40.470 --> 00:52:45.720

Greg Ross: Sometimes and you've heard this before sometimes less is more.

365

00:52:46.800 --> 00:52:50.130

Greg Ross: And I don't think we should start to delineate.

366

00:52:51.300 --> 00:52:56.310

Greg Ross: i'd like to once again toss it out and see what kind of feedback we get.

367

00:52:57.720 --> 00:53:04.950

Greg Ross: But that's that's me do I have another hand up is that Tom is your hand up I can't see.

368

00:53:07.080 --> 00:53:08.580

Mary Lou Tighe: Your missed each other and no hands up.

369

00:53:08.730 --> 00:53:09.420

Greg Ross: hands up.

370

00:53:10.860 --> 00:53:19.860

Greg Ross: Then, then seeing those strong objection let's go ahead, keep it the way it is let's see what the feedback is, we can always come back and change it.

371

00:53:27.600 --> 00:53:28.080

Greg Ross: man.

372

00:53:28.830 --> 00:53:31.020

Matthew Haber: The working group hasn't reviewed Article seven yet.

373

00:53:32.400 --> 00:53:35.580

Greg Ross: Okay 7.1 master plans.

374

00:53:37.590 --> 00:53:39.690

Greg Ross: Just read through that one paragraph.

375

00:53:52.200 --> 00:53:58.800

Greg Ross: The only question, I would have is the timeframe in which a master plan must be developed.

376

00:54:00.840 --> 00:54:03.390

Matthew Haber: That is by Article three which.

377

00:54:03.840 --> 00:54:06.660

Greg Ross: As long as long as it's covered good.

378

00:54:07.980 --> 00:54:13.260



Greg Ross: Can you come back to to making a bigger as I get older, I noticed, I really do it.

379

00:54:14.970 --> 00:54:16.050

Greg Ross: There you go Thank you.

380

00:54:17.610 --> 00:54:19.260

Greg Ross: Alright 7.11.

381

00:54:22.290 --> 00:54:24.180

Greg Ross: But it's good at 7.111.

382

00:54:33.810 --> 00:54:36.420

Greg Ross: Right that's just to be included in the master plan.

383

00:54:40.110 --> 00:54:45.450

Greg Ross: All right, anyone have any difficulties with that because I think they really does cover everything.

384

00:54:48.780 --> 00:54:55.980

7.112.

385

00:55:10.770 --> 00:55:17.640

Greg Ross: Do we want to insert and i'm going to do this for Commission I have ilana do we want to insert the word recycle in there.

386

00:55:29.310 --> 00:55:30.060

Sabrina Javellana: Oh yes.

387

00:55:33.360 --> 00:55:34.410

Greg Ross: I don't think it can hurt.

388

00:55:40.380 --> 00:55:46.230

Greg Ross: And too bad I can't ask Steve whether we need that comma after recycling but let's move on.

389

00:55:47.760 --> 00:55:49.050

Greg Ross: 7.113.

390

00:56:03.870 --> 00:56:04.830

Greg Ross: yeah absolutely.

391

00:56:06.990 --> 00:56:11.130

Greg Ross: I don't think anyone has a problem with that, and if you do please speak up.

392

00:56:12.360 --> 00:56:13.710

Greg Ross: 7.11 for.

393

00:56:22.230 --> 00:56:23.400

Beam Furr: Do we want to discuss.

394

00:56:27.060 --> 00:56:30.360

Beam Furr: Looking at market demand figuring out market demand.

395

00:56:31.470 --> 00:56:35.160

Greg Ross: Well, I think that's included in strategy, so I really did.

396

00:56:35.430 --> 00:56:43.980

Beam Furr: Okay that's 17115.

397

00:56:48.000 --> 00:56:49.620

Greg Ross: And 7116.

398

00:56:56.190 --> 00:57:02.100

Greg Ross: Right you're giving you giving the board, you know discretion to bring anything else up I like it.

399

00:57:03.630 --> 00:57:03.900

But.

400

00:57:05.040 --> 00:57:06.420

Mary Lou Tighe: i'll share the Commission.

401

00:57:06.630 --> 00:57:08.700

Mary Lou Tighe: Yes, President Madison yes hand raised.

402

00:57:09.000 --> 00:57:10.170

Greg Ross: Commission American.

403

00:57:12.420 --> 00:57:28.110

Bob Mayersohn: Just to just to beams question regarding 7.11 for were strategy services and programs should be, and again I mean I find a way, it is, but if we put down included, but not limited to.

404

00:57:29.370 --> 00:57:31.800

Bob Mayersohn: Does that kind of satisfy what you're looking for being.

405

00:57:34.620 --> 00:57:35.850

Beam Furr: I think strategies.

406

00:57:36.750 --> 00:57:37.380

Bob Mayersohn: which covers.

407

00:57:37.830 --> 00:57:39.780

Beam Furr: A lot of things can fall under strategies.

408

00:57:39.840 --> 00:57:41.460

Beam Furr: Okay, so I think we're fine.

409

00:57:41.940 --> 00:57:43.380

Greg Ross: Okay, thank you.

410

00:57:45.150 --> 00:57:55.980

Greg Ross: All right, let's move down to 7.121.

411

00:58:06.150 --> 00:58:13.290

Greg Ross: Out of curiosity math the 80% is different than what we have been consistently been using which is two thirds.

412

00:58:14.640 --> 00:58:25.920

Matthew Haber: Correct this is as opposed to being a major decision which is threshold of the two thirds of the population and two thirds of the tonnage.

413

00:58:27.030 --> 00:58:33.330

Matthew Haber: Is you know our thought was twofold number one remember this was previously set.

414

00:58:34.590 --> 00:58:54.390

Matthew Haber: The master plan was previously set to be adopted, not by the governing board but by the underlying elected bodies and we move some of these things out with them into that facilities amendment and Article three that amendment to the IRA at contemplated, so that this could no longer.

415

00:58:54.870 --> 00:59:02.070

Matthew Haber: be appointed approved by those bodies, but instead by the governing board, and so we simply apply the same threshold.

416

00:59:04.290 --> 00:59:12.420

Matthew Haber: So I will say this um this significant amendment threshold and the whole master plan threshold.

417

00:59:13.650 --> 00:59:14.490

BTooley: Remember.

418

00:59:15.600 --> 00:59:28.620

Matthew Haber: The master plan, the first one, at least, is one of the formation conditions, one with that facilities amendment that gets you to that opt out provision in the early stages, if you don't want to do this kind of significant amendment.

419

00:59:28.710 --> 00:59:30.570

Matthew Haber: Or the adoption of a master plan.

420

00:59:31.380 --> 00:59:37.170

Matthew Haber: It just becomes a normal vote of the Governing Board, not even a major decision, but just a normal, though.

421

00:59:39.690 --> 00:59:41.130

Greg Ross: Okay, so we have options.

422

00:59:41.130 --> 00:59:44.460

Greg Ross: Here do me a favor Troy, would you please meet yourself.

423

00:59:44.970 --> 00:59:45.480

Greg Ross: Thank you.

424

00:59:47.520 --> 00:59:49.260

Greg Ross: So we do have different options.

425

00:59:51.900 --> 00:59:54.840

Greg Ross: I guess i'll look to the working group.

426

00:59:56.940 --> 00:59:59.790

Greg Ross: To discuss and see which way you would want to go.

427

01:00:02.430 --> 01:00:09.930

Greg Ross: I obviously an operationally it would be easier if you just do it as a simple.

428

01:00:10.980 --> 01:00:14.250

Greg Ross: Amendment, not as a significant amendment.

429

01:00:16.050 --> 01:00:19.320

Greg Ross: and thereby just requiring the one third and supposed to 80%.

430

01:00:20.910 --> 01:00:23.460

Matthew Haber: But not not one third, but simple majority.

431

01:00:23.640 --> 01:00:24.090

Right.

432

01:00:25.410 --> 01:00:35.910

Matthew Haber: But again, so like the significant amendment would only apply if you're closing a solid waste disposal facility if it's affecting counties obligations and then potentially you know.

433

01:00:37.170 --> 01:00:47.190

Matthew Haber: If there's the change in terms of the waste streams, that at the authority is going to be dealing with and the thought here

is that these would have.

434

01:00:47.490 --> 01:00:56.940

Matthew Haber: fairly large repercussions on either the county or on you know the various member parties or is anything else is truly just operational and therefore can be fine majority phone.

435

01:00:58.260 --> 01:01:04.350

Greg Ross: yeah I think I think you've you've identified unless anyone can think of anything else, that would be significant.

436

01:01:05.430 --> 01:01:08.580

Greg Ross: I think you've identified the issues that really should be.

437

01:01:10.110 --> 01:01:15.990

Greg Ross: by more than a majority i'm not sure 80% but more than a majority.

438

01:01:18.810 --> 01:01:20.280

Greg Ross: Working Group, what do y'all say.

439

01:01:23.850 --> 01:01:25.470

Greg Ross: do I have any hands Mary Lou.

440

01:01:28.170 --> 01:01:29.250

Mary Lou Tighe: Now, Mr show you don't.

441

01:01:31.890 --> 01:01:32.520

Greg Ross: Know okay.

442

01:01:34.530 --> 01:01:35.100

Greg Ross: Then.

443

01:01:35.250 --> 01:01:36.570

Greg Ross: I yeah.

444

01:01:37.920 --> 01:01:42.150

Beam Furr: I mean, I understand why it needs to be sent it, it worries me a little bit.

445

01:01:43.530 --> 01:01:44.520

Beam Furr: Such a high number.

446

01:01:44.580 --> 01:01:45.420

Greg Ross: Yes, it is.

447

01:01:45.540 --> 01:01:48.120

Beam Furr: On the other hand, you do want that kind of buy in.

448

01:01:50.640 --> 01:01:51.840

Beam Furr: The two thirds.

449

01:01:54.450 --> 01:01:57.300

Beam Furr: I don't know if i'm more comfortable with that or not I probably am.

450

01:01:57.780 --> 01:02:01.200

Greg Ross: I am too i've got to be honest with you, I am to.

451

01:02:01.320 --> 01:02:09.150

Beam Furr: 8% is just you know you could have one, you could have one city right almost say no, and then that's it.

452

01:02:09.450 --> 01:02:10.530

Greg Ross: And it stops right.

453

01:02:11.070 --> 01:02:16.740

Beam Furr: And that's that's a little uneasy with that, I think I might feel better with two thirds.

454

01:02:17.190 --> 01:02:23.100

Greg Ross: I have to agree with you, unless you're strong objection i've got matt Haber.

455

01:02:23.850 --> 01:02:28.410

Matthew Haber: I would just point out that this is also the threshold for the adoption of the initial master plan.

456

01:02:29.370 --> 01:02:48.300

Matthew Haber: And the present correct and so that part of why it's so high, is it's likely you're going to want that level of by and when the authority is initially setting out what its operations are going to be how we can remove some things from here when it comes to the amendments I.

457

01:02:48.390 --> 01:02:49.860

Beam Furr: know that the amendments are fun.

458

01:02:50.010 --> 01:02:50.910

Greg Ross: yeah I did too.

459

01:02:51.120 --> 01:02:57.210

Greg Ross: I think those are significant items that really should be addressed by a majority, more than a majority.

460

01:02:57.450 --> 01:02:57.630

Beam Furr: yeah.

461

01:02:57.660 --> 01:02:59.460

Beam Furr: I think those are like yeah.

462

01:03:01.980 --> 01:03:15.390

Greg Ross: And then, when and map makes my argument of consistency, if it's 80% to establish and then we should be consistent and keeping it at 80% I really would like to hear from the other Members, I really would.

463

01:03:17.430 --> 01:03:19.170

Greg Ross: Do I need the Socratic method.

464

01:03:23.070 --> 01:03:24.090

Sabrina Javellana: i'm Okay, with the.

465

01:03:24.240 --> 01:03:25.050

Two thirds.

466

01:03:26.760 --> 01:03:28.350



Greg Ross: Two thirds anyone else.

467

01:03:28.650 --> 01:03:30.450

Tom McMahon: yeah and also supports a two thirds.

468

01:03:30.600 --> 01:03:34.020

Greg Ross: Thank you, Tom okay anyone else.

469

01:03:35.400 --> 01:03:36.090

Greg Ross: Bob arison.

470

01:03:36.660 --> 01:03:52.830

Bob Mayersohn: yeah I like the 80% and the only reason why I say that it gives buy in because this is going to be a 40 year agreement want to make sure that if two thirds join in and the other one third says, you know what i'm not happy about it they're picking up and leave.

471

01:03:54.240 --> 01:04:02.280

Bob Mayersohn: me this is, this is a key area where we want to get by end of every month, and if 80% is that threshold I think that's an important piece.

472

01:04:03.990 --> 01:04:04.530

Greg Ross: But the.

473

01:04:05.730 --> 01:04:13.230

Greg Ross: I guess My point is the significant amendments you see what they are limited, as they are.

474

01:04:14.790 --> 01:04:16.620

Greg Ross: i'm still trying to.

475

01:04:17.940 --> 01:04:34.200

Greg Ross: envision the operational aspect of the authority and at 80% you're almost paralyzing the operation at two thirds you really not i've got Mike Ryan, followed by matt haven.

476

01:04:37.680 --> 01:04:47.850

Michael Ryan: I know that we want to be consistent, but there's another option here, which would be to split adoption of the master

plan from significant amendments.

477

01:04:49.230 --> 01:04:50.310

Michael Ryan: With a.

478

01:04:51.510 --> 01:04:52.860

Michael Ryan: Adoption being.

479

01:04:54.180 --> 01:04:57.720

Michael Ryan: 80% and significant amendments, two thirds.

480

01:04:58.710 --> 01:05:03.750

Greg Ross: You know Mike that's why we keep you around I think that's a very simple solution matt.

481

01:05:08.070 --> 01:05:13.200

Matthew Haber: So there's a couple bits of this that I would like to address.

482

01:05:15.900 --> 01:05:25.200

Matthew Haber: If we go into Article eight, which is below this and it's the powers of the authority in which this working group has reviewed before in which we've discussed.

483

01:05:25.860 --> 01:05:35.250

Matthew Haber: We talked about the authorities ability, whether or not it has the ability to own and or operate a solid waste disposal facility.

484

01:05:35.760 --> 01:05:54.060

Matthew Haber: And the agreement we came to was that if 80% of the municipal parties and the county agree that it can you know, to agree to, granted that power than it can do that, which is why the closer threshold would mirror the granting of that abilities threshold.

485

01:05:56.100 --> 01:06:01.920

Matthew Haber: The other issue is that you know, right now, this is set up, so that it does require.

486

01:06:03.420 --> 01:06:08.760

Matthew Haber: The the affirmative, can you know the affirmative vote of counties representative to the governing board.

487

01:06:09.150 --> 01:06:13.410

Matthew Haber: Whereas in the major decisions section which has that two thirds threshold.

488

01:06:13.770 --> 01:06:22.350

Matthew Haber: It does not right like whether or not the county votes in favor of a major decision really has nothing to do with it it's two thirds of the government representatives.

489

01:06:22.650 --> 01:06:41.100

Matthew Haber: And it's two thirds of their time, so it does not privilege, the county in any way these are issues which really do affect county and its obligations, and so, if we're going to bring this to two thirds I would at least want to talk through the idea of of keeping some part B as a requirement.

490

01:06:45.480 --> 01:06:53.220

Michael Ryan: So, Mr chair, if I understand correctly, and this is a concern that the county could.

491

01:06:54.810 --> 01:06:56.310

Michael Ryan: In effect, veto.

492

01:06:57.960 --> 01:07:03.390

Michael Ryan: A plan that 80% or two thirds whichever is chosen.

493

01:07:04.530 --> 01:07:05.430

Michael Ryan: On a single vote.

494

01:07:07.830 --> 01:07:19.890

Michael Ryan: Now I understand the county has concerns over its obligations, it certainly doesn't have the concern on its obligations when it's trying to figure out how are we going to fund going forward on authority anytime population.

495

01:07:21.750 --> 01:07:34.380

Michael Ryan: But that that's a concern, and you know as we talk this throne is matt rightly and I appreciate him raising it raises this

issue and wanting to keep be insignificant amendments, I have a problem with that.

496

01:07:36.600 --> 01:07:50.850

Greg Ross: Well, I and and you know, obviously with the money's being spent as a are being spent now as it is written it's really the cities, who are paying the majority understandably.

497

01:07:51.060 --> 01:07:54.600

Michael Ryan: not know whether it's understandably or not it's not just a majority.

498

01:07:55.110 --> 01:08:00.990

Michael Ryan: it's virtually 99% of it and and and yet when it comes time for.

499

01:08:02.190 --> 01:08:03.510

Michael Ryan: significant amendments.

500

01:08:04.710 --> 01:08:13.530

Michael Ryan: What we're hearing is that the county wants to veto when it comes to the adoption, the county wants veto power, I understand that's not what matt contended by this it's.

501

01:08:14.370 --> 01:08:21.780

Michael Ryan: But that's what effect this is it's giving the county complete veto power over something that we all agree on, and it could be that 100% of the city's agree.

502

01:08:24.060 --> 01:08:28.650

Michael Ryan: on any one of these whether it's the amendment or the adoption and the county has a single vote veto power.

503

01:08:30.750 --> 01:08:31.320

Greg Ross: How would you.

504

01:08:32.040 --> 01:08:38.970

Greg Ross: Other than eliminating be how would you propose Mike a.

505

01:08:40.860 --> 01:08:41.880

Greg Ross: An alternative.

506

01:08:42.150 --> 01:08:47.610

Michael Ryan: Well, one alternative is they get the same percentage vote that they want to hold us for funding.

507

01:08:49.740 --> 01:09:04.800

Michael Ryan: I mean if it's good enough for for funding wise and i'm good enough for the decision you know taxation without representation goes the argument, I understand that it's a small minded statement on my part, so I apologize, but, but I am I am concerned about.

508

01:09:06.030 --> 01:09:23.730

Michael Ryan: A veto power, and I am I am confident that there will be some in the cities, who will look at this, perhaps with an inability to look beyond past practices and find this to be an utterly unacceptable.

509

01:09:24.360 --> 01:09:29.250

Greg Ross: Point and and and I understand that, but might follow follow through on your thinking for a minute.

510

01:09:29.520 --> 01:09:42.750

Greg Ross: So let's assume let's let's play a hypothetical assume that Commissioner for is successful and talking to the Commission, and they agreed to pay 1 million out of the 2 million.

511

01:09:43.230 --> 01:10:02.490

Greg Ross: Now we are equal partners and assume that B is in there, so that what happens it's a it's a stalemate well assume assume be is not in there it's a stalemate now because they have 50% and the city said 50% How do you propose.

512

01:10:03.660 --> 01:10:05.550

Greg Ross: Settling that stalemate.

513

01:10:07.350 --> 01:10:15.660

Michael Ryan: I first off what I would say is that I will not propose that the county has veto power secondarily to solve the issue.

514

01:10:17.400 --> 01:10:20.100

Michael Ryan: I think we just go with the members of the Governing Board.

515

01:10:21.390 --> 01:10:26.940

Michael Ryan: There, a voting Member, I mean that's just the nature of it and, and you know 500,000 in kind as.

516

01:10:27.960 --> 01:10:36.060

Michael Ryan: President Madison pointed out, you know, maybe some other city, does it and they want that now it's the cities are three quarters, so I guess.

517

01:10:37.260 --> 01:10:43.800

Michael Ryan: I just point out the analogy of funding as an inconsistency, not as a.

518

01:10:44.940 --> 01:10:54.810

Michael Ryan: rule for imposing a decision making process here, and I am just trying to point out that single vote veto power is concerning.

519

01:10:55.500 --> 01:10:57.960

Greg Ross: Understandably madhavan.

520

01:10:59.400 --> 01:11:00.000

Matthew Haber: So.

521

01:11:01.200 --> 01:11:10.770

Matthew Haber: A reminder that the rationale for this is it relates to the opt out at the very formation of the entity, this is the trigger.

522

01:11:11.460 --> 01:11:27.810

Matthew Haber: And the assurances that we've talked through repeatedly relate to the county's concerns related to its solid waste disposal obligations, and so the reason this threshold was agreed to by this working group.

523

01:11:28.890 --> 01:11:35.670

Matthew Haber: was so that the county would have a say and know it could opt out.

524

01:11:36.690 --> 01:11:49.110

Matthew Haber: If the master plan in some way was likely to infringe on its obligations related to solid waste disposal and that alone, and so the issue here is.

525

01:11:49.590 --> 01:11:57.960

Matthew Haber: If that's only tied to the initial version of the master plan and there's a lower threshold to amend those parts of the master plan.

526

01:11:58.590 --> 01:12:10.800

Matthew Haber: Then the adoption of the initial master plan is meaningless right because the county can sign the iowa it can sign the initial master plan and then later because.

527

01:12:11.340 --> 01:12:20.820

Matthew Haber: Almost all of these decisions do not grant county any kind of veto right there's really just to places where the county has any kind of veto authority and they really solid waste disposal.

528

01:12:23.010 --> 01:12:35.670

Matthew Haber: The majority of the Members can just turn around and change the master plan that the county agreed to, and the county will have no recourse, it will have signed the La for 40 years it will have agreed to the master plan, but it will not have agreed to the amended master plan.

529

01:12:36.870 --> 01:12:53.730

Matthew Haber: And so, this is really a very limited set of circumstances, I understand that it's a lot of text, but the majority of the decisions that are going to be confronted by the governing board really go down to a majority vote, and even then a.

530

01:12:54.390 --> 01:13:01.920

Matthew Haber: subset of them, the major decisions do not privilege, the county in any way again they privilege tonnage, which is not something.

531

01:13:02.190 --> 01:13:15.450

Matthew Haber: That helps the county they also privileged you know, the new, the number of representatives kind of county only has one representative, we are one voice in a porous we are only asking to be protected.

532

01:13:16.380 --> 01:13:23.310

Matthew Haber: When it comes to our solid waste obligations and to address that concern and we've talked this through through many meetings.

533

01:13:25.980 --> 01:13:27.750

Greg Ross: appreciate that anyone else.

534

01:13:29.160 --> 01:13:30.300

Beam Furr: Like matt makes a good point.

535

01:13:34.650 --> 01:13:36.180

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

536

01:13:38.490 --> 01:13:43.470

Mary Lou Tighe: And the question is, do we chair, yes, Commissioner merrison risk can raised.

537

01:13:43.770 --> 01:13:46.740

Greg Ross: Thank you, I thought it was from before Bob you.

538

01:13:46.800 --> 01:13:57.600

Bob Mayersohn: know, I would just be I mean we've heard from that, I would just be curious to see if if Mike wants to Mike Sevilla wants to chime in as the city attorney.

539

01:13:59.190 --> 01:14:07.920

Bob Mayersohn: Because obviously attorneys worked on this, whether or not you know he has any objections, or where he's at on where the city attorney so.

540

01:14:08.520 --> 01:14:09.120

Greg Ross: Thank you Mike.

541

01:14:09.420 --> 01:14:09.690

Bob Mayersohn: To be.

542

01:14:09.870 --> 01:14:10.080



sure.

543

01:14:11.970 --> 01:14:14.820

Michael Cirullo: The only thing I can, I can say on this is, you know.

544

01:14:16.620 --> 01:14:20.640

Michael Cirullo: it's really difficult, I think this is it's a matter of control, I think.

545

01:14:23.520 --> 01:14:32.520

Michael Cirullo: You are given the county ultimate say on any of these changes, but that's been what we've discussed understanding that they have the statutory role.

546

01:14:35.430 --> 01:14:53.250

Michael Cirullo: You know I don't really have an opinion as to the legal implications it's really a policy issue, whether ultimately when we get in business with all the parties who want to have the county maintain that that position given you know of being able to say no, when everybody else says yes.

547

01:14:54.720 --> 01:15:00.120

Michael Cirullo: It to me it's more of a operational issue not really a legal issue per se.

548

01:15:01.980 --> 01:15:11.820

Michael Cirullo: So I don't have an opinion on illegally I just think that people are going to have to understand that there could come a point in time when other cities, want to do something in the county could say no, under the terms of this agreement.

549

01:15:13.620 --> 01:15:27.330

Greg Ross: yeah i'd be hard pressed to find an issue that would divide the county in the cities and don't get me wrong i'm sure they are a video, an issue that will come up that will divide us, but as it pertains to.

550

01:15:31.020 --> 01:15:34.020

Greg Ross: is really what we're limited talking about.

551

01:15:35.040 --> 01:15:50.910

Greg Ross: And with regards to that if we change the 80% keeping them at the adoption of the master plan and the significant amendments together if we reduce that to the two thirds and we obviously have limited the.

552

01:15:52.710 --> 01:16:01.080

Greg Ross: Three issues to be identified that would be included here, I really don't have that much of a problem and again i'd like to throw it out.

553

01:16:02.310 --> 01:16:04.410

Greg Ross: First, to the working group come back.

554

01:16:05.460 --> 01:16:10.410

Greg Ross: You know, with your comment by August 3 and then ultimately.

555

01:16:11.430 --> 01:16:25.470

Greg Ross: throw it out to the to the city managers your attorneys and commissions and see what they have to say don't forget this is not etched in stone, this is something that's a fluid process and and.

556

01:16:26.880 --> 01:16:34.170

Greg Ross: Changes literally, as you can tell almost every day but we've got to we've got to get something that we're able to put out there.

557

01:16:37.980 --> 01:16:40.620

Greg Ross: anyone else wanting to comment on this.

558

01:16:43.770 --> 01:16:50.040

Greg Ross: Then why don't we go ahead and change that ED to two thirds I think i've heard more for that than anything.

559

01:16:51.270 --> 01:16:51.810

Greg Ross: and

560

01:16:53.730 --> 01:16:54.990

Greg Ross: move on from here.

561

01:16:59.460 --> 01:17:01.680

Greg Ross: 7123.

562

01:17:03.000 --> 01:17:09.030

Greg Ross: This is the one third any anything not significant would be by one third of governing board.

563

01:17:10.170 --> 01:17:17.910

Matthew Haber: know anything not significant would be by majority of the garden governing boards representatives and the majority of the tonnage.

564

01:17:18.810 --> 01:17:19.710

Greg Ross: Ah, OK.

565

01:17:19.920 --> 01:17:31.200

Matthew Haber: The one third, and I will tell you county attorney's office has no strong feelings on that one third in this fit that i'm highlighting now, but the idea is you know, is there some threshold.

566

01:17:31.530 --> 01:17:44.070

Matthew Haber: because some of these are relatively obvious, but some of them may or may not be obvious, so if there's a disagreement among the parties is there some threshold to say well hey if we can agree whether or not it's a significant amendment, you know.

567

01:17:45.180 --> 01:17:53.550

Matthew Haber: So, like if if a vocal minority, but still a fairly large minority of the governing board as well, no, we think this is a significant amendment, it should be treated as one.

568

01:17:54.810 --> 01:17:56.310

Greg Ross: Now I got you okay.

569

01:17:56.730 --> 01:18:05.790

Matthew Haber: But, but again it's just to avoid confusion that this isn't one were to my knowledge to city attorneys or the county has any disagreement.

570

01:18:06.660 --> 01:18:07.560

Greg Ross: All right, very good.

571

01:18:07.830 --> 01:18:11.760

Michael Cirullo: Now, it really is to provide a mechanism to resolve the.

572

01:18:12.870 --> 01:18:13.830

Michael Cirullo: ambiguity.

573

01:18:14.400 --> 01:18:18.000

Greg Ross: Right and and a possible dispute ahead of time I got it okay.

574

01:18:18.600 --> 01:18:19.110

Beam Furr: let's keep it.

575

01:18:19.530 --> 01:18:37.980

Greg Ross: yeah no problem I 7124.

576

01:18:42.270 --> 01:18:44.730

Greg Ross: The way this is written it's a it's a veto.

577

01:18:46.050 --> 01:18:48.450

Greg Ross: by one party that you permitting.

578

01:18:52.260 --> 01:18:53.370

Greg Ross: Am I reading it wrong.

579

01:18:56.850 --> 01:19:01.230

Matthew Haber: Yes, it, in essence, it would it would allow a party that is.

580

01:19:02.460 --> 01:19:08.160

Matthew Haber: You know disproportionately affected by a master plan change to veto it I don't know that.

581

01:19:09.270 --> 01:19:21.690

Matthew Haber: This is one where it affects the the county or the city's any differently, it could be that if all of the waste infrastructure was piled into a single municipality let's say West

park.

582

01:19:22.860 --> 01:19:26.940

Matthew Haber: You know that can be considered a disproportionate impact on that city.

583

01:19:28.170 --> 01:19:32.130

Matthew Haber: In the master plan, but you know this is this is truly a business decision.

584

01:19:41.130 --> 01:19:45.300

Greg Ross: Mike cirillo do you feel the need for this to be in there.

585

01:19:46.470 --> 01:19:56.430

Michael Cirullo: Well, again I agree with matt it's a business decision because we're looking at at at at you know as lawyers, with a look at like the extreme example and what matches said.

586

01:19:58.110 --> 01:20:03.660

Michael Cirullo: is one where if the authority made a change or something that would.

587

01:20:05.190 --> 01:20:08.700

Michael Cirullo: relocate everything into a small pocket within a small city.

588

01:20:10.440 --> 01:20:26.340

Michael Cirullo: You know that could change the dynamic of that of that municipality or you know area of the unincorporated county whatever small pocket, it may be so, this was just an effort to provide some comfort two cities that.

589

01:20:27.660 --> 01:20:33.390

Michael Cirullo: You know if there is, if there is ever going to be a change the plan later that really, really directly.

590

01:20:34.560 --> 01:20:35.760

Michael Cirullo: I mean, I would think it's.

591

01:20:37.050 --> 01:20:50.520

Michael Cirullo: them solely almost that they would have more than 130 second vote or whatever you know that decision so really was a fallback to provide some mechanism again.

592

01:20:51.090 --> 01:21:02.970

Michael Cirullo: If they're if they're if it's going to disproportionately affect say one city and they vote no, then it has to go back to the Governing Board to savor What else can we do with the master plan to address that city's concerns.

593

01:21:04.200 --> 01:21:16.500

Michael Cirullo: For the county the county could be the one that does it, as well as you know, but I saw I don't mean that just that beam Commissioner first single out leave you guys out of it, but you know it could be an issue.

594

01:21:17.220 --> 01:21:17.880

Moran.

595

01:21:21.090 --> 01:21:39.570

Michael Ryan: Right well in the category of you know, stating the obvious that paralysis invited and I just first of all disproportionately I know the lawyers will argue about what that means on either side right it's a soft word in that sense.

596

01:21:40.650 --> 01:21:53.550

Michael Ryan: But I I just can't see how we could operate in a scenario like that we see that you know with the UN, and we see what happens there single party being able to have us a super vote on that I have problems with the.

597

01:21:54.150 --> 01:22:06.210

Michael Ryan: Prior set up with the county having a veto and I would equally have a problem with a single city veto veto in what you know 90 or 95 or 99% of the rest of the county wants.

598

01:22:07.170 --> 01:22:17.730

Greg Ross: appreciate it, the difficulty i'm having is the disproportionate adverse effect there's no timeframe, what if what if we're inundated with a hurricane.

599

01:22:18.150 --> 01:22:31.500

Greg Ross: And we need West park right there, because they got hit the most we we pile up all the garbage over there, but it's temporary for a month or two but they're upset understandably so.

600

01:22:32.670 --> 01:22:39.630

Greg Ross: It may be proportionate on them, but it's needed or necessary for a short timeframe.

601

01:22:41.010 --> 01:22:41.670

Greg Ross: madhavan.

602

01:22:42.630 --> 01:22:44.640

Matthew Haber: I don't think that would go into master plan.

603

01:22:46.950 --> 01:22:49.260

Matthew Haber: Remember, this only applies to revisions to the.

604

01:22:49.260 --> 01:22:58.380

Matthew Haber: map and not just what you're doing operationally and I think what you just described to go into a tms contract or some sort of like debris clearing contract.

605

01:22:58.890 --> 01:23:13.140

Matthew Haber: And will be an operational decision, so you know again this, this is about, not every vote of the governing board or every operational issue that comes before the Executive Committee or the executive director it's about the long term master plan.

606

01:23:15.480 --> 01:23:21.360

Greg Ross: A mighty Mike Ryan, do you have your hand up again, or is that you yeah Okay, thank you.

607

01:23:23.640 --> 01:23:24.990

Greg Ross: anyone else on this issue.

608

01:23:27.570 --> 01:23:31.650

Greg Ross: So, really, the question is, do we keep it in there and see what.

609

01:23:33.030 --> 01:23:34.530

Greg Ross: comments we get back on it.

610

01:23:35.940 --> 01:23:41.220

Michael Ryan: I can agree that I would rather have that one go to a vote or remove it personally.

611

01:23:41.700 --> 01:23:46.530

Greg Ross: Okay, so let's let's get the solid waste working group out there.

612

01:23:48.420 --> 01:23:55.080

Greg Ross: And and i'd like to hear from you, before I even take a vote i'd like to hear from us your thoughts on this.

613

01:23:57.000 --> 01:23:58.080

Beam Furr: I agree with Mike.

614

01:23:59.190 --> 01:24:13.980

Beam Furr: I think I think that by by having at least majority vote, you have a chance of everybody, having to weigh in on stuff everybody's gonna have a chance to make an argument of why something would be and hopefully everybody's tried to be fair, with everybody.

615

01:24:14.310 --> 01:24:17.490

Beam Furr: Right um but you know.

616

01:24:18.960 --> 01:24:34.830

Beam Furr: I did I would hate to see you know somebody just didn't know what to have a transfer station that's needed and suddenly they think that's a disproportionate you know because it's just I agree with Mike on this I don't think i'm a little concerned with this.

617

01:24:35.340 --> 01:24:38.400

Greg Ross: Mike How would you reward it or would you delete it.

618

01:24:40.950 --> 01:24:43.860

Michael Ryan: First turn there matt and I asked whether.

619

01:24:44.970 --> 01:24:47.340

Michael Ryan: There is already a.



620

01:24:48.420 --> 01:24:51.570

Michael Ryan: majority vote, which I think we have from the prior.

621

01:24:52.620 --> 01:25:01.260

Michael Ryan: I think, because it's a notwithstanding, it can come out, but I just want to make sure there's already the protection of a majority, whether I think it was a two thirds or whatever were asked for whether that applies.

622

01:25:01.770 --> 01:25:10.230

Matthew Haber: No, so this this is majority of the number of representatives to the Governing Board and the majority of the tonnage they represent.

623

01:25:12.150 --> 01:25:18.360

Michael Ryan: Well, I again, this is a notwithstanding, so I don't think it matters only needs to be in there right, this is giving a.

624

01:25:19.410 --> 01:25:27.240

Michael Ryan: This despite what we've agreed to in terms of how it should be handled going forward we're giving veto power to any single party.

625

01:25:27.780 --> 01:25:32.010

Matthew Haber: Right yeah so I mean again, this is a business decision, if you want to tweak or remove it, but.

626

01:25:33.330 --> 01:25:36.750

Matthew Haber: Either way, for for something to pass on here, it would be.

627

01:25:38.760 --> 01:25:43.320

Matthew Haber: It would respond to one of these other thresholds, based on whether or not a significant amount ran.

628

01:25:43.560 --> 01:25:46.200

Michael Ryan: I I would I would move to eliminate it.

629

01:25:46.710 --> 01:25:52.080

Greg Ross: yeah and and so if we eliminated is still going to be covered one one fashion or another.

630

01:25:53.430 --> 01:25:57.090

Greg Ross: Mike you you're moving to eliminated, you have a second on that.

631

01:25:57.360 --> 01:25:57.960

Beam Furr: i'll second.

632

01:25:59.010 --> 01:26:00.330

Greg Ross: Any further discussion.

633

01:26:02.280 --> 01:26:04.260

Greg Ross: Staying on call for a boat Mary Lou.

634

01:26:05.730 --> 01:26:06.420

Mary Lou Tighe: Eros.

635

01:26:07.380 --> 01:26:07.920

Yes.

636

01:26:10.590 --> 01:26:11.520

Mary Lou Tighe: Vice chair for.

637

01:26:11.940 --> 01:26:12.450

Yes.

638

01:26:13.740 --> 01:26:14.700

Mary Lou Tighe: Commissioner Julie.

639

01:26:15.030 --> 01:26:15.570

Yes.

640

01:26:17.790 --> 01:26:23.820

Mary Lou Tighe: I believe, Commissioner, of goodness left the meeting yet at 12 o'clock noon commitment i'm Commissioner McMahon.

641

01:26:24.420 --> 01:26:24.840  
Yes.

642  
01:26:26.340 --> 01:26:27.210  
Mary Lou Tighe: mayor Ryan.

643  
01:26:27.420 --> 01:26:27.990  
Yes.

644  
01:26:29.040 --> 01:26:30.120  
Mary Lou Tighe: Commissioner medicine.

645  
01:26:30.480 --> 01:26:34.020  
Mary Lou Tighe: Yes, Commissioner, having piano yes.

646  
01:26:35.190 --> 01:26:36.420  
Mary Lou Tighe: Fair the motion passes.

647  
01:26:37.020 --> 01:26:39.660  
Greg Ross: Thank you very much and there, it goes.

648  
01:26:40.830 --> 01:26:46.950  
Greg Ross: let's move on to 713 and I obviously 7.2.

649  
01:26:54.780 --> 01:27:01.980  
Greg Ross: I don't see any problems 7.3.

650  
01:27:11.610 --> 01:27:26.970  
Greg Ross: And let me just ask a question on this, and this is coming from the south Florida regional planning Council, so the authorities obligated to accept all system waste that's not just well yeah it says committed by the parties.

651  
01:27:29.190 --> 01:27:36.300  
Greg Ross: So that would be all the parties, consisting of the authority not Monroe county.

652  
01:27:37.440 --> 01:27:53.190  
Matthew Haber: Correct Monroe county is well there's there's two parts

to this number one Monroe county is not a party and also system waste, this is a bit redundant system waste is defined as solid waste recycled materials and recovered materials generated in the parties jurisdictions.

653

01:27:53.820 --> 01:27:55.170

Greg Ross: Right okay okay.

654

01:27:57.240 --> 01:27:57.630

Beam Furr: All right.

655

01:27:58.200 --> 01:28:02.130

Greg Ross: anyone have any difficulties in 7.3 if not we'll move on 7.4.

656

01:28:07.440 --> 01:28:17.190

Beam Furr: How do you how do we, I know what palm beach does with contingency funds they actually have they maintain reserve and.

657

01:28:19.020 --> 01:28:25.740

Beam Furr: kind of start a bank up money to book for future costs, does it would this include that that.

658

01:28:28.170 --> 01:28:33.180

Matthew Haber: I don't know I can't be to what you're referencing i'm not familiar.

659

01:28:33.180 --> 01:28:39.030

Beam Furr: Sorry, so let's say let's say we're thinking of doing a wt in the in the.

660

01:28:40.230 --> 01:28:46.470

Beam Furr: near distant future, but we have to build up some funds to before we do that can can that happen with this.

661

01:28:47.280 --> 01:28:59.460

Matthew Haber: We could add that in here I don't know that it's necessary, I think, if you look at the commitments in the master plan, it has to describe the revenues necessary to operate the authority.

662

01:29:01.020 --> 01:29:10.440

Matthew Haber: This is more geared towards, and we can add it right that's totally a policy call this was geared more towards they're already in our facilities.

663

01:29:10.830 --> 01:29:12.630

Matthew Haber: And therefore we need to.

664

01:29:12.690 --> 01:29:20.490

Matthew Haber: care for them maintain them and deal with the consequences of their closure, certainly, I mean I don't know how else you get.

665

01:29:20.790 --> 01:29:22.350

Beam Furr: Right, I see, I see that.

666

01:29:22.800 --> 01:29:31.080

Beam Furr: I see, I see that because it's I think it made it made a lot of sense and what palm beach did they would they were essentially their assessments actually.

667

01:29:32.730 --> 01:29:34.530

Beam Furr: recognize that they were going to have.

668

01:29:35.550 --> 01:29:42.270

Beam Furr: Future funds needed for large investments, and so they they built that in.

669

01:29:45.630 --> 01:29:49.590

Beam Furr: into into the into the reserves that's my understand.

670

01:29:57.210 --> 01:30:01.260

Greg Ross: Obviously we're not discussing the amount we're only discussing the inclusion.

671

01:30:01.620 --> 01:30:03.000

Beam Furr: Right right.

672

01:30:04.200 --> 01:30:08.370

Greg Ross: And I don't think there's any dispute that it should be

included.

673

01:30:11.430 --> 01:30:11.850

Greg Ross: Alright, so.

674

01:30:12.660 --> 01:30:15.570

Beam Furr: As long as it as long as it's covered yeah.

675

01:30:17.040 --> 01:30:21.900

Greg Ross: And I think the intent is there 7.3 and 7.4 everybody is good.

676

01:30:24.270 --> 01:30:26.190

Greg Ross: Then let's move on to the Article eight.

677

01:30:29.820 --> 01:30:31.590

Greg Ross: And these are all the general powers.

678

01:30:49.860 --> 01:30:59.130

Greg Ross: I have to ask the obvious in going through this again a timeframe when is it to be developed in adopted.

679

01:31:01.230 --> 01:31:04.110

Greg Ross: I guess it goes back to the master plan within the three years.

680

01:31:04.530 --> 01:31:06.180

Greg Ross: Correct okay okay.

681

01:31:20.190 --> 01:31:22.260

Beam Furr: looks pretty well coming yeah.

682

01:31:22.620 --> 01:31:25.050

Greg Ross: I see no difficulties with this.

683

01:31:26.100 --> 01:31:31.710

Greg Ross: But i'm only one set of eyes anybody have any comments on a point one straight down.

684

01:31:33.510 --> 01:31:34.770  
Beam Furr: it's very well Lord.

685

01:31:36.030 --> 01:31:37.320  
Greg Ross: We have very well lawyer.

686

01:31:37.320 --> 01:31:38.400  
During will wiring.

687

01:31:39.930 --> 01:31:42.420  
Greg Ross: makin you move over to thank you.

688

01:32:10.530 --> 01:32:11.400  
Greg Ross: cover everything.

689

01:32:19.560 --> 01:32:20.040  
is good.

690

01:32:22.290 --> 01:32:23.490  
Greg Ross: Man can you run it up.

691

01:32:48.870 --> 01:32:51.420  
Greg Ross: Thank you for highlighting 80%.

692

01:32:59.910 --> 01:33:05.040  
Greg Ross: I think we change the other two, two thirds do we want to change this to two thirds of keep it at the at.

693

01:33:10.620 --> 01:33:14.850  
Greg Ross: don't know volunteer your opinions at once i'll wait breathlessly.

694

01:33:22.170 --> 01:33:24.120  
Greg Ross: Who haven't we heard from today.

695

01:33:27.540 --> 01:33:29.280  
Beam Furr: It call Steve glassman on vacation.

696

01:33:30.870 --> 01:33:32.490

Greg Ross: will come back from Amsterdam.

697

01:33:35.640 --> 01:33:37.080

Greg Ross: Let me just see.

698

01:33:41.040 --> 01:33:42.750

Greg Ross: Actually I think we've had a pretty good.

699

01:33:43.920 --> 01:33:45.330

Greg Ross: Showing from everyone.

700

01:33:52.440 --> 01:33:55.860

Greg Ross: Say you've all contributed so don't stop now folks.

701

01:33:57.300 --> 01:33:58.680

Greg Ross: Let me hear your opinions.

702

01:34:06.000 --> 01:34:12.060

Greg Ross: All right, let me be the contrary, and let's change it from 80% to two thirds.

703

01:34:13.500 --> 01:34:15.750

Greg Ross: be consistent as we were before.

704

01:34:17.100 --> 01:34:19.350

Greg Ross: And let me see if I get a rise out of anyone.

705

01:34:19.800 --> 01:34:27.720

Michael Ryan: So it was chair I don't see any reason that it should be an ad for a two thirds, on the other, can I have my objection to the county veto power.

706

01:34:28.680 --> 01:34:29.700

Greg Ross: Okay, very good.

707

01:34:31.200 --> 01:34:32.100

Greg Ross: All right, let's move on.



708

01:34:41.550 --> 01:34:44.220

Bob Mayersohn: They were asked do we just go back for one second to.

709

01:34:44.280 --> 01:34:45.810

Greg Ross: A no I refuse.

710

01:34:46.290 --> 01:34:47.340

Bob Mayersohn: One three.

711

01:34:47.550 --> 01:34:50.550

Greg Ross: No matter where eight.

712

01:34:50.700 --> 01:34:51.840

8.13.

713

01:34:53.340 --> 01:35:11.760

Bob Mayersohn: My only suggestion might be, and again it's a small thing, where it says establish rates is to put reasonable rates fees and other charges, it just may be semantics, but somebody's reading it looks oh they're reasonable.

714

01:35:15.120 --> 01:35:16.260

Bob Mayersohn: I mean if there's not a.

715

01:35:18.150 --> 01:35:20.040

Bob Mayersohn: interest in it i'm fine with it, but.

716

01:35:21.630 --> 01:35:29.940

Greg Ross: That really is is I mean I don't I don't have a great problem with it, but i'd like to hear from the attorneys if that's upsetting to them.

717

01:35:32.370 --> 01:35:33.840

Beam Furr: i'm sure.

718

01:35:33.870 --> 01:35:38.220

Bob Mayersohn: Because it does say date it says active data may provide reasonable credits.

719

01:35:39.630 --> 01:35:43.740

Bob Mayersohn: Well what's reasonable credit versus a reasonable rate just consistent.

720

01:35:44.400 --> 01:35:53.940

Beam Furr: Christopher I actually think it's better to the way it is Bob and and partly because it's much like a water utility that the rates and fees are based on.

721

01:35:54.450 --> 01:36:03.810

Beam Furr: What the code what the cost is this is one of the key elements of what we're doing here is that you know it's not so much such subjective, it really is based on.

722

01:36:04.380 --> 01:36:14.760

Beam Furr: This one objectivity to this based on what the cost of doing businesses so it's not a you know it's not really a floating thing, other than.

723

01:36:15.420 --> 01:36:26.250

Beam Furr: You know those rates are based on real numbers of what the cost is of doing business and what the cost is of yes, we would be we'd be looking at future stuff.

724

01:36:26.670 --> 01:36:34.410

Beam Furr: But there's an objectivity a reasonable it makes it more subjective and I don't I think the objectivity, is the best part of this yeah.

725

01:36:34.980 --> 01:36:39.450

Greg Ross: Well, well said, I have to agree with the Commissioner on this one Bob i'm sorry.

726

01:36:40.050 --> 01:36:49.470

Bob Mayersohn: that's all no I just I mean you always want to say it says effective date may provide reasonable credit so there's a reasonable credit, but there's not reasonable rates.

727

01:36:50.280 --> 01:36:50.580

Greg Ross: and

728

01:36:50.670 --> 01:36:52.500

Greg Ross: It becomes really, really.

729

01:36:53.190 --> 01:36:54.000

Bob Mayersohn: Subject right.

730

01:36:55.740 --> 01:36:56.160

Greg Ross: Okay.

731

01:37:00.930 --> 01:37:01.350

Greg Ross: we'll move.

732

01:37:02.610 --> 01:37:05.550

Bob Mayersohn: Right now i'm fine I mean it says reasonable throughout.

733

01:37:08.070 --> 01:37:08.850

Greg Ross: No problem.

734

01:37:10.800 --> 01:37:12.810

Bob Mayersohn: Reasonable required no i'm fine with it.

735

01:37:13.470 --> 01:37:13.920

Greg Ross: Thank you.

736

01:37:31.980 --> 01:37:34.080

Greg Ross: Through 811, for I have no.

737

01:37:36.330 --> 01:37:37.380

Greg Ross: problems at all.

738

01:38:06.960 --> 01:38:09.960

Greg Ross: Unless anyone has strong objections keep moving it along.

739

01:38:34.440 --> 01:38:36.360

Greg Ross: Let me see a point three, the powers.

740

01:38:55.560 --> 01:38:56.700

Greg Ross: move it up place.

741

01:39:19.980 --> 01:39:58.560

Greg Ross: 8.4 move it up, thank you.

742

01:40:02.190 --> 01:40:03.660

Greg Ross: Oh, or an Article nine okay.

743

01:40:04.710 --> 01:40:09.180

Greg Ross: anyone have any thing further on Article eight, before we start with Article nine.

744

01:40:10.560 --> 01:40:12.720

Greg Ross: hearing nothing look at 9.1.

745

01:40:31.620 --> 01:40:32.130

Greg Ross: Thank you.

746

01:40:36.660 --> 01:40:39.810

Greg Ross: Okay, can you come back to nine one Thank you.

747

01:40:41.640 --> 01:40:42.090

Greg Ross: Okay.

748

01:41:17.580 --> 01:41:20.610

Greg Ross: Alright anyone have any questions or nine one or nine to.

749

01:41:23.640 --> 01:41:26.100

Greg Ross: I gotta say it was very well written, thank you, gentlemen.

750

01:41:36.870 --> 01:41:50.130

Beam Furr: Just one real quick where these and this goes back to trying to recoup costs is this where, if we're going to put anything in matt like would we put something in there or not.

751

01:41:52.230 --> 01:42:10.470

Matthew Haber: I think this would depend more on the revenue streams

that the consultant identifies both on the analysis going on now and and any master plan so I agree with what Mike said earlier, and also what Jamie said at the last meeting that the use of the special assessment funds.

752

01:42:10.680 --> 01:42:23.220

Matthew Haber: it's likely restricted, but to the extent that later on in the authorities operations that it actually has revenues unrelated to this special assessment it's possible that those could be used.

753

01:42:23.400 --> 01:42:23.640

Beam Furr: Okay.

754

01:42:24.000 --> 01:42:24.330

Matthew Haber: And then it's.

755

01:42:25.050 --> 01:42:26.490

Beam Furr: Like tipping fees and things like that.

756

01:42:27.960 --> 01:42:33.360

Matthew Haber: I don't know for sure, but sure I mean you sign the power resection that they can set rates and all kinds.

757

01:42:33.750 --> 01:42:36.000

Beam Furr: Okay right exactly okay that makes sense, thank you.

758

01:42:37.620 --> 01:42:41.100

Greg Ross: Very anyone have any concerns on Article nine in total.

759

01:42:43.830 --> 01:42:55.980

Greg Ross: Hearing none move on Article 10.

760

01:43:05.490 --> 01:44:07.980

Greg Ross: simple enough straightforward unless anyone has a problem when moving on to article 11.

761

01:44:09.540 --> 01:44:13.530

Greg Ross: Can you move that up for the finishing bar yeah Thank you.

762

01:44:24.300 --> 01:44:27.180  
Greg Ross: Again anything with 11 one or 11 to.

763  
01:44:30.930 --> 01:44:33.840  
Greg Ross: Seeing no hands move down to 11 three if you would please.

764  
01:45:07.410 --> 01:45:09.810  
Greg Ross: Can you move it down, thank you.

765  
01:45:32.220 --> 01:45:35.250  
Greg Ross: You got it all covered any questions so far.

766  
01:45:38.100 --> 01:45:40.170  
Greg Ross: Seeing none man, if you can move it up.

767  
01:45:43.680 --> 01:45:44.700  
Beam Furr: he's busy.

768  
01:45:45.510 --> 01:45:51.660  
Greg Ross: yeah I know the end they did a very nicely written job very succinct and to the point.

769  
01:46:22.410 --> 01:46:25.110  
Greg Ross: yeah I mean they've included everything can you move it up matt.

770  
01:46:50.070 --> 01:46:52.320  
Greg Ross: any problems with Article 11 in total.

771  
01:46:55.620 --> 01:47:07.980  
Greg Ross: Seeing no hands, can you move up to article 12.

772  
01:47:25.740 --> 01:47:28.770  
Greg Ross: Everyone review 12 and 13 anyone have any difficulties.

773  
01:47:31.860 --> 01:47:34.980  
Greg Ross: When thanks so moved down to indemnification if you would.

774

01:47:37.200 --> 01:47:39.480

Greg Ross: This is your standard boilerplate one.

775

01:47:56.010 --> 01:48:00.840

Michael Cirullo: Man spike thrilla just sorry to interrupt but I will have to leave right at one o'clock.

776

01:48:01.800 --> 01:48:13.470

Greg Ross: I am, I intend on stopping at one you know me i'm trying to do this on time any and I appreciate the notice any difficult to 14.1 to 14 point to.

777

01:48:16.560 --> 01:48:17.820

Greg Ross: move it up, if you would met.

778

01:48:32.760 --> 01:48:38.460

Beam Furr: Can I just ask on the rest of this to do city city or county attorney's have any concern.

779

01:48:39.930 --> 01:48:41.640

Beam Furr: was their agreement on most of this.

780

01:48:42.480 --> 01:48:53.490

Matthew Haber: there's a one business decision down here and I will tell you that the county attorney's office doesn't have strong feelings on it, I don't know that in school Council does either, but i'll let Mike speak to that.

781

01:48:54.270 --> 01:48:56.190

Beam Furr: i'm just trying to get this under the wire, if we can.

782

01:48:56.460 --> 01:48:57.510

Greg Ross: No, I appreciate that.

783

01:49:00.360 --> 01:49:00.480

All.

784

01:49:01.500 --> 01:49:02.460

Greg Ross: right to withhold.

785

01:49:03.660 --> 01:49:04.440

Matthew Haber: So i'm going to.

786

01:49:04.500 --> 01:49:05.730

Matthew Haber: go down to the business decision.

787

01:49:05.790 --> 01:49:09.900

Greg Ross: yeah absolutely because all I mean i've been through it, I think everyone has but.

788

01:49:11.100 --> 01:49:11.370

Beam Furr: yeah.

789

01:49:11.730 --> 01:49:14.670

Greg Ross: Unless there is strong objections i'd like to get down to the comment.

790

01:49:18.810 --> 01:49:22.380

Matthew Haber: But the comment is that 14 five is purely a business decision.

791

01:49:23.400 --> 01:49:31.860

Matthew Haber: So it's whether or not, and by the way, five four that's the startup funds that we were talking about earlier today so.

792

01:49:36.450 --> 01:49:49.890

Michael Cirullo: And I mean the likelihood of this come into fruition, is probably slim, but this provide if a city happens to have indemnification claim against the authority, they can withhold their contribution, until that taken care of.

793

01:49:52.950 --> 01:50:01.980

Greg Ross: I mean it makes it makes common sense operationally I don't I don't have an IMAC, you said you didn't have a problem with it.

794

01:50:03.690 --> 01:50:05.610

Matthew Haber: I have no strong feelings, one way or the other.

795

01:50:06.060 --> 01:50:07.290



Michael Cirullo: And down the line.

796

01:50:07.710 --> 01:50:08.280

Greg Ross: Now okay.

797

01:50:08.340 --> 01:50:09.330

Michael Cirullo: i'm having either way.

798

01:50:09.720 --> 01:50:10.320

Beam Furr: i'm fine with it.

799

01:50:10.890 --> 01:50:17.070

Greg Ross: I am too I i'd say keep it in but, unless I hear to the contrary, from my members.

800

01:50:19.680 --> 01:50:21.510

Greg Ross: Seeing none will keep it in.

801

01:50:24.360 --> 01:50:26.430

Greg Ross: And then you have no other comments Am I correct.

802

01:50:30.510 --> 01:50:31.710

Matthew Haber: Let me check the document.

803

01:50:36.870 --> 01:50:45.810

Matthew Haber: No wait identified no other comments will do I not today still at some point encouraged to work in groups to discuss the amendment process for the agreement.

804

01:50:46.140 --> 01:50:58.350

Greg Ross: And and that's what i'm going to ask everyone now to do and that is by August 3 review this entire document and submit your comments.

805

01:51:00.180 --> 01:51:04.110

Greg Ross: On today's product, if you will, and you have it now in front of you.

806

01:51:07.110 --> 01:51:14.310

Greg Ross: You can make additions deletions correction substitutions or you can leave it blank and say we've done a perfectly.

807

01:51:14.820 --> 01:51:24.030

Greg Ross: But by August 3 each one of the members of the working group i'd like something from you either saying it's perfect or here are my suggestions.

808

01:51:24.480 --> 01:51:45.060

Greg Ross: And, and that way we'll be able on August 3 to work on it and Mary Lou will gather up all the data that you send everything to and will highlight it as it comes in, having said that i'd like to move on to public comment anyone from the public, Mary Lou wishing to speak at this time.

809

01:51:45.540 --> 01:51:45.960

Greg Ross: i've got.

810

01:51:46.800 --> 01:51:47.400

Pearson.

811

01:51:50.850 --> 01:52:01.020

Stephanie Pearson: hi Thank you um, I would like to ask if you would consider putting the term waste reduction in 711 for.

812

01:52:01.560 --> 01:52:10.590

Stephanie Pearson: So that it would read strategy services and programs to address waste reduction comma recyclable materials and so forth.

813

01:52:11.010 --> 01:52:24.570

Stephanie Pearson: That would bring this in compliance with your mission statement and your zero waste goals, because there are a lot of measures that can be done to reduce the volume of waste up front, which has a practical.

814

01:52:25.590 --> 01:52:35.280

Stephanie Pearson: is practically speaking makes sense you'd have less volume to deal with an environmentally the important, so I hope you would consider doing that the other.

815

01:52:35.820 --> 01:52:47.550

Stephanie Pearson: issue I wanted to mention is under 6.4 point one where there's a discussion about tack membership, there are other tax that have always had.

816

01:52:48.300 --> 01:53:04.080

Stephanie Pearson: At least a few representatives from the environmental Community or from the public at large and that's not mentioned in this document and I was wondering if you would all consider that as well because whatever advisory board tack.

817

01:53:04.740 --> 01:53:13.590

Stephanie Pearson: Has that and the old resource recovery board pack had that and that would kind of make it similar to previous tax.

818

01:53:14.460 --> 01:53:24.510

Greg Ross: I thank you for coming stephanie if any one of the members of the working group deems appropriate in their comments, they can always put that down, as I say, by August 3.

819

01:53:25.920 --> 01:53:27.030

Greg Ross: Having said that.

820

01:53:27.900 --> 01:53:30.720

Mary Lou Tighe: This chair stephanie jaffe has her hand raised.

821

01:53:31.830 --> 01:53:33.960

Greg Ross: stephanie out to stephanie look at that.

822

01:53:35.970 --> 01:53:36.210

Stephanie Jofe: So.

823

01:53:37.260 --> 01:53:41.310

Stephanie Jofe: I really want to I was going to say pretty much the same thing as stephanie Pearson.

824

01:53:43.650 --> 01:54:00.180

Stephanie Jofe: It it would be important it's more it's more important to reduce than it is to recycle and I think that as we're developing this program, we need to really educate the public and spend funding on that because.

825

01:54:00.930 --> 01:54:06.180

Stephanie Jofe: Incineration it's very expensive way of producing energy, and the more we can reduce.

826

01:54:06.870 --> 01:54:15.900

Stephanie Jofe: The lower expenses will be, I also wanted to say that it at the beginning, when we were discussing the waste composition study again.

827

01:54:16.110 --> 01:54:21.660

Stephanie Jofe: organic waste wasn't mentioned, and I just wanted the risk of sounding like a broken record, I want to make sure that's included.

828

01:54:21.960 --> 01:54:35.010

Stephanie Jofe: And also, later on, I didn't write down the number, but when the city's report their waste composition, I would like to make sure that that the organic waste that can be composted gets included in the CDS report.

829

01:54:37.260 --> 01:54:37.740

Stephanie Jofe: So.

830

01:54:38.520 --> 01:54:40.650

Beam Furr: that's all good comments, thank you.

831

01:54:41.340 --> 01:54:43.770

Greg Ross: Thank you beam you have come in.

832

01:54:44.130 --> 01:54:45.540

Beam Furr: Now I just appreciated that.

833

01:54:45.870 --> 01:54:46.530

Greg Ross: Oh yeah.

834

01:54:46.680 --> 01:54:48.360

Beam Furr: I appreciate, both those comments.

835

01:54:48.750 --> 01:54:51.180  
Greg Ross: Absolutely anyone else, Mary Lou.

836  
01:54:53.340 --> 01:54:54.720  
Mary Lou Tighe: No, no, Mr chair.

837  
01:54:55.200 --> 01:54:57.810  
Greg Ross: Then please note, it is exactly one o'clock.

838  
01:54:58.020 --> 01:54:58.740  
Greg Ross: And we have.

839  
01:54:58.980 --> 01:55:05.610  
Greg Ross: completed today's meeting successfully I may add, I really want to say thank you to everyone, your.

840  
01:55:06.270 --> 01:55:13.650  
Greg Ross: Your composition your your completion your consideration and your confidence is as well well taken and.

841  
01:55:13.980 --> 01:55:20.880  
Greg Ross: And, looking forward, between now and August 3 to receiving everything I should say, Mary Lou will receive it from you and.

842  
01:55:21.270 --> 01:55:33.480  
Greg Ross: we'll we'll get it down making all the necessary comments on there and then deal with it accordingly, but again you've got your homework and I really do thank you for your time.

843  
01:55:34.080 --> 01:55:37.080  
Beam Furr: And channel I think both Michael and Matthew.

844  
01:55:37.470 --> 01:55:38.400  
Greg Ross: For, without a doubt.

845  
01:55:39.660 --> 01:55:40.050  
Beam Furr: Yes.

846  
01:55:40.140 --> 01:55:40.860

Beam Furr: really good work.

847

01:55:40.950 --> 01:55:43.650

Matthew Haber: there's a whole team of lawyers here it's it's not just us.

848

01:55:44.130 --> 01:55:44.490

Greg Ross: To.

849

01:55:44.790 --> 01:55:45.960

Beam Furr: say hello, Tom.

850

01:55:45.990 --> 01:55:46.560

Greg Ross: Thank you.

851

01:55:46.980 --> 01:55:48.450

Beam Furr: yeah great work.

852

01:55:49.290 --> 01:55:50.100

Greg Ross: and have a good day.