

WEBVTT

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00:00:41.940 --> 00:00:55.050

Beam Furr: When we're going to be presenting this to all of our all of our colleagues, both on county Commission and all the cities, those kind of questions are going to be asked and we're not going to quite have the answers on a few things and that's that makes it a little tough.

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00:00:56.490 --> 00:01:00.600

Beam Furr: So to that extent I you know that's just what i've been thinking about lately so.

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00:01:02.010 --> 00:01:03.780

Beam Furr: i'm ranting a little bit.

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00:01:04.080 --> 00:01:16.080

Greg Ross: No, no, not a rant it's it's something that you feel needs to be addressed, and hopefully in our discussions today, we will address at least some, if not all of them yeah I agree, I appreciate that.

5

00:01:16.320 --> 00:01:22.080

Greg Ross: yeah having said that we've got Kevin killer for the waist Jen you know what let's do a roll call.

6

00:01:22.410 --> 00:01:22.710

Okay.

7

00:01:25.200 --> 00:01:26.490

Greg Ross: I did that on my own.

8

00:01:26.580 --> 00:01:29.010

Mary Lou Tighe: Unbelievable near us.

9

00:01:29.250 --> 00:01:30.360

Greg Ross: Yes, i'm here.

10

00:01:32.130 --> 00:01:33.150

Mary Lou Tighe: Vice chair for.

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00:01:33.900 --> 00:01:35.580

Mary Lou Tighe: Your Commission truly.

12

00:01:36.090 --> 00:01:38.280

Mary Lou Tighe: Here, Commissioner glassman.

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00:01:38.580 --> 00:01:39.660

Commissioner Steven Glassman: The morning here.

14

00:01:39.960 --> 00:01:40.200

Can you.

15

00:01:42.630 --> 00:01:43.650

Commissioner Steven Glassman: Just yesterday.

16

00:01:43.980 --> 00:01:44.700

Commissioner Steven Glassman: good for you.

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00:01:45.450 --> 00:01:46.590

Commissioner Steven Glassman: By the way, a.

18

00:01:47.790 --> 00:01:50.400

Commissioner Steven Glassman: lot is still vice mayor beam or  
Commissioner beam.

19

00:01:50.730 --> 00:02:02.610

Commissioner Steven Glassman: Commissioner, Commissioner beam do me a  
favor tell them mayor that he just needs to work on a Spanish accent,  
but the airport announcement that he makes it's it's it's almost like  
a Saturday night live sketch, you really.

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00:02:03.300 --> 00:02:04.050

Beam Furr: I haven't heard that.

21

00:02:05.040 --> 00:02:10.440

Commissioner Steven Glassman: Yet he needs to work on the Spanish  
section on the welcome when people come into the baggage claim  
marriage just just a little heads up.

22

00:02:10.650 --> 00:02:11.910

Beam Furr: Hello Hello welcome.

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00:02:11.940 --> 00:02:12.960

Commissioner Steven Glassman: Thank you, thank you.

24

00:02:13.530 --> 00:02:14.490

Mary Lou Tighe: Commissioner good.

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00:02:17.940 --> 00:02:18.990

Mary Lou Tighe: Commission McMahon.

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00:02:20.220 --> 00:02:20.580

Tom McMahon: here.

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00:02:21.240 --> 00:02:22.110

Mary Lou Tighe: mayor Ryan.

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00:02:22.260 --> 00:02:24.660

Mary Lou Tighe: President, Commissioner, medicine.

29

00:02:25.230 --> 00:02:25.680

Bob Mayersohn: i'm here.

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00:02:26.340 --> 00:02:27.360

Mary Lou Tighe: Commission have a piano.

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00:02:27.960 --> 00:02:29.550

Mary Lou Tighe: Here is to cheer you have a.

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00:02:30.480 --> 00:02:37.440

Greg Ross: Wonderful Thank you very much and let's go right to Kevin Keller for the waste generation study update.

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00:02:38.610 --> 00:02:53.250

Kevin Kelleher: i'll go over real quick scales of in order that we're waiting for waste bro and coastal they're going to be once they're

delivered they'll be they'll be installed and then field study will commence oakland park is is.

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00:02:54.420 --> 00:03:04.710

Kevin Kelleher: Working on getting there's ordered and then from there we'll we'll have the process going and so we're still on schedule for the summer fields survey portion of the wish generation study.

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00:03:05.850 --> 00:03:12.660

Kevin Kelleher: I prefer to Stacey and beat if they want to have anything else to add about that there were ways composition study.

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00:03:13.500 --> 00:03:16.260

Greg Ross: Thank you very much, ladies, do you have anything Stacy.

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00:03:16.590 --> 00:03:29.670

Stacey Demers: Oh well, thank you, I was going to say Kevin got the status of the waist generation just right we've been working on the waist compensation study logistics and i've been working with bakili.

38

00:03:30.360 --> 00:03:33.150

Stacey Demers: The wheel of greater facility and.

39

00:03:33.810 --> 00:03:46.800

Stacey Demers: So I it looks like there's going to be a boiler outage coming up it's gonna be very difficult to accommodate us for a waste competition study and I just wanted to give a lot of thanks to waste management boom is stepping as setting up and.

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00:03:47.130 --> 00:03:58.170

Stacey Demers: Trying to help us coordinate doing the waist characterization at the monarch kill landfill and we're working on some logistics to see if that will work out for August, if it doesn't.

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00:03:59.070 --> 00:04:14.280

Stacey Demers: we'll have raiders graciously said that you know September 12 would be a good day but we're trying to see if we could get this done in August so we're working on logistics and trying to make that happen, so I just want to thank waste management for their health.

42

00:04:15.120 --> 00:04:17.760

Greg Ross: Thank you very much vt do you have anything to add.

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00:04:20.580 --> 00:04:28.080

Vita Quinn: i'm not a lot since last week, but we have refined some of the tonnage projections for the financial analysis looking forward.

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00:04:29.100 --> 00:04:40.350

Vita Quinn: sort of double checked the reality of our capital costs and we're getting ready to have another meeting with the county to sort of review what we think is the preliminary financial look.

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00:04:41.490 --> 00:04:45.720

Greg Ross: Very good, I appreciate that any questions for any of the three individuals.

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00:04:48.390 --> 00:04:51.390

Greg Ross: No questions Mary Louise I don't see any hands, do you.

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00:04:51.510 --> 00:04:51.840

Beam Furr: Oh yeah.

48

00:04:52.110 --> 00:04:54.150

Greg Ross: May I do vision of her.

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00:04:54.720 --> 00:04:57.930

Beam Furr: veto I did see that, and I think I mentioned this last time that down in.

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00:04:59.250 --> 00:05:13.860

Beam Furr: Miami dade there the county's deal with coven into was was showing some prices and costs what they're going to be paying for their waste energy plans stuff like that were you able to get all those.

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00:05:14.580 --> 00:05:18.030

Vita Quinn: yeah those are pretty much exactly what we're projecting.

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00:05:18.090 --> 00:05:21.120

Beam Furr: Okay, just just want to make sure, thank you.

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00:05:21.810 --> 00:05:24.300

Greg Ross: Very good anything else from anyone.

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00:05:25.710 --> 00:05:30.930

Greg Ross: All right, and and i'm sure Bob healy's on I saw his number before and it's.

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00:05:31.830 --> 00:05:49.560

Greg Ross: For those who are you know rela who actually know that there was a change and the change was very, very subtle it's, I think, no longer will abrasive but they like when waste so we'll we'll go with that Bob you're welcome no problem.

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00:05:51.480 --> 00:06:08.730

Greg Ross: Having said that, will move on to the legal counsel aspect of this and they really there were three individual cities that tendered some written.

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00:06:09.480 --> 00:06:15.090

Greg Ross: memos questions comments additions deletions substitutions.

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00:06:15.900 --> 00:06:32.370

Greg Ross: You had coconut creek it sunrise and you had Cooper city and i'm pretty much aware that there are some people who don't like writing and output, who like to really verbally say it so i'm going to start with those and if there's anyone at this time.

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00:06:34.530 --> 00:06:43.410

Greg Ross: You know who has something, a member of the S w wg who has something that they want to bring up now, before I get into the written ones.

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00:06:43.680 --> 00:06:45.690

Beam Furr: But Bob Harrison has his hand up.

61

00:06:46.320 --> 00:06:50.460

Greg Ross: Oh, thank you, you know Bob your background with your hand up it's so hard to see.

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00:06:51.750 --> 00:06:53.070

Greg Ross: The hand it's.

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00:06:53.970 --> 00:06:55.710

Bob Mayersohn: Thank you, but do you want me.

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00:06:56.310 --> 00:06:58.320

Bob Mayersohn: To do you want me to change the hand or the background.

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00:07:01.710 --> 00:07:02.520

Greg Ross: Either one.

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00:07:03.060 --> 00:07:10.200

Bob Mayersohn: You know cuz changing changing the background may be difficult to hand i'd love to change it, but I don't know how to get but i'll figure that out.

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00:07:11.460 --> 00:07:12.480

Greg Ross: I appreciate that.

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00:07:13.410 --> 00:07:24.930

Bob Mayersohn: I think I think the biggest question for me is, you know how do we communicate to the other sittings about the buy in amount.

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00:07:25.650 --> 00:07:36.120

Bob Mayersohn: Regarding developing the i'll call it, you know the initial \$2 million budget because I think that in itself is the big question that i've heard just talking to other.

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00:07:36.540 --> 00:07:45.240

Bob Mayersohn: Colleagues around is you know what's that dollar amount, I mean we know it's 2 million if all 31 cities participate it's easy to figure that out.

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00:07:45.570 --> 00:07:48.240

Bob Mayersohn: Right let's say only 20 participate.

72

00:07:49.320 --> 00:08:06.870

Bob Mayersohn: You know what are we looking at a minimum threshold to

say we need least and I just throw out the street, you know, a million dollars or or you know hundred thousand or a million residents to participate, so that may be seven cities, you know where's that flexibility.

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00:08:07.650 --> 00:08:09.300

Greg Ross: So okay I it.

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00:08:10.860 --> 00:08:12.510

Bob Mayersohn: yeah making myself clear because.

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00:08:12.510 --> 00:08:19.530

Greg Ross: It yeah no, you want to know that threshold, under which this will proceed and and what's the magic number, if you will.

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00:08:20.700 --> 00:08:24.810

Greg Ross: i'd like to I mean I have my own thoughts on it, but before I.

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00:08:25.830 --> 00:08:29.580

Greg Ross: really do that I invite everyone to give that thought.

78

00:08:31.620 --> 00:08:48.210

Greg Ross: Some thought, you know as to what you're you're thinking, I mean i'll start it off i'll throw it out there and and say that if the waste generation study was good at the 51% I don't see why this shouldn't be.

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00:08:49.650 --> 00:09:01.290

Greg Ross: Any different you're looking at a difference of either you're going to be paying \$1 a person if all 31 cities come in, or you're going to be paying \$2 a person.

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00:09:01.770 --> 00:09:09.240

Greg Ross: You know, even to the smaller cities, you know Cooper city you're looking at 35,000 or 70,000 it's not going to make me a break me.

81

00:09:10.440 --> 00:09:17.850

Greg Ross: And so I think you know getting the buying that we need you looking into 51% but like I said, like to hear from everyone.



82

00:09:20.850 --> 00:09:23.310

Greg Ross: don't know jump in and once Mary Lou any any.

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00:09:24.720 --> 00:09:25.410

Greg Ross: Any hands.

84

00:09:26.070 --> 00:09:26.820

Mary Lou Tighe: Well, Mr shue.

85

00:09:28.890 --> 00:09:29.310

Greg Ross: Okay.

86

00:09:31.500 --> 00:09:34.680

Greg Ross: Let me to see that oh okay.

87

00:09:35.640 --> 00:09:35.880

Mary Lou Tighe: All right.

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00:09:36.480 --> 00:09:38.370

Mary Lou Tighe: Now, for the record, Commissioner, good has joined us.

89

00:09:39.090 --> 00:09:40.800

Greg Ross: Okay, very good Thank you Tom.

90

00:09:43.230 --> 00:09:51.870

Bob Mayersohn: And then mayor the the the other part, to that is let's say 51% or 50% plus one, is that bottom threshold.

91

00:09:52.890 --> 00:10:07.800

Bob Mayersohn: Then the question comes what's the cost if cities, a geo cities join later on, so let's take you know city of parkland we go all right we're not going to participate, but.

92

00:10:08.310 --> 00:10:19.590

Bob Mayersohn: will come in and year two all right, well, is that you know is that going to cost me the same you know 35 \$40,000 or is it going to cost me an additional hundred thousand dollars.

93

00:10:20.220 --> 00:10:30.660

Greg Ross: Alright, another another good question and I see distinctly matt hate her hand up because he has a nice dark background, with a bright hand.

94

00:10:32.430 --> 00:10:45.420

Matthew Haber: Thanks, for us the way that it's set up now, in order for those startup costs to be paid for the authority the authority has to exist, which means we have a Governing Board and the Governing Board does have the ability to.

95

00:10:46.500 --> 00:10:57.270

Matthew Haber: In essence, assessed charges or to impose charges on late joining municipalities so that's not necessarily a question that has to be decided now, it certainly could be but.

96

00:10:57.750 --> 00:11:13.740

Matthew Haber: The Governing Board would have the authority at that stage to say hey here's a late joining municipality, even though we haven't started, you know our special assessment at this stage, we can say hey they're on the hook for xyz amount of dollars and startup costs.

97

00:11:14.910 --> 00:11:21.690

Greg Ross: And you know what and as an incentive it's it's an interesting idea Jamie Cole.

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00:11:22.890 --> 00:11:30.480

Jamie Cole: You The other thing if you think about it, if if if all the cities join the price drops to be less than if.

99

00:11:30.990 --> 00:11:40.200

Jamie Cole: Two thirds are a little more than 50% joined me and the question is, if they later joining cities come in what happens to the money that they then pay in.

100

00:11:40.740 --> 00:11:55.500

Jamie Cole: Maybe there should we could work it in a way that if any there late joining cities that that money will be pro rata return to the people base the cities that paid initial money so that they're in the same places if they had joined initially.

101

00:11:57.060 --> 00:12:19.830

Greg Ross: And, and I like that idea, but the question still begs to be answered and, and that is if we want every city to join and join now and join initially and show us one, then there should be, and I call it an incentive by saying, if you join late it's going to be 50% more.

102

00:12:21.810 --> 00:12:23.670

Greg Ross: And I think that will.

103

00:12:24.750 --> 00:12:44.040

Greg Ross: Get everyone's attention and and to the extent that they joined late and they pay the hundred and 50% if you will 100% plus 50 the hundred percent pro rata should be returned to the other cities, the 50% I believe should be deposited into a general fund.

104

00:12:45.660 --> 00:12:47.340

Greg Ross: To be utilized by the authority.

105

00:12:47.940 --> 00:13:04.710

Jamie Cole: Or alternatively, you could have 150% return to the original cities which gives them a bigger incentive to do it initially So if you join initially you put in, you know say \$1 maybe we just say everyone's gonna have to put in \$1 you know \$1 per.

106

00:13:05.190 --> 00:13:19.470

Jamie Cole: per per person and then it's going anyone that joins ladies, can I put in \$1 50 and any joined late orders all the money goes back to the original joiners for rhonda that would certainly give everyone an incentive to join right away.

107

00:13:20.550 --> 00:13:27.630

Greg Ross: yeah I I like I like that it's it's simple and it sends a to me a very valid message.

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00:13:29.010 --> 00:13:29.730

Greg Ross: matt Haber.

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00:13:30.870 --> 00:13:47.070

Matthew Haber: Just one note of caution in terms of setting the pricing per household or per person if there's not like a minimum

threshold of participants, for this to be effective, then you run the risk of not having adequate funding, because if you only have let's say.

110

00:13:48.240 --> 00:13:55.380

Matthew Haber: You know, three participants, I mean that's a terrible number but let's say it's three participants and the La by whatever the cutoff date is.

111

00:13:55.770 --> 00:14:06.870

Matthew Haber: And their funding this per person per household you may not have enough money to actually fund the initial startup costs, you might not get up to that 6 million assuming the 6 million is that the number you're looking for.

112

00:14:08.880 --> 00:14:09.030

Greg Ross: I.

113

00:14:09.300 --> 00:14:20.850

Jamie Cole: Unless you're unless there is 51% or 60 look if we don't get 75% of the city's on this, I mean what are we doing, and you know, I think that.

114

00:14:21.180 --> 00:14:25.110

Jamie Cole: The other should be a threshold number to probably be at least certainly more than.

115

00:14:25.680 --> 00:14:39.300

Jamie Cole: More than 50% it should be by 6070 80% of citizens, you know we need everyone to join it and and I wasn't at the meeting at the last week, I notice any been any resolution as to what the county's going to put in, or is it just going to be the population of the.

116

00:14:39.870 --> 00:14:44.220

Jamie Cole: unincorporated area which is basically nothing the.

117

00:14:44.310 --> 00:15:06.270

Greg Ross: county Commission has not yet met rob between last week, not last week or two weeks ago meeting, and today I assume beam has listened to the sunshine law and could talk to his compatriots, on the Commission, so I don't know if beam you, you have the authority.

118

00:15:06.630 --> 00:15:07.710

Beam Furr: I don't I don't.

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00:15:08.250 --> 00:15:10.710

Beam Furr: Know i'd have to i'd have to run this by.

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00:15:11.970 --> 00:15:12.630

Beam Furr: My colleagues.

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00:15:14.430 --> 00:15:26.040

Greg Ross: I would offer that that is always open that we would not ever refuse them saying will pay 50% will pay 25% whatever it would be.

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00:15:26.340 --> 00:15:35.820

Greg Ross: Right and, once again, that can be utilized, if you will, to reduce and rata back to the cities so.

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00:15:37.260 --> 00:15:41.100

Greg Ross: That I can certainly appreciate and being will do what he can.

124

00:15:41.880 --> 00:15:59.850

Beam Furr: I think jamie's bigger point was is is very valid is that this whole thing can't go on without unless you've got two thirds or 80% almost I think 75 or 80% because the cost per person that you'd be assessing would be just too much.

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00:16:00.870 --> 00:16:04.200

Beam Furr: So it's it's really has to be you know way up there.

126

00:16:04.530 --> 00:16:06.990

Greg Ross: You think going from \$1 to \$2.

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00:16:07.320 --> 00:16:15.360

Beam Furr: Not that that's not that's not what i'm that it's a whole different ballgame that's just that's like you said that's manageable, I think.

128

00:16:15.630 --> 00:16:16.200

Greg Ross: right that.

129

00:16:16.890 --> 00:16:25.020

Beam Furr: That part is manageable when we get to the part about who's who's participating in the the overall side, the real signup.

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00:16:25.320 --> 00:16:31.020

Beam Furr: sure that one has to have real participation lots of producers.

131

00:16:31.320 --> 00:16:39.990

Greg Ross: And then I I wholeheartedly agree with and and i'm more along the lines of not two thirds, but really 75% yeah I agree.

132

00:16:40.470 --> 00:16:46.860

Beam Furr: yeah I mean I could be wrong, but I think this waste management part I mean nothing we smash the.

133

00:16:47.850 --> 00:17:10.110

Beam Furr: initial cost none of those are so big that's really just not that that big and it did seem like you know, most of the cities were able to handle this with the waist generation study it was you know we've all seen some price by property values go up the money coming into most of the.

134

00:17:11.280 --> 00:17:16.620

Beam Furr: Cities and in the county is is a little higher so there's should be a little bit of room for this.

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00:17:17.970 --> 00:17:22.440

Greg Ross: So then we've got a few things we need to find out, obviously.

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00:17:24.450 --> 00:17:32.520

Greg Ross: joining a VI la for the initial contribution of the total the 2 million what percentage everybody wants.

137

00:17:33.810 --> 00:17:41.370

Greg Ross: And I don't think there's a second percentage, we need to

continue with the La.

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00:17:47.190 --> 00:17:49.140

Jamie Cole: I think that's right mayor, if you have a.

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00:17:49.350 --> 00:17:58.170

Jamie Cole: You say says that 75% initially you know if we only have 75% at the end and no there's no additional joiners I think we'll still be fine.

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00:17:58.230 --> 00:17:59.190

Greg Ross: But right okay.

141

00:17:59.220 --> 00:18:10.200

Jamie Cole: If you only started 51% you're going to find me to get to 75% at least or 80% whatever it is, and if you don't have those commitments up front, it does seem like it'd be difficult to move forward.

142

00:18:10.620 --> 00:18:15.510

Beam Furr: Well, I think I think when we start when people are signing up on this I la that's going to be telling.

143

00:18:17.520 --> 00:18:21.210

Beam Furr: Given that's going to give us a good idea of who's still with us.

144

00:18:22.350 --> 00:18:26.550

Greg Ross: All right, then, does everyone agree on the 75% If so, do I have emotion.

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00:18:32.460 --> 00:18:33.090

Greg Ross: The emotion.

146

00:18:34.440 --> 00:18:36.870

Greg Ross: Okay becky tooling moves it to have a second.

147

00:18:38.940 --> 00:18:39.630

Bob Mayersohn: i'll second.

148

00:18:39.930 --> 00:18:42.450

Greg Ross: Second, by Bob merrison any further discussion.

149

00:18:44.130 --> 00:18:48.630

Beam Furr: Just so i'm clear Greg 75% is for participation in.

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00:18:48.930 --> 00:18:49.680

Greg Ross: The la.

151

00:18:49.800 --> 00:18:50.460

Beam Furr: Okay okay.

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00:18:51.840 --> 00:18:54.600

Beam Furr: I didn't know why we're sorry I lost you.

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00:18:54.990 --> 00:18:55.800

Greg Ross: No problem.

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00:18:55.920 --> 00:18:58.530

Greg Ross: Okay, any further questions or discussion.

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00:18:59.580 --> 00:19:00.540

Greg Ross: call the boat Mary Lou.

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00:19:06.480 --> 00:19:07.320

Mary Lou Tighe: Care Ross.

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00:19:07.800 --> 00:19:10.050

Mary Lou Tighe: Yes, thanks Jennifer.

158

00:19:10.260 --> 00:19:12.180

Mary Lou Tighe: Yes, Commissioner Julie.

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00:19:12.450 --> 00:19:14.550

Mary Lou Tighe: Yes, Commissioner glassman.

160

00:19:14.910 --> 00:19:16.830



Mary Lou Tighe: Yes, Commissioner, good.

161

00:19:17.640 --> 00:19:20.070

Mary Lou Tighe: Yes, Commission McMahon.

162

00:19:20.490 --> 00:19:22.230

Mary Lou Tighe: Yes, mayor Ryan.

163

00:19:22.380 --> 00:19:24.600

Mary Lou Tighe: Yes, Commission medicine.

164

00:19:25.230 --> 00:19:29.910

Mary Lou Tighe: Yes, Commission IANA is what passes unanimously.

165

00:19:30.270 --> 00:19:50.910

Greg Ross: Wonderful then let's come back to what the cost will be two cities that joined late and we have to determine what late means, so we need a date that the 75% should be agreed to buy and then how much additional should be charged if they come in late.

166

00:19:57.960 --> 00:20:05.730

Greg Ross: For the and i'll suggest, for the first year if they come in late it's a it's \$1 50 if you will.

167

00:20:07.110 --> 00:20:09.540

Greg Ross: So you're talking 50% more than.

168

00:20:11.310 --> 00:20:18.510

Greg Ross: What every other city joined early would be, and then the year after that I will go it's \$1 75.

169

00:20:19.920 --> 00:20:21.420

Greg Ross: Year after that I would double it.

170

00:20:22.440 --> 00:20:25.020

Beam Furr: And this is just great This is just on the aisle a part.

171

00:20:25.020 --> 00:20:26.100

Greg Ross: Right right okay.

172

00:20:27.510 --> 00:20:28.080

Beam Furr: I think that's good.

173

00:20:28.860 --> 00:20:38.070

Sabrina Javellana: I have a question, so if they if they join Lee you know, like five years in like are you paying more every single year, or just for.

174

00:20:39.480 --> 00:20:44.580

Sabrina Javellana: A period of time, like after like two years after five years you're not paying more.

175

00:20:45.630 --> 00:20:47.190

Greg Ross: that's an excellent question.

176

00:20:47.250 --> 00:20:55.920

Sabrina Javellana: Then, like what's the incentive if they're like leaving their system, because the cost too much to come to this system that's going to cost as much forever for them.

177

00:20:57.330 --> 00:20:57.810

Sabrina Javellana: You know.

178

00:21:00.960 --> 00:21:04.170

Mary Lou Tighe: Thank you, excellent question chair has this map.

179

00:21:04.230 --> 00:21:05.670

Mary Lou Tighe: And Jamie will have their hands up.

180

00:21:05.850 --> 00:21:07.170

Greg Ross: All right, matt and then Jamie.

181

00:21:09.150 --> 00:21:12.720

Matthew Haber: I suspect we're going to make a similar point, but I believe that.

182

00:21:13.410 --> 00:21:29.070

Matthew Haber: The rates are talking about these aren't the special

assessment rates for the majority of the period the authority will be operating, but instead of the startup costs prior to the special assessment so there's a very limited period where where these rates whatever apply.

183

00:21:29.340 --> 00:21:42.510

Greg Ross: Right that's very true Okay, how many years matt do you think and and Jamie i'm going to ask the same question for the IRA agreement for the cities to enter and join.

184

00:21:45.240 --> 00:21:49.680

Greg Ross: How many months and i'm saying months, do you think should be permitted.

185

00:21:50.910 --> 00:21:58.200

Greg Ross: And then from there, how many additional years for any additional cities to join Jamie.

186

00:21:58.860 --> 00:22:00.630

Jamie Cole: Yes, I you know, I think that.

187

00:22:01.710 --> 00:22:08.430

Jamie Cole: If they should be able to join until the master plan is approved and the additional amendment happens.

188

00:22:08.760 --> 00:22:16.200

Jamie Cole: up to that point we're just talking about the startup costs, so if they want to join during that period, you know, we should spell out what that would cost.

189

00:22:16.500 --> 00:22:27.330

Jamie Cole: If it's going to be anytime after the master plan is approved and we start doing special assessments, then it's kind of a different amount and maybe it should be a minimum.

190

00:22:27.780 --> 00:22:32.160

Jamie Cole: That a minimum if they want to join after the master plans approved, they need to pay.

191

00:22:32.910 --> 00:22:46.620

Jamie Cole: The amount with whatever percent for the startup costs,

but then you know, up to the Governing Board will have to decide whether there should be some additional charges mean because let's say someone joins in 10 years and.

192

00:22:47.220 --> 00:22:56.100

Jamie Cole: This residential everyone all the taxpayers are their property owners and all the cities, for all these years has been paid to build up reserves, etc.

193

00:22:56.400 --> 00:23:03.990

Jamie Cole: And they're going to buy in your 10 and all of a sudden, they basically get the benefit of follow these reserves, they should have to you know.

194

00:23:04.440 --> 00:23:14.670

Jamie Cole: Pay something for that as well, so I would think we should probably set an amount, based on the startup costs, maybe if it's in the first year it's No one.

195

00:23:15.510 --> 00:23:22.980

Jamie Cole: You said hundred 50% whatever percentage maybe if and if F didn't maybe you are using the second year could be more.

196

00:23:23.880 --> 00:23:37.650

Jamie Cole: Because more people people cities have already put in twice and whatever they put it, maybe it should just be 50% more than whatever other niche initially joining city has put in over that whole time period.

197

00:23:38.340 --> 00:23:48.060

Jamie Cole: And then, if they join, after the master plan you know they need to pay that plus whenever the governing board decides at that time is appropriate.

198

00:23:49.200 --> 00:23:50.400

Greg Ross: it's an idea matt.

199

00:23:52.290 --> 00:23:59.040

Matthew Haber: Just a reminder that, as drafted the IRA already empowers the governing board.

200

00:23:59.430 --> 00:24:09.960

Matthew Haber: to charge different rates for any of the kinds of rates and fees that imposes to a late joining municipality, so if, as a policy decision, the working group wants to.

201

00:24:10.350 --> 00:24:20.820

Matthew Haber: In the IRA set specific rates are differences or late fees or however you want to set it up absolutely as a policy decision you can do that also has written.

202

00:24:21.480 --> 00:24:32.970

Matthew Haber: You can leave that as a bit of flexibility and decision making to the governing board at that time when it occurs, and you can also just treat the startup period and anything after the startup period is different, those are all policy decisions.

203

00:24:33.810 --> 00:24:36.450

Greg Ross: are enough Sabrina you had your hand up.

204

00:24:37.230 --> 00:24:46.830

Sabrina Javellana: No, no, I was just thinking you know, like say a city does join 10 years after you know the startup costs or you know, in the past, maybe there could be like.

205

00:24:47.370 --> 00:24:56.340

Sabrina Javellana: Like a lump sum join fee like like just one time fee, or maybe if you know they can't pay it out once they can pay in installments throughout a year to.

206

00:24:57.120 --> 00:25:05.100

Sabrina Javellana: Because I don't I don't want it to be too hard, I mean obviously you know, cities are joining it, the in the beginning or putting in more investment but.

207

00:25:05.970 --> 00:25:15.000

Sabrina Javellana: It could be totally different environments for the cities that don't join you know down the road that they had no control over non joining early on and and the authority.

208

00:25:15.330 --> 00:25:22.080

Sabrina Javellana: wants more cities to be part of this, so we have more or less waste and more recycling and more cohesiveness so.

209

00:25:22.620 --> 00:25:29.910

Sabrina Javellana: I kind of want there to be like incentive for them to join as well, not just like okay you guys are going to pay more, which they will pay a little bit more, but.

210

00:25:30.390 --> 00:25:40.200

Sabrina Javellana: But, in a way that is welcoming and they want to be part of this system and and see the merits to it, so I don't know if, like you know if people do join like after.

211

00:25:40.560 --> 00:25:50.700

Sabrina Javellana: set amount of years, like if if there's some calculation, we can use to have like a one time fee, they could pay throughout a period of time if it's a smaller city that is struggling to pay that.

212

00:25:51.900 --> 00:25:59.910

Greg Ross: it's interesting because I was just thinking about that what happens if it's a smaller city versa largest city that waits do they both pay the same amount.

213

00:26:01.410 --> 00:26:03.900

Mary Lou Tighe: Commissioner medicine has the same reason, yes.

214

00:26:04.290 --> 00:26:06.210

Greg Ross: Why, I really can't see that yes.

215

00:26:07.770 --> 00:26:09.660

Bob Mayersohn: that's because you can't see all the colors but.

216

00:26:09.690 --> 00:26:11.760

Bob Mayersohn: it's true um.

217

00:26:12.990 --> 00:26:15.960

Bob Mayersohn: I think that the initial first year.

218

00:26:16.980 --> 00:26:29.460

Bob Mayersohn: If we go with 150% of whatever the know like I said, instead of being \$1 to dollar 50 and then let the governing board

determine after that, so the first year is based upon.

219

00:26:30.210 --> 00:26:43.620

Bob Mayersohn: You know what what we're talking about, and then the governing board can figure that out because again you'll at that point in time you'll know, or at least have an idea what some of those costs are what the governing board might look for future costs.

220

00:26:44.970 --> 00:27:02.430

Bob Mayersohn: different things, for you know it was giving that the flexibility to the governing board as opposed to for us making a decision and having that you know being I guess run through whatever time frame, it is so that's just my two cents.

221

00:27:05.640 --> 00:27:17.640

Greg Ross: How long Commission and do you propose that we keep the La open for the membership to join until.

222

00:27:18.690 --> 00:27:24.450

Greg Ross: The year if you will cut off and it doesn't have here, it could be six months.

223

00:27:25.470 --> 00:27:41.820

Bob Mayersohn: Right, no, no i'm just saying is in that, for example, the first one, once we sign the island 75% are in 80% or in whatever those 20% decide that you know what I didn't want to get in, but I see this thing as long everybody seems to be happy, you know what I want to join it.

224

00:27:42.840 --> 00:27:54.000

Bob Mayersohn: Okay, so what's it going to cost me \$1 50 at the end of that first year, the governing board that has that structure now can make that determination and go after year one.

225

00:27:54.810 --> 00:28:08.340

Bob Mayersohn: Maybe it's \$2 maybe it's you know, whatever may be that they can turn around and make that decision so moving forward, the Governing Board will say once the master plan is done.

226

00:28:08.880 --> 00:28:16.710

Bob Mayersohn: If somebody wants to join you know it's \$4 million, so I think that, instead of us getting into the weeds about it.

227

00:28:17.310 --> 00:28:25.710

Bob Mayersohn: let's just go for the first year, because I think, once this thing starts going you're going to look at somebody who hasn't joined yet either they're going to want to participate.

228

00:28:26.130 --> 00:28:38.040

Bob Mayersohn: or not, and then the governing board can determine and go Okay, now we have the master plan that's when will either have people stay with it new people join in, or things remain constant.

229

00:28:39.120 --> 00:28:43.860

Bob Mayersohn: And then the governing board can make a decision at that point, you know what they need to do.

230

00:28:44.670 --> 00:28:45.720

Greg Ross: I appreciate that.

231

00:28:46.500 --> 00:28:46.920

Jamie.

232

00:28:48.330 --> 00:28:55.080

Jamie Cole: And i'm you know I think that's a good point, but I do think one of the things we need to think about is what is the goal of this.

233

00:28:56.760 --> 00:28:59.040

Jamie Cole: Sabrina had had talked about.

234

00:29:00.930 --> 00:29:07.140

Jamie Cole: Not wanting to dis incentivizes the cities that don't initially joined from joining in the future, which I think we need to think about.

235

00:29:07.470 --> 00:29:12.600

Jamie Cole: And I also think we need to incentivize as many cities to join, initially, I mean the ideal world.

236

00:29:13.080 --> 00:29:22.650

Jamie Cole: Everyone joins initially, and this is a mood issue we



don't have to deal with this um and I guess the question is, what is it that we can do to.

237

00:29:23.460 --> 00:29:35.430

Jamie Cole: Most incentivize cities to join initially so let's say you're in Europe, we haven't done the master plan yet you're in year three so each of the cities that initially joined have now paid.

238

00:29:35.970 --> 00:29:45.780

Jamie Cole: In your one they paid up you know \$1 per person for their population you're too they paid another dollar so they've already paid \$2 and now someone wants to join in year three.

239

00:29:46.650 --> 00:29:55.950

Jamie Cole: You know, should they pay the \$2 plus 50% so they actually pay \$3 now that's one way, and the question is is, are we better off leaving that open so that.

240

00:29:56.460 --> 00:30:03.720

Jamie Cole: You know, people will think it could even be more than \$3 so they really should join initially because the governing board light sensitive \$4 or \$5.

241

00:30:04.350 --> 00:30:08.730

Jamie Cole: Or is it better to set it now and tell people look if you join in your three.

242

00:30:09.150 --> 00:30:14.100

Jamie Cole: you're going to have to pay the dollar from your one you're gonna have to pay the dollar from your to you're gonna have to pay the 15%.

243

00:30:14.310 --> 00:30:22.440

Jamie Cole: For each of those years as well, so that it's they know that there's a that's what the near the price of not joining initially is.

244

00:30:23.160 --> 00:30:30.330

Jamie Cole: And I don't know the answer that it's a kind of a business decision whether you want to set forth that price up front, or maybe it's a bigger incentive they.

245

00:30:30.780 --> 00:30:34.170

Jamie Cole: The government words, instead of even higher, so you don't join.

246

00:30:34.680 --> 00:30:42.780

Jamie Cole: You know 75% of cities join 25% don't join, then the governing board after the first year says, you know what you should have joined and you didn't join we're in our.

247

00:30:43.110 --> 00:30:52.320

Jamie Cole: wacky with \$10 per person or \$20 per person that you want to join now I don't know if you want to keep that flexibility or not I don't that's positive or negative, but.

248

00:30:52.920 --> 00:31:07.500

Jamie Cole: I do think we, the focus the thought process needs to be what do we do to get everyone to join initially um while at the same time, not making it impossible for people to join later if they choose not to join initially.

249

00:31:08.850 --> 00:31:10.980

Greg Ross: Good thoughts may Ryan.

250

00:31:12.630 --> 00:31:16.140

Michael Ryan: And I think jamie's ladder points are really well taken.

251

00:31:17.310 --> 00:31:20.820

Michael Ryan: I think we need to maintain that flexibility for.

252

00:31:22.110 --> 00:31:45.300

Michael Ryan: An environment that we can't predict and crew, creating a scenario where the Governing Board is locked in to what it must do by this IRA without having to go back to a full boat and redo the island is, I think a strategic mistake, I think it can have such language that.

253

00:31:46.800 --> 00:31:56.010

Michael Ryan: Whatever however trace the price of admission late admission will be set by the Governing Board and may include.

254

00:31:59.220 --> 00:32:00.930

Michael Ryan: Existing contributions.

255

00:32:01.980 --> 00:32:05.370

Michael Ryan: You know factors to be considered existing contributions potential premium.

256

00:32:06.420 --> 00:32:15.540

Michael Ryan: On Lee joined her additional expenses and costs that have been incurred by the Governing Board and the authority, since the I la.

257

00:32:16.380 --> 00:32:23.700

Michael Ryan: And and leave open that the Governing Board may feel benevolent and say look we're just we're just happy you're joining here's here's the basic.

258

00:32:24.060 --> 00:32:34.770

Michael Ryan: This is what your price, yes, it would have been the same price if you've done it before, but we want you in we're more about one broward, if you will, we want everybody on board or.

259

00:32:35.910 --> 00:32:40.890

Michael Ryan: The Governing Board may take a more and i'll say punitive but I don't mean it that way, more.

260

00:32:41.730 --> 00:32:49.380

Michael Ryan: Less benevolent view of it and say look, you were late you didn't incur the risk you didn't incur the political costs are having to pay from your general fund.

261

00:32:49.770 --> 00:32:59.340

Michael Ryan: At that time, and so there's a premium, you should have done it before and you're just obstinate and so I think we need to leave it to both the political and business flexibility.

262

00:33:00.090 --> 00:33:11.010

Michael Ryan: But perhaps set some of the potential terms to jamie's point that people can say you know what it could be a lot more, if we do it later.

263

00:33:11.280 --> 00:33:21.690

Michael Ryan: Because the board's just not happy that we waited so we want to be one of these and we'll wait and see how this all turns out there may be a price to that, and if the board takes a position that's what that city was doing.

264

00:33:22.050 --> 00:33:36.000

Michael Ryan: There was no legitimate business reason why they didn't join they had the money they could have done it, they were simply being obstinate than the board, maybe less inclined to, as I said, be benevolent, so I think leaving flexibility should be the priority.

265

00:33:37.980 --> 00:33:43.650

Greg Ross: Are you saying that we shouldn't even charge the additional 50% for the first year.

266

00:33:44.220 --> 00:33:48.420

Michael Ryan: I don't I think what you should just my view, right now, just listening to Jamie I think.

267

00:33:49.620 --> 00:34:00.210

Michael Ryan: The Board then may not want to they may say we're just happy everybody's joining now, yes, you should have and we're not happy with you ABC city for doing this, but.

268

00:34:00.810 --> 00:34:13.140

Michael Ryan: we're just happier joining now, so why you know restrict or hamstring the Governing Board in that regard say sorry we we'd love to cut you a break, but we can do it, I don't I don't think that's consistent.

269

00:34:14.370 --> 00:34:21.720

Michael Ryan: With what we want to give them flexibility and I, and I think that you could say may include right if again premium.

270

00:34:23.010 --> 00:34:33.300

Michael Ryan: to reflect and then the board may say you know what it's not 50% so hybrid we don't really want you to join you were being obstinate and your paint good luck on your own we know what you were doing politically and, by the way.

271

00:34:33.660 --> 00:34:42.060

Michael Ryan: All of your public statements along this two year period, you know bashing us for what we were doing we're less inclined as well, I mean there's all sorts of things that may go in the mix.

272

00:34:42.660 --> 00:34:52.410

Michael Ryan: I would hope that at the end of the day, we'd be able to say look you're late john we're happy you're here, no premium just get on board so that we're all doing the right thing over the next 50 years.

273

00:34:53.850 --> 00:34:55.560

Greg Ross: All right, i've got quite Morgan.

274

00:34:56.130 --> 00:35:10.590

Quentin Morgan: I was gonna say just that what was just stated, because, as you all know, there's changes in the city governments every four years or so, so one.

275

00:35:11.700 --> 00:35:23.550

Quentin Morgan: Commission may not be the same as the Commission that is joining or wants to join at that point in time so that goes back to the last two points, so I don't want to belabor that but that's where I was going.

276

00:35:24.870 --> 00:35:27.960

Greg Ross: Alright, then I think is is everyone in agreement that.

277

00:35:29.070 --> 00:35:29.460

Greg Ross: Yes.

278

00:35:29.550 --> 00:35:30.960

Mary Lou Tighe: amy has his hand raised oh.

279

00:35:30.990 --> 00:35:45.450

Jamie Cole: Sorry, I think matt Ryan said was was really good, and I agree with that, but I do think we might want to make sure that there's not cities out there that think well i'm not going to join now because i'm going to pay less.

280

00:35:45.960 --> 00:35:59.490

Jamie Cole: i'm going to be able to avoid paying the dollar per person

so maybe we say during the startup period that the Governing Board can charge whatever amount they deem appropriate, but at a minimum they.

281

00:36:00.090 --> 00:36:05.430

Jamie Cole: That lake joiners you're gonna have to pay what they would have paid had they joined initially and you shouldn't get.

282

00:36:05.730 --> 00:36:14.850

Jamie Cole: You know you shouldn't be a freeloader you know we're you don't pay anything for the first two years and you join in the third year and you just get all the same benefit is and what else that doesn't.

283

00:36:15.090 --> 00:36:29.940

Jamie Cole: I don't want to discourage cities from joining which that that might discourage them so at a minimum, I do think that city should have to pay what they would have paid otherwise and then give the board the discretion to add a premium or other charges.

284

00:36:30.780 --> 00:36:42.210

Greg Ross: And, and I saw Mike Ryan gives you a thumbs up on that one Is there anyone who was in disagreement with that, because what i'll ask if no one's in disagreement, and I agree with that.

285

00:36:43.140 --> 00:36:50.700

Greg Ross: Specifically, how it was stated Jamie then i'll ask the attorneys to please draft that, along with the vote that was taken.

286

00:36:52.500 --> 00:36:55.680

Greg Ross: Commission American that is answered all your questions, has it not.

287

00:36:57.450 --> 00:36:58.380

Bob Mayersohn: Yes, it has.

288

00:36:58.770 --> 00:37:14.070

Greg Ross: All right, then we've got done and mayor Ryan i'm going to start with this city of sunrise followed by coconut creek but what I what i'm trying to do, and before I do that i've gotten a hand up man Haber.

289

00:37:14.880 --> 00:37:16.380  
Matthew Haber: I just realized.

290  
00:37:17.490 --> 00:37:24.570  
Matthew Haber: So when we talked before there was a vote taken it was 75% participation, as you know, the effect of threshold.

291  
00:37:25.710 --> 00:37:29.160  
Matthew Haber: Is that population or is that number of municipalities.

292  
00:37:29.340 --> 00:37:30.300  
Greg Ross: No population.

293  
00:37:31.740 --> 00:37:32.040  
Matthew Haber: Okay.

294  
00:37:34.560 --> 00:37:34.950  
Greg Ross: Thank you.

295  
00:37:39.090 --> 00:37:41.760  
Greg Ross: You know, you were asked to review the La.

296  
00:37:42.840 --> 00:37:51.390  
Greg Ross: And and make some suggestions trying not to get into the weeds trying to keep everything policy oriented.

297  
00:37:52.260 --> 00:38:14.160  
Greg Ross: And, and if it wasn't addressed, and you feel the need to bring up something new for policy then let's let's hear it, but if not try and keep everything policy oriented the rest of it can be reviewed by the attorneys and obviously worked out between them, having said that may Ryan.

298  
00:38:15.540 --> 00:38:28.050  
Michael Ryan: Mr chair I I appreciate this process of requesting some some comments it allowed us as both our staff our legal counsel or outside legal counsel will take some time and review this.

299  
00:38:28.470 --> 00:38:36.750  
Michael Ryan: i'm not sure this is the right forum for us to go

through, as you can see from I don't know if it was shared with everyone but sunrise staff and Council had a lot of.

300

00:38:37.380 --> 00:38:53.790

Michael Ryan: questions and comments it's hard for me to tell you which of those are policy in which can be simply eliminated with an explanation I I really feel as if the more productive process would be for the comments and we've offered to.

301

00:38:55.380 --> 00:38:59.400

Michael Ryan: Perhaps be discussed with Jamie Mike cirilo the county attorney's office.

302

00:38:59.790 --> 00:39:10.170

Michael Ryan: And narrow those down to the handful and there may be great explanations for why things don't need to be in there, I think we would i'm fairly confident if we were to go through all the comments summarize had.

303

00:39:10.650 --> 00:39:21.930

Michael Ryan: we'd spend the next two hours, and it may only be that a handful of these are really for the sw w G, so I don't want to take you away from your plan, Mr chair, but I think that that would be more productive.

304

00:39:22.020 --> 00:39:35.730

Greg Ross: No matter, I did not have a plan and and I appreciate your comments and and as an attorney I can really appreciate, giving it over to the attorneys letting her review it and then come back to us, I really I do, I like it.

305

00:39:36.810 --> 00:39:44.730

Greg Ross: So I appreciate you coming forward and saying that initially and, and I assume becky truly you agree with that.

306

00:39:45.900 --> 00:39:51.420

Michael Ryan: Let me just say this sure I do have staff and our Council here I just don't know that's the best use of their time, at least for our comments.

307

00:39:51.690 --> 00:39:57.000

Michael Ryan: It may be that other cities have some policy questions



to discuss, and that certainly we have the time until one.

308

00:39:57.360 --> 00:40:09.960

Michael Ryan: But at least for sunrise comments I think most productively if if you're okay with if jamie's Okay, with it, the county's okay with it i'd rather let them do a conference call between now and the next meeting, and then maybe we can now our comments I apologize for interrupting.

309

00:40:10.260 --> 00:40:11.490

Greg Ross: No, no, no, not at all.

310

00:40:11.550 --> 00:40:12.240

Not at all.

311

00:40:13.980 --> 00:40:17.490

Greg Ross: Krishna truly do you have any difficulties, following that same procedure.

312

00:40:21.690 --> 00:40:23.670

Becky Tooley: yeah we can follow the same procedure.

313

00:40:23.820 --> 00:40:34.080

Greg Ross: I appreciate that and and I, you know submitting what I did for Cooper cities is not a problem either there was an issue in there, that I had.

314

00:40:35.370 --> 00:40:51.210

Greg Ross: Really reviewed everything and it definitely is policy because I had brought up the the three areas, if you will, in which the veto power, and I really hate using that word.

315

00:40:52.380 --> 00:41:03.420

Greg Ross: But where the county can say no, and overrides you know the vote of the the cities and I thought long and hard about it.

316

00:41:03.960 --> 00:41:19.260

Greg Ross: And I came up with, if you will, a override of that initial veto and I just want to give some thought to that because the county needs to feel.

317

00:41:19.980 --> 00:41:34.260

Greg Ross: at ease and the city's need to feel at ease and with one having quote a veto power of the other, I can understand why it'd be hard to sell that to the.

318

00:41:35.460 --> 00:41:39.990

Greg Ross: To the cities, but in the same breath the county has to recognize.

319

00:41:40.650 --> 00:41:53.310

Greg Ross: Where the ones you know whose garbage is news paying you know, for most of the costs, and so we need to be able to say wait a minute, there should be a process and that's All I want.

320

00:41:53.820 --> 00:42:12.030

Greg Ross: A fair process and and what I have put down and suggested is nothing more than it doesn't matter to me what the vote required is to pass something if it's two thirds, so be it, but if the.

321

00:42:12.990 --> 00:42:25.080

Greg Ross: vote is taken, and you have at least 90% of the city's voting one way and the county says no, or goes the other way.

322

00:42:25.620 --> 00:42:41.880

Greg Ross: Then we met that first prong of at least, it was a 90% vote now, we can go back and look at it and put it back up for vote, and if we get a unanimous vote a 100% vote.

323

00:42:42.870 --> 00:42:55.110

Greg Ross: Then the override the veto has been overwritten I think that's a more than fair process and the process that most will say is near impossible to complete.

324

00:42:55.860 --> 00:43:09.630

Greg Ross: And that's how I think it should be, because we've got to be able to work with the county and the county has to be able to work with us and it's going to be on a very, very rare occasion.

325

00:43:10.440 --> 00:43:17.220

Greg Ross: That the interests are divergent but if they are at least there's a process now.

326

00:43:17.700 --> 00:43:27.420

Greg Ross: That says wait a minute if the initial vote was 90% then then it's important enough to take another look at it, if you can get a unanimous vote, then we can override it.

327

00:43:27.990 --> 00:43:44.910

Greg Ross: I don't know how it will be received by the city's I don't know how it will be received by the county, but I think we can at least right now, because I obviously we have a little time and talk about it and and obviously initially i'm going to open it up and say, Commissioner, for.

328

00:43:46.080 --> 00:43:49.110

Beam Furr: Sure um the the veto.

329

00:43:50.130 --> 00:43:51.660

Beam Furr: i'll use that word, whatever it is.

330

00:43:52.980 --> 00:43:55.770

Beam Furr: That only comes into play for.

331

00:43:56.910 --> 00:44:14.250

Beam Furr: With and matt help me on this little bit with regard to disposal sites and that's the only place of where that comes in, so it's really rare for disposal considerations it's pretty rare place where this can come in, but you can imagine, or I can imagine.

332

00:44:16.500 --> 00:44:21.120

Beam Furr: Where let's say we're taking a vote on where we might have to put a waste to energy plant.

333

00:44:22.500 --> 00:44:39.030

Beam Furr: There well the the the one place and the county may say, I think this is fine, but if, for some reason or wanted to put some different kind of maybe maybe it's not always say energy plan, maybe it's a plastic to jet fuel conversion.

334

00:44:40.650 --> 00:44:43.530

Beam Furr: Facility, which is you know that's a real deal.

335

00:44:45.390 --> 00:45:01.770

Beam Furr: And if the only place to do it is on broward county at the broward county landfill, then you can imagine the county really does have to kind of protect those interests, you know and that and that's where this is going to be a consideration.

336

00:45:04.080 --> 00:45:06.180

Beam Furr: Whether or not, that that.

337

00:45:07.470 --> 00:45:18.030

Beam Furr: piece of property might be used as a landfill another consideration those are ones where we have to look at the long term long term, even beyond this authority.

338

00:45:19.020 --> 00:45:36.900

Beam Furr: and make sure that it's you know that that we can serve the entire all the citizens of broward county you know we, we know that we need to hold on to that, for if there's a really bad hurricane and all the brush has to go out there, you know those are those are the kind of thing so.

339

00:45:39.000 --> 00:45:42.720

Beam Furr: it's it's it's one of those things where the county has always in the back of.

340

00:45:44.160 --> 00:46:00.810

Beam Furr: And i'll say our mind there's you know we're always having to look at think about the what if, and we know that it always is going to fall on the county, no matter what happens it's our responsibility you can't you know, even if there's an.

341

00:46:01.530 --> 00:46:03.300

Michael Ryan: emotion I second that motion.

342

00:46:05.070 --> 00:46:07.560

Greg Ross: watch out for you, you may get what you wish for.

343

00:46:09.180 --> 00:46:18.210

Beam Furr: But it, but it will you do always have the statutory responsibility so those are the kind of things where you know, there needs to be.

344

00:46:19.740 --> 00:46:36.390

Beam Furr: Some recognition that there's times, where we're going to have to say, wait wait a minute hold off on this lets you know and we may have to vote no until we discuss it and get through it, to the point where we got it we we have consensus.

345

00:46:37.800 --> 00:46:46.560

Beam Furr: And I, and I i'll be honest, I you know I think all my colleagues again feel the same way on this, I know I feel this, I feel it I feel very deeply that.

346

00:46:47.100 --> 00:46:54.030

Beam Furr: This is the this is, you know the county have a lot of cotton candy responsibility on us, so you know that's where.

347

00:46:54.660 --> 00:47:02.010

Beam Furr: You know, we you know we're gonna you know, at some point we're going to have to figure out how if we're going to be placing these some facilities on.

348

00:47:02.580 --> 00:47:11.850

Beam Furr: county property or or even if it's on sale, we go, we have to figure all kind of arrangements so again, you know we're all going to be how to figure that out we're gonna have to.

349

00:47:13.230 --> 00:47:14.670

Beam Furr: be able to say yes or no, sometimes.

350

00:47:15.210 --> 00:47:27.000

Greg Ross: Be my I cannot disagree with with your rationale and the facilities is only one of the three areas that i've identified with the veto.

351

00:47:27.540 --> 00:47:28.680

Beam Furr: know what one of the other to.

352

00:47:29.190 --> 00:47:29.790

Greg Ross: The other.

353

00:47:30.270 --> 00:47:36.180

Greg Ross: The other two are under extension membership wait.

354

00:47:36.780 --> 00:47:40.650

Matthew Haber: He were asked, can I share my screen you're sure.

355

00:47:42.780 --> 00:47:45.090

Matthew Haber: Sorry, this way, everyone can just look on to the.

356

00:47:46.170 --> 00:47:54.630

Greg Ross: Article for duration is where it comes in, where at the 4.2 point one, if you will matt.

357

00:47:56.250 --> 00:48:00.030

Beam Furr: matt was that correct and my framing of that.

358

00:48:00.360 --> 00:48:13.500

Matthew Haber: yeah I mean, I think you stated, the counties position perfectly really you know where where the county is looking to protect its interests is 100% related.

359

00:48:13.950 --> 00:48:25.980

Matthew Haber: To the to its statutory solid waste disposal obligations, and so you know I think this agreement, as drafted it really only treats the county specially.

360

00:48:26.850 --> 00:48:37.170

Matthew Haber: When those come into play right so when we're talking about the adoption of the the initial master plan significant amendments to that master plan.

361

00:48:38.430 --> 00:48:46.410

Matthew Haber: You know and sort of the the opt out provision at the initial formation of this and there's all tied directly.

362

00:48:47.640 --> 00:48:52.140

Matthew Haber: To to solid waste disposal so if Can you see my screen Mare Ross.

363

00:48:52.560 --> 00:48:53.010

Greg Ross: I can.

364

00:48:53.040 --> 00:48:53.580

Beam Furr: yeah, we can say.

365

00:48:53.850 --> 00:48:58.200

Matthew Haber: Okay, so i've got article for on the screen because that's what you asked for him.

366

00:48:58.290 --> 00:49:00.690

Greg Ross: Right and that would be 2.1.

367

00:49:01.770 --> 00:49:11.820

Greg Ross: you'll see that in the last sentence it indicates no extension, maybe exercise and let's a governing bodies at least 50% of the brighter and.

368

00:49:12.660 --> 00:49:32.610

Greg Ross: brighter tonnage plus county agreed to the exercise the extension term that's really what I was referring to more than the facilities aspect of this so that override process could take effect over there candidly as well as if you go to.

369

00:49:33.690 --> 00:49:39.840

Greg Ross: 6.3 point 1.6 and that's talking about the Executive Committee.

370

00:49:40.920 --> 00:49:41.310

Greg Ross: and

371

00:49:42.540 --> 00:49:44.760

Matthew Haber: We didn't have an objection to this one to the.

372

00:49:45.120 --> 00:49:45.570

Greg Ross: Okay.

373

00:49:45.600 --> 00:49:46.560

Matthew Haber: Okay, everyone work.

374

00:49:46.800 --> 00:49:54.060

Matthew Haber: The governing boards override on the Executive Committee, the Executive Committee has no power related to solid waste disposal only the governing board does.

375

00:49:54.120 --> 00:49:54.510

Right.

376

00:49:55.920 --> 00:50:05.100

Matthew Haber: So that override procedure, the the county was a county attorney's office at least two it was okay with i'm sorry Could you provide me the citation i'm not finding it up.

377

00:50:05.460 --> 00:50:08.640

Greg Ross: Top my head 6.3 point 1.6.

378

00:50:09.390 --> 00:50:11.700

Matthew Haber: Okay, so it's right here and.

379

00:50:12.780 --> 00:50:18.090

Matthew Haber: Right, so you had let me pull up on my other thing 6.3 points.

380

00:50:21.090 --> 00:50:23.910

Matthew Haber: Okay, so you had added.

381

00:50:27.030 --> 00:50:28.350

Matthew Haber: This language.

382

00:50:31.560 --> 00:50:32.340

Greg Ross: Right.

383

00:50:34.560 --> 00:50:47.700

Matthew Haber: So I don't know that you know, Sir 6316 doesn't give me any heartburn for the reasons I stated right the Executive Committee can't make decisions on its own related solid waste disposal.

384

00:50:49.170 --> 00:50:50.850

Matthew Haber: The the other.



385

00:50:52.080 --> 00:51:03.450

Matthew Haber: Areas where where your comments indicated the the possibility of you know overriding the county's vote really do give me a great deal of heartburn so certainly that's.

386

00:51:04.380 --> 00:51:13.830

Matthew Haber: an actual master plan significant amendments to the master plan, the decision to open or close a solid waste disposal facility is that terms to find under State law.

387

00:51:14.610 --> 00:51:15.660

Greg Ross: Go back matt, though.

388

00:51:15.690 --> 00:51:17.370

Greg Ross: Under 4.2 point one.

389

00:51:17.790 --> 00:51:19.140

Matthew Haber: And that one gives me heartburn to.

390

00:51:19.320 --> 00:51:23.400

Greg Ross: That that won't actually does if he can give me the benefit of your thoughts.

391

00:51:23.910 --> 00:51:24.810

Matthew Haber: Sure um.

392

00:51:26.190 --> 00:51:48.240

Matthew Haber: yeah for for me, this is where even though there is some sense of the county is protecting the particulars of its solid waste disposal obligations, the idea of forcing the county to remain into an agreement for longer than it is agreed to.

393

00:51:49.350 --> 00:51:50.940

Matthew Haber: is really.

394

00:51:52.470 --> 00:51:54.930

Matthew Haber: You know that that scares me right so.

395

00:51:56.670 --> 00:52:12.930

Matthew Haber: we've agreed to four years, and so you know the county absent some extraordinary circumstance, where there's a early termination of the authority, you know if the county signs this agreement it's saying upfront work in this for 40 years.

396

00:52:14.370 --> 00:52:24.150

Matthew Haber: For us to say that well you know we could be dragged into it for another 20 years beyond that, without our consent.

397

00:52:25.380 --> 00:52:25.980

Matthew Haber: Is.

398

00:52:27.180 --> 00:52:36.990

Matthew Haber: terrifying I don't know that you would allow one of your clients to to sign an agreement that puts them on the hook for an additional 20 years without their consent, whatever those hooks might be.

399

00:52:38.460 --> 00:52:45.420

Greg Ross: Right okay and and, although you think 20 years it's only one initially would be 110 year.

400

00:52:45.990 --> 00:52:48.750

Matthew Haber: Well there's the authority to do this twice so it's.

401

00:52:48.750 --> 00:52:49.470

Greg Ross: bright right.

402

00:52:50.220 --> 00:52:51.330

Matthew Haber: place so it's a.

403

00:52:51.630 --> 00:52:53.340

Matthew Haber: Total of 20 years we're talking about.

404

00:52:53.610 --> 00:52:54.810

Greg Ross: Right okay okay.

405

00:52:55.590 --> 00:53:02.070

Greg Ross: 60 you know when when you're saying it out loud like that I can certainly appreciate where you're coming from.

406

00:53:04.680 --> 00:53:08.730

Greg Ross: I would like, I would, I very much like because again.

407

00:53:10.410 --> 00:53:20.340

Greg Ross: When when we're talking about the veto power, if you will, and the concerns that the county has and and rightful concerns I don't take that away from the county.

408

00:53:21.300 --> 00:53:34.140

Greg Ross: I still look at it, as I still have to sell it to the city, as we are an independent Governing Board, as opposed to a dependent and that's why we didn't go dependent we didn't want to depend on the county.

409

00:53:34.680 --> 00:53:48.780

Greg Ross: This may be a little too much of dependent i'm not sure, but i'd like to open it up and maybe the attorneys can recognize and you've pointed out the areas matt and I appreciate that.

410

00:53:50.010 --> 00:53:50.730

Greg Ross: Were.

411

00:53:50.760 --> 00:53:54.240

Greg Ross: An override process or a.

412

00:53:55.440 --> 00:54:02.040

Greg Ross: I don't know a compromising process, although we do have that in there for mediation.

413

00:54:04.170 --> 00:54:05.370

Greg Ross: could be worked out.

414

00:54:06.390 --> 00:54:16.740

Greg Ross: And and i'll leave it to the to the brains of the outfit all the attorneys involved, maybe to look at this and see if something can be worked out.

415

00:54:16.980 --> 00:54:17.850

Greg Ross: i've given.

416

00:54:17.880 --> 00:54:26.460

Greg Ross: food for thought, if you will, as as much as I could, but at least it's being looked at and address, and that I appreciate.

417

00:54:27.570 --> 00:54:33.900

Greg Ross: And I wouldn't take mine out of turn as, as you know, sunrise and coconut creek are in there as well.

418

00:54:35.100 --> 00:54:38.190

Greg Ross: So i'm going to let the attorneys take a look at that.

419

00:54:39.240 --> 00:54:51.780

Greg Ross: figure out, you know what they can work on and bring back as Mike Ryan said, bring it back to us once all the Miss boca has been taken care of so.

420

00:54:54.510 --> 00:54:57.960

Greg Ross: I appreciate it, but do I have any other comments on that.

421

00:55:00.510 --> 00:55:01.830

Greg Ross: Mary Lou do you have any hands.

422

00:55:02.700 --> 00:55:03.750

Mary Lou Tighe: No, Mr cerrado.

423

00:55:04.050 --> 00:55:06.300

Greg Ross: Okay, very good okay.

424

00:55:07.590 --> 00:55:18.240

Greg Ross: Then, having had said all that, and we know that in two weeks we're going to have back all the answers from the attorneys with.

425

00:55:20.970 --> 00:55:35.070

Greg Ross: With us having to you know answer questions which i'm sure they'll have regarding policy decisions is there anything else by the group of concern I have matt haters hand up.

426

00:55:41.130 --> 00:55:54.960

Matthew Haber: Sorry, I couldn't find the unmute button it changes, when you share screens, so I don't actually have a concern, but since we do have time if you'd like I can point out some relatively quick policy questions that i've seen in the comments that were provided.

427

00:55:54.990 --> 00:56:01.260

Matthew Haber: Absolutely, but again if others have you know things that they want to raise first we should start there.

428

00:56:01.830 --> 00:56:04.680

Greg Ross: which I appreciate does anyone have anything.

429

00:56:06.420 --> 00:56:08.520

Greg Ross: That has not yet been raised.

430

00:56:09.750 --> 00:56:17.100

Greg Ross: And you want it food for thought, today, or that the attorneys can look at I have Sabrina have ilana.

431

00:56:19.050 --> 00:56:31.620

Sabrina Javellana: Thank you, so I had three things just you know looking over the isley again, one of them was in section 8.19 I guess i'm saying that right.

432

00:56:33.120 --> 00:56:47.580

Sabrina Javellana: So, once we get to it, I just wanted to add two words it's where we will make studies, yes, right here conduct studies, I just wanted to add, where it says system, waste and recyclable materials that we will also conduct studies on that one.

433

00:56:48.510 --> 00:56:51.270

Matthew Haber: So system waste is a comprehensive term that.

434

00:56:51.270 --> 00:56:55.410

Matthew Haber: include recycled materials recovered materials and solid waste.

435

00:56:55.560 --> 00:57:01.770

Sabrina Javellana: Okay perfect and then under 7.1 point one, two, I think this.

436

00:57:03.030 --> 00:57:17.850

Sabrina Javellana: or point 1.2 yes right there okay yeah so we have so we were going to I think we need to add reduction, here we don't have that and it's in most of our other sections.

437

00:57:20.730 --> 00:57:21.840

Sabrina Javellana: If that's okay with everybody.

438

00:57:23.220 --> 00:57:24.480

Greg Ross: I am have any problem.

439

00:57:25.080 --> 00:57:27.810

Sabrina Javellana: Okay, and then the last one was under 6.4.

440

00:57:29.400 --> 00:57:35.760

Sabrina Javellana: So I was just curious at for when it comes to the tack so in the you know in our mission see man, we.

441

00:57:37.050 --> 00:57:51.930

Sabrina Javellana: You know, commit to long term, environmentally sustainable transparent innovative etc well reduction recycling and reuse of waste and then under our definition of our tag the tag is also supposed to provide environment.

442

00:57:52.950 --> 00:57:59.790

Sabrina Javellana: You know guidance on environmental issues, so I was wondering if we could put because.

443

00:58:00.390 --> 00:58:05.910

Sabrina Javellana: When we're talking about like the tag Members and their qualifications, it comes from solid waste public works utility similar department.

444

00:58:06.270 --> 00:58:17.460

Sabrina Javellana: If we could also put from like environmental or environmental science background, so they can also inform on the environmental side and have more of a greater understanding.

445

00:58:21.540 --> 00:58:35.250

Greg Ross: Let me cuz i'm not sure as to the personnel that you're saying, are you saying yeah as as a consultant to hillandale you want to hire someone to be on the team.

446

00:58:35.730 --> 00:58:41.220

Sabrina Javellana: Know like you know, maybe a city has like a city a sustainability and resiliency officer.

447

00:58:42.390 --> 00:58:47.370

Sabrina Javellana: You know, someone specific to environmental issues in the city and environmental engineer.

448

00:58:48.540 --> 00:58:53.490

Sabrina Javellana: Or you know, or it may be someone not even from like a city government, but from like.

449

00:58:53.820 --> 00:59:02.310

Sabrina Javellana: Local university environmental science department, you know because we're talking about okay they're going to inform the Executive Director of the Board on environmental issues.

450

00:59:02.700 --> 00:59:10.980

Sabrina Javellana: But some of the folks that we have as being qualified to be members of the tack, you know may not have that expertise on environmental issues.

451

00:59:13.080 --> 00:59:16.980

Greg Ross: What does everyone think about that i've got me Ryan.

452

00:59:18.780 --> 00:59:21.360

Michael Ryan: This chair as to the latter point um.

453

00:59:22.650 --> 00:59:27.330

Michael Ryan: I think it makes a lot of sense i'm concerned, I have to think through the.

454

00:59:28.620 --> 00:59:31.740

Michael Ryan: Issues related to sunshine.

455

00:59:33.750 --> 00:59:43.860

Michael Ryan: who's going to be kept covered by certain you know gift laws things like that i'm not it does potentially create some additional stresses.

456

00:59:45.150 --> 00:59:47.430

Michael Ryan: For those that are not accustomed to.

457

00:59:49.140 --> 00:59:51.810

Michael Ryan: You know the things that that the tag is probably going to have to live under.

458

00:59:53.160 --> 00:59:58.530

Michael Ryan: Including public records requests and things like that, so I would have to think that, through I would know.

459

01:00:00.240 --> 01:00:00.480

Michael Ryan: That.

460

01:00:01.830 --> 01:00:05.790

Michael Ryan: You know, at least, my opinion is that the attack should be incorporating all of.

461

01:00:07.170 --> 01:00:14.640

Michael Ryan: That expertise in one way or another, whether it be by inviting public participation, or otherwise, but I think.

462

01:00:18.330 --> 01:00:23.190

Michael Ryan: We have to really think through and I understand there's something in the in.

463

01:00:24.510 --> 01:00:27.660

Michael Ryan: In the chat room that there's others that have other tasks but.

464

01:00:28.860 --> 01:00:39.120

Michael Ryan: Yes, it's important you know not part of city government I get all of that, but there are logistical issues that we need to think through it's not as simple and my comments are not meant to say.

465

01:00:39.450 --> 01:00:54.780



Michael Ryan: I don't believe we should have that type of expertise involved I just think we need to have the lawyers look at that and advise us does that create any unfair, you know presently unforeseen problems, and can it be done effectively without jeopardizing the work of the top.

466

01:00:56.850 --> 01:00:59.790

Greg Ross: And, and I think that point is well taken so.

467

01:01:00.630 --> 01:01:06.390

Sabrina Javellana: i'll jump in with super quick just to say that you know, in the public university system professors and.

468

01:01:06.750 --> 01:01:16.470

Sabrina Javellana: faculty and staff do have to abide by certain ethics and you get also they can't accept things like overall dollars or whatever you know, similar to the things that we, we have to do.

469

01:01:16.890 --> 01:01:17.520

Greg Ross: me Ryan.

470

01:01:17.910 --> 01:01:26.790

Michael Ryan: Right and to that point, I understand, public universities, but why would we wouldn't necessarily want to restrict it to public universities and so and we've also seen the challenges where.

471

01:01:28.740 --> 01:01:38.340

Michael Ryan: Sometimes public University has been restricted from participating in certain processes by tallahassee so anyway, the Daniels got his hand up maybe he can speak more intelligently to this, and I can.

472

01:01:38.760 --> 01:01:40.380

Greg Ross: Thank you very much nathaniel.

473

01:01:41.160 --> 01:01:45.240

Nathaniel Klitsberg: Thank you mayor and begging me Ryan, I will not be able to speak more.

474

01:01:46.410 --> 01:01:58.800

Nathaniel Klitsberg: But I will say that you know this, the attack in many ways operates as the advisory boards and your various municipalities and that the county has, and the same ethics requirements.

475

01:01:59.520 --> 01:02:13.290

Nathaniel Klitsberg: and obviously will look more at it, but it should be that the same ethics requirements that applied to the lay people that you're pointing to your planning and zoning boards and education advisory committees and things of that nature will likely apply here as well, but.

476

01:02:14.370 --> 01:02:23.190

Nathaniel Klitsberg: So folks that are getting appointed to the attack are going to go through that same type of ethics, training and requirements that your advisory boards do, but we will look more at it.

477

01:02:25.020 --> 01:02:27.900

Greg Ross: Very good, I thank you nathaniel i've got Tom good.

478

01:02:29.910 --> 01:02:37.980

Tom Good: Thank you cool Thank you Mr Mayor I just what's the position if they are non voting members.

479

01:02:40.440 --> 01:02:43.920

Greg Ross: i'm sorry, when you say they are non voting Members, you talking to.

480

01:02:44.970 --> 01:02:53.310

Tom Good: yeah the attack the folks that we're talking about if you're not with the city, what if there was if there are included as non voting members How does that change things.

481

01:02:57.660 --> 01:02:59.010

Tom Good: So, can you turning into that.

482

01:02:59.580 --> 01:03:05.100

Greg Ross: I think, obviously voting or not, this still subject to the same ethics provisions, or at least should be.

483

01:03:06.540 --> 01:03:07.980

Tom Good: Can the attorneys answer that please.

484

01:03:08.370 --> 01:03:12.960

Greg Ross: I thought I was i'm sorry MAC or Jamie.

485

01:03:16.080 --> 01:03:27.300

Matthew Haber: I won't speak definitively but i'll tell you that, in my experience with the city of Miami the city mayor is technically a non voting member of that city Commission.

486

01:03:27.690 --> 01:03:40.200

Matthew Haber: And that city attorney has determined that because the mayor is a non voting member of the city Commission he or she can speak with the Commissioners from that city outside the sunshine.

487

01:03:41.940 --> 01:03:52.230

Matthew Haber: You know, again like there's going to be a lot of particular contextual issues when we look at here, my question is actually you know what I was understanding sabrina's.

488

01:03:53.310 --> 01:03:54.870

Matthew Haber: proposal to be was that.

489

01:03:56.250 --> 01:04:06.390

Matthew Haber: The qualifications for municipal or county appointees to the tack could be opened up beyond utilities and solid waste and public works, but to these other fields.

490

01:04:07.650 --> 01:04:14.640

Matthew Haber: Is that the route, that is, I mean, these are policy questions like is that working group looking to do it that way, where is the working group looking to do it, where.

491

01:04:15.060 --> 01:04:25.980

Matthew Haber: You know each party right county and cities are putting forward a municipal or county employee for the tack and also there's going to be.

492

01:04:26.700 --> 01:04:37.530

Matthew Haber: Members who are representing you know citizen groups

and public interest parties and things like that i'm just trying to understand what what the proposal on the floor is.

493

01:04:38.490 --> 01:04:47.160

Sabrina Javellana: i'll jump in so what I would like to see is that the qualifications, also be expanded to you know for city employees to say you know if you're from.

494

01:04:47.430 --> 01:04:59.940

Sabrina Javellana: The sustainability department, then you're qualified to be on the track, but also that there should be some other type of representation at large, or or whatnot i'm not saying it has to be from like the activist group.

495

01:05:00.420 --> 01:05:18.690

Sabrina Javellana: The you know Sierra club whatever like i'm saying it could also be you know, the chair of environmental sciences at like faq something something like that you know or someone like that, so that we have that environmental expertise advising the executive director and governing board.

496

01:05:20.250 --> 01:05:20.580

Sabrina Javellana: yeah.

497

01:05:22.650 --> 01:05:27.510

Sabrina Javellana: So, whether that's like an additional at large Member and if they're voting or non voting I mean.

498

01:05:28.290 --> 01:05:39.030

Sabrina Javellana: This is they're not making concrete decisions are advised they're making advisory decisions to the Governing Board, so I mean it's not really going to do anything.

499

01:05:40.350 --> 01:05:45.990

Greg Ross: No point will take and i've got becky truly followed by mayor Ryan, followed by nathaniel.

500

01:05:47.850 --> 01:05:54.180

Becky Tooley: We want to make sure that we don't want a representative of the industry to fill any of those slots.

501

01:05:55.230 --> 01:06:03.990

Becky Tooley: In other words, Republic waste management, whatever any carriers and whatever I just think it would be detrimental.

502

01:06:05.490 --> 01:06:07.830

Greg Ross: I appreciate that may Ryan.

503

01:06:08.370 --> 01:06:22.830

Michael Ryan: I was going to make a similar point does that mean that we end up opening it up to the industry, having a spot and they claim fairness and I The next question I have is, how is that individual or group of individuals chosen and by whom.

504

01:06:24.150 --> 01:06:25.500

Michael Ryan: There are a lot of different.

505

01:06:26.790 --> 01:06:34.230

Michael Ryan: public interest groups that are doing amazing work and who's making the decision as to who's represented and who's not.

506

01:06:36.000 --> 01:06:39.330

Michael Ryan: And you know what what application is that half.

507

01:06:40.740 --> 01:06:45.150

Greg Ross: I think it's a can of worms it's that that we're opening that we may not need to.

508

01:06:46.200 --> 01:06:46.980

Greg Ross: nathaniel.

509

01:06:50.940 --> 01:06:54.330

Nathaniel Klitsberg: To mass earlier point, I think that discussion now.

510

01:06:55.560 --> 01:07:07.140

Nathaniel Klitsberg: I guess and i'd like to steer the discussion of possible to the sort of the gating issue, which is as currently drafted the TAC is only made up of.

511

01:07:07.980 --> 01:07:20.430

Nathaniel Klitsberg: employees of the various parts to be selected by that party so presumably the municipality, that the either the.

512

01:07:21.030 --> 01:07:31.470

Nathaniel Klitsberg: city Commission will either make an appointment from its own staff that meet, whatever the qualifications are or authorize the city manager to make such an appointment.

513

01:07:32.280 --> 01:07:40.950

Nathaniel Klitsberg: And that's how it's currently free to also do to address, I think it was mayor ryan's earlier question of how each party would select.

514

01:07:41.820 --> 01:07:49.500

Nathaniel Klitsberg: The the iowa doesn't provide for how each party will select each party will make its own decision of how it's going to select and staff member.

515

01:07:50.100 --> 01:08:01.530

Nathaniel Klitsberg: That the gating issue is whether or not it's going to be limited to the municipal employees of those you know from those parties or if this is a open Advisory Board in essence.

516

01:08:02.730 --> 01:08:13.500

Nathaniel Klitsberg: And if we start getting into Okay, it can be employees or not employees, but not that you know, a party may not appoint a member of industry.

517

01:08:15.240 --> 01:08:16.560

Nathaniel Klitsberg: I think that it becomes much.

518

01:08:18.600 --> 01:08:20.340

Nathaniel Klitsberg: Potentially more problematic.

519

01:08:21.720 --> 01:08:24.930

Nathaniel Klitsberg: If it's going to be open, as an advisory committee Advisory Board.

520

01:08:26.430 --> 01:08:30.330

Nathaniel Klitsberg: It should be open to the parties to select who they want as attack method.

521

01:08:31.350 --> 01:08:40.740

Nathaniel Klitsberg: Or it would be an advisory board made of the parties made of an employee of each party as a currently a strategy, so if we could get.

522

01:08:41.430 --> 01:08:58.380

Nathaniel Klitsberg: I guess direction from the working group as to is it an open advisory board or a party employee advisory board that would be a beneficial way to start, and then we can tweak the language in terms of what types of departments if it's going to be limited to employees.

523

01:08:59.370 --> 01:09:01.290

Greg Ross: And thank you, Daniel go to Jamie.

524

01:09:01.950 --> 01:09:16.830

Jamie Cole: Yes, I think that the intent of the tack and the tack on to the rv was always to just have representatives of the parties not not people from just the public, but if you look at the last sentence before 6.4 point one.

525

01:09:17.340 --> 01:09:24.180

Jamie Cole: It says it's to provide a forum for the exchange of ideas among party representatives, the public and the private sector.

526

01:09:24.540 --> 01:09:31.290

Jamie Cole: And the idea of the tact is they're going to get input from the public, and from the private sector, but the actual.

527

01:09:32.010 --> 01:09:38.520

Jamie Cole: Members of the tax would be people from the cities, so I think that's what the intent was, and I think that.

528

01:09:39.060 --> 01:09:50.670

Jamie Cole: If anything, did work well with the rb if I remember, was was tapped I think that that part always worked pretty well um, so I think that's what we've been kind of framing this to mirror.

529

01:09:51.720 --> 01:09:55.200

Greg Ross: Thank you, and I have Mike Ryan, did you.

530

01:09:55.380 --> 01:09:56.250

Greg Ross: sign up again.

531

01:09:56.430 --> 01:09:58.380

Mary Lou Tighe: Mr chair, you also have Tom good.

532

01:09:59.010 --> 01:10:00.990

Greg Ross: i'm sorry Tom good did you sign up again.

533

01:10:02.160 --> 01:10:04.080

Tom Good: No, Mr Mayor out take it off, thank you.

534

01:10:04.560 --> 01:10:05.430

Greg Ross: Thank you and.

535

01:10:05.640 --> 01:10:07.200

Michael Ryan: jd I think again.

536

01:10:07.500 --> 01:10:15.960

Michael Ryan: I did Mr chair in a comment chat apparently this person saying, she was on the attack of the original rb to jamie's point.

537

01:10:16.620 --> 01:10:26.610

Michael Ryan: which must have been a member of the public that this needs to be completely rework, though, if we're going to go outside the city representatives I as nathaniel pointed out, I have no.

538

01:10:27.180 --> 01:10:45.900

Michael Ryan: question about how any party chooses their person obviously they should qualify within the general areas, but if we're going outside that we need to start talking about numbers and and whether or not there's gonna be some climate balance and who gets to select which of the.

539

01:10:48.480 --> 01:10:59.370

Michael Ryan: public representatives, whether that's industry or environment, I understand, and I agree that we need want a laser focus I think both Mr chair and yourself yourself and.



540

01:11:00.150 --> 01:11:10.830

Michael Ryan: Commissioner for have made clear that this is a long term environmental issue more than just a business decision we're making, but I see some chaos here and it's not defined right now in the membership.

541

01:11:11.220 --> 01:11:24.000

Michael Ryan: And it seems to me that we'd have to have a procedure for an open board that has people applying who gets to vote, is it the Governing Board is the Executive Board, who chooses who goes on the tax from the public.

542

01:11:25.320 --> 01:11:27.150

Greg Ross: Thank you mayor i've got Sabrina.

543

01:11:27.780 --> 01:11:31.500

Sabrina Javellana: Yes, sorry to open this can of worms everyone, but I think it's really important.

544

01:11:33.210 --> 01:11:41.070

Sabrina Javellana: i'm just really concerned that if it's just you know city folks and and cities are just appointing their folks from like public works and assistant city manager.

545

01:11:41.820 --> 01:11:53.670

Sabrina Javellana: The like that we're not going to have the environmental scientific expertise that is very important in this industry, and I agree with becky I don't think we should be having you know.

546

01:11:54.000 --> 01:12:07.350

Sabrina Javellana: The industry be sitting on the tag that's a conflict of interest but, but I really think i'm i'm really concerned about not having the proper guidance on environmental issues that we put in the tax mission.

547

01:12:08.400 --> 01:12:15.330

Sabrina Javellana: If we're if we're not going to have know folks who have studied that who have whose background is an environmental issues.

548

01:12:16.920 --> 01:12:18.120

Sabrina Javellana: On the talk so that's it.

549

01:12:18.870 --> 01:12:21.540

Greg Ross: I appreciate it, I think what we're trying to say.

550

01:12:21.600 --> 01:12:33.180

Greg Ross: In in the bigger picture is, we want to hear from the environmentalists, we want to hear from the scientists, we want to hear from those in the know.

551

01:12:33.690 --> 01:12:40.230

Greg Ross: And the beautiful part about tack, is that they can certainly invite all those individuals.

552

01:12:40.890 --> 01:12:59.250

Greg Ross: On a rotating basis, if you will, on a weekly, monthly however they meet but they they asked them to come in address certain issues, so that the entire tech board is educated by them and it's not as if they have to be a.

553

01:13:00.390 --> 01:13:03.000

Greg Ross: appointed Party I don't think they should be.

554

01:13:04.110 --> 01:13:07.680

Greg Ross: But we want the inclusiveness and the great.

555

01:13:08.310 --> 01:13:18.240

Greg Ross: aspect to this is what I see today and every day before this that we have met and that is, those environmentalists, if you will.

556

01:13:18.480 --> 01:13:36.330

Greg Ross: Are on the calls they have contributed, they have made positive changes and look at that they're not on the sw wg but they have made a difference that's all i'm saying is we want that difference made, and I think if we just have them invited.

557

01:13:37.170 --> 01:13:51.450

Greg Ross: And they always open public meetings What more can we ask for and and everybody is happy because they've got their say and we've

got their education and know how I think that's really how it's got to be but matt.

558

01:13:51.510 --> 01:13:51.990

Greg Ross: Go ahead.

559

01:13:52.980 --> 01:14:06.840

Matthew Haber: uh in response to Commissioner, how ganas proposal I did add red line language on the screen 2641 does the group want that language something like that language, or should it be removed before we move forward.

560

01:14:07.620 --> 01:14:08.910

Beam Furr: mayor, can I jump in.

561

01:14:09.210 --> 01:14:25.950

Beam Furr: Sure, the other, the other way to maybe go about this is the way, most of our cities have done it and county is we've appointed sustainability officers and that kind of make sure that you've got another job we're going to have a chief executive officer.

562

01:14:27.030 --> 01:14:43.620

Beam Furr: But we also may just say we need to have a sustainability officer as well, and then that person becomes kind of the linkage to that and and make sure that we have somebody who's in the know has that background, always in place.

563

01:14:44.730 --> 01:14:49.830

Beam Furr: You know, while this entire authorities going you've got a you have an Executive Officer you get a sustainability officer.

564

01:14:50.430 --> 01:14:58.860

Beam Furr: that's i'm just throwing ideas out, but it would kind of guarantee that you know and that person might even actually head over tak.

565

01:14:59.580 --> 01:15:05.130

Beam Furr: Help head over attack or or be part of that be part of those discussions that way you don't have to be appointed because.

566

01:15:05.670 --> 01:15:12.570

Beam Furr: May around brings up a good point in that yeah I don't know how I would not would not do that, but if you've got if you've got somebody who was.

567

01:15:13.200 --> 01:15:28.800

Beam Furr: You know, based you know is their background science and they're they're actually hired by the authority, then they're always there on a daily basis, you know in incorporating some of the daily decisions that may be more important.

568

01:15:31.410 --> 01:15:39.420

Greg Ross: And, and the authority would have the right to do that and i'm just wondering, because I, you know coop city doesn't have a sustainability officer.

569

01:15:39.690 --> 01:15:50.700

Greg Ross: And candidly i'm not interested in doing that, when I have my public works director, or whoever else we appoint you know ready to do this, I think again, if you keep it simple.

570

01:15:51.840 --> 01:15:59.730

Greg Ross: Giving the flexibility, if you will, to each of the cities to appoint who they deem appropriate I think that's a better idea.

571

01:16:00.000 --> 01:16:20.310

Greg Ross: To include i'm not opposed to include the words that matt has included at the suggestion of Commission I have ilana just gives me as a party more people to choose from that's employed by Cooper city, but I think it has to be and keeping it the simple way.

572

01:16:21.660 --> 01:16:33.780

Greg Ross: We have out the parties appointing and we can always always address the additional environmentalist scientists etc through invitations through special.

573

01:16:35.910 --> 01:16:42.600

Greg Ross: meetings and and and that way, we hear from them and that's The important thing may Ryan.

574

01:16:44.280 --> 01:17:00.690

Michael Ryan: yeah so I love the idea of a sustainability officer, I mean Dr Gerardo is you know just like a perfect example of somebody

who has served a powerful role and has been that connection between frankly between industry and.

575

01:17:01.050 --> 01:17:12.150

Michael Ryan: yep the environmental resilience commit community, and you know i'd love to we've all said it and i'll say to hear publicly I would love to replicate Dr Gerardo.

576

01:17:13.080 --> 01:17:20.010

Michael Ryan: Over and over to be able to have her serving and each of our cities, but we don't I mean we have to recognize it with you know.

577

01:17:20.790 --> 01:17:33.210

Michael Ryan: With respect, I mean we do what we can in sunrise but the ability of what the county and, ultimately, what this authority can do to attract that resilience or sustainability officer is probably a world class individual.

578

01:17:34.260 --> 01:17:40.140

Michael Ryan: far beyond what any one of our cities can do so that first one, I think, is a great point and I think it really.

579

01:17:41.040 --> 01:17:49.380

Michael Ryan: raises the specter of whether somewhere, we should be including that demand, you know I would want that to absolutely be part of this authority.

580

01:17:49.770 --> 01:18:04.080

Michael Ryan: secondarily I want to be clear i'm not opposed to what Sabrina suggesting or what has been suggested in the commentary, have you seen in the chat or received an email what i'm saying is I would need to see a mechanism that I can feel.

581

01:18:04.500 --> 01:18:16.500

Michael Ryan: is fair and tells us exactly how somebody's going to be appointed and and who it is that it has to say about that, and how many of the Members and and I will offer this last comment.

582

01:18:17.010 --> 01:18:27.330

Michael Ryan: I recognize the idea that that people want to exclude the industry i'm not so sure that we can necessarily get away with that if we're going to have an open board I think there's going to be.

583

01:18:27.780 --> 01:18:44.190

Michael Ryan: A lot of pressure put on to at least have industry representatives also and I, and I understand that that that seems like conflict of interest, I may very well be in some respect, but it does open that pandora's box that I don't sure we can close that easily.

584

01:18:45.810 --> 01:18:47.790

Greg Ross: appreciate that Commission I have ilana.

585

01:18:48.240 --> 01:18:58.260

Sabrina Javellana: Yes, um so I just want to say Max language and 6.4 point one is great, and no i'm good with it, if i'm everyone's go with it, and I also.

586

01:18:58.680 --> 01:19:06.300

Sabrina Javellana: I do like beans idea of having a sustainability officer for the authority and I would like it even more if we could put it in the iowa.

587

01:19:06.810 --> 01:19:18.720

Sabrina Javellana: So it is, it is sure to happen, and I think that it could you know that maybe they could be appointed by the executive director and confirmed by by the governing board or something like that.

588

01:19:19.980 --> 01:19:24.570

Greg Ross: And, and I think we're getting just a little ahead of ourselves if we start saying what.

589

01:19:24.960 --> 01:19:37.740

Greg Ross: The Board the authority needs and and I think it's a situation where, if the board sees fit they'll appoint the sustainability officer, but i'm not in a charter willing to say.

590

01:19:38.370 --> 01:19:50.370

Greg Ross: What to do at this point, I think it's literally up to the Governing Board and the Executive Board, if you will, to figure that one out on their own, I don't want to jump ahead, telling them what to do and how to do it.

591

01:19:52.050 --> 01:20:02.220

Greg Ross: And I think keeping it, as I said, simple, that means if we appoint our own as a party, then we get to choose who we appoint.

592

01:20:02.550 --> 01:20:10.590

Greg Ross: If we start opening it up you open to one you open to all now we've got candidly problems to head off at the past.

593

01:20:10.950 --> 01:20:31.860

Greg Ross: I think if you do it, where you can certainly have the public there certainly give them an opportunity, even invite for forum seminars education conversation, however, we want to do it that's up to the tech to do but that's the parties who have the skin in the game.

594

01:20:35.970 --> 01:20:36.990

Greg Ross: haven't yet.

595

01:20:37.290 --> 01:20:38.310

Greg Ross: But i'm sorry.

596

01:20:38.520 --> 01:20:41.970

Beam Furr: yeah i'm i'm i'm still wondering about.

597

01:20:43.260 --> 01:20:45.780

Beam Furr: Whether or not this might want to be in the island.

598

01:20:47.130 --> 01:20:58.950

Beam Furr: What would the idea of a sustainability officer, and I only say that because you know I don't know you know when we think about who a CEO might be that you know it might sometimes it may just be someone who really knows how to run.

599

01:21:00.090 --> 01:21:16.740

Beam Furr: A business where we're knows how to run everything but may not be so as inclined to the environmental aspect of it, and I wonder, that is, so to me it's so essential to what we're doing that I don't know you know, maybe it is something we want to try to embed in there.

600

01:21:18.000 --> 01:21:29.430

Beam Furr: I don't know and and I guess, I want to see just for a

second matt can you show, can you show us how we're requiring right now, where the seat for the executive.

601

01:21:34.560 --> 01:21:35.040

Greg Ross: Do you want.

602

01:21:35.490 --> 01:21:36.360

Greg Ross: That, please.

603

01:21:40.290 --> 01:21:41.010

Thank you.

604

01:22:00.000 --> 01:22:00.960

Greg Ross: you're still muted.

605

01:22:02.820 --> 01:22:03.510

Beam Furr: for good reason.

606

01:22:07.800 --> 01:22:08.490

Matthew Haber: you're like me, you go.

607

01:22:09.000 --> 01:22:10.290

Oh, thank you for.

608

01:22:11.610 --> 01:22:12.090

Beam Furr: delivery.

609

01:22:14.910 --> 01:22:18.510

Beam Furr: The part where we where we are, it says the executive director, the role of.

610

01:22:20.250 --> 01:22:21.930

Matthew Haber: If you're looking for where it's some.

611

01:22:21.960 --> 01:22:37.740

Matthew Haber: hired I think that's under the powers of the executive committee and it's one of the few areas where the governing board can't overrule the Executive Committee, so this is the Executive Committee and I believe.



612

01:22:40.110 --> 01:22:58.800

Matthew Haber: yeah a 311 This is all we saying really it's very bare bones just hey you the Executive Committee hires the executive director, does the interviews compensation and, if necessary, removal and for we we set out the Executive Directors General responsibilities and powers okay.

613

01:22:59.550 --> 01:23:10.890

Beam Furr: And like this, I hadn't even thought of that until now and so maybe just need to sit on it a little bit, but I do think we want something like that to make sure that that is.

614

01:23:13.830 --> 01:23:15.480

Beam Furr: That there is somebody thinking that way.

615

01:23:16.890 --> 01:23:19.440

Beam Furr: Throughout this entire 40 years.

616

01:23:20.850 --> 01:23:25.890

Beam Furr: That the direction is thinking you know with with environment mind.

617

01:23:27.390 --> 01:23:33.810

Beam Furr: So i'm not sure how to make sure that happens for 40 years but this may be the place where you put it.

618

01:23:35.130 --> 01:23:44.700

Greg Ross: i'm not sure that it needs to be put in there only because, and I agree with you, be it's very important so important that I really do give.

619

01:23:45.000 --> 01:23:53.160

Greg Ross: The delegation to the Governing Board to the Executive Board to hire that person when they deem it appropriate.

620

01:23:53.820 --> 01:23:59.130

Greg Ross: I don't want to hamstring them initially by saying you must do this and that's the version you're doing.

621

01:23:59.760 --> 01:24:20.280

Greg Ross: I think, even if we say we would like this, and it would be at your timing, when you think you know the discretion is used, I don't even see it being in there because again now we're telling them what to do when to do it, how to do it, we, this is just a constitution of overall.

622

01:24:20.550 --> 01:24:34.920

Beam Furr: And I guess and I guess i'm kind of I am kind of going modeling a little bit from the county's perspective in that almost all of our decisions now are looking at through the prism of how does it affect affect the environment.

623

01:24:35.940 --> 01:24:48.870

Beam Furr: Literally almost every decision goes through that prism and I think it's made us a better county and that's because we have a have a staff and sustainability officer said, really.

624

01:24:50.100 --> 01:24:56.580

Beam Furr: asked us to look through that and it I think it's work so it's you know that's that's kind of where i'm coming from just you know.

625

01:24:57.150 --> 01:24:58.830

Greg Ross: appreciate that i've got mayor Ryan.

626

01:25:00.600 --> 01:25:16.620

Michael Ryan: I again I want to thank your co chair, Commissioner, for raising this issue i'm supportive, to the point that i'm prepared to to make emotion that an 8.4 it'd be clear that, in some way that hiring such employees.

627

01:25:17.850 --> 01:25:18.720

Michael Ryan: should include.

628

01:25:20.190 --> 01:25:28.500

Michael Ryan: Sustainability officer I don't know if that's the right term my baby resiliency that might be some other terms that are more popular.

629

01:25:30.630 --> 01:25:42.510

Michael Ryan: The question of whether they have a staff that along

with that, I think can be left to the governing board in the advocacy the tack and otherwise, but I think this does two things first.

630

01:25:43.950 --> 01:25:46.290

Michael Ryan: But institutionalizes the.

631

01:25:49.230 --> 01:25:54.360

Michael Ryan: influence of as we've seen at the county level resiliency and sustainability.

632

01:25:55.440 --> 01:25:56.580

Michael Ryan: To doesn't leave it.

633

01:25:57.990 --> 01:26:09.480

Michael Ryan: To the vagaries of the governing board, and I think it allows the cities and, at the time of approval of this to rally behind the significant.

634

01:26:11.880 --> 01:26:25.920

Michael Ryan: stand that we're taking in in the next 50 years to make sure that it is this theme and and mission is as important as being able to physically manage well, it also includes making sure we're.

635

01:26:28.800 --> 01:26:42.930

Michael Ryan: focused on sustainability, so I I would you know I know there's more discussion to be had on this, but I think it ought to be part of somewhere, whether it's a point for elsewhere freestanding provision, but i'm prepared to support strongly.

636

01:26:44.490 --> 01:26:55.980

Michael Ryan: The statement of the I like to include the hiring by the authority in whatever way that is governing board executive committee, however, have a sustainability officer Thank you Mr Chairman.

637

01:26:56.400 --> 01:26:57.630

Greg Ross: mikey you said it.

638

01:26:57.690 --> 01:27:09.600

Greg Ross: Two different ways, the second way where you just finished up, it was in essence a mandatory thing when you initially started, you said that they may do this.

639

01:27:09.660 --> 01:27:16.680

Michael Ryan: No, I want to be clear it's mandatory I i'm not vacillating that they may or may not do it, I don't want to leave it to the vagaries.

640

01:27:17.220 --> 01:27:29.280

Michael Ryan: Of a governing board saying we don't I don't think that'll happen, but I think that is we've seen at the county level, you know the the additional doctrine Toronto and others and staff who are focused on resiliency and has.

641

01:27:30.420 --> 01:27:35.910

Michael Ryan: permeated every aspect, as Commissioner for pointed out and it's beyond the.

642

01:27:37.800 --> 01:27:45.660

Michael Ryan: X expertise necessarily of some of our cities right to be able to bring in that type of expertise it would allow the authority to.

643

01:27:46.020 --> 01:27:49.830

Michael Ryan: compete not only locally, but I would say nationwide or even worldwide.

644

01:27:50.310 --> 01:28:02.550

Michael Ryan: For somebody who's focused on the sustainability issues that are so important to the success of the authority, so I district, thank you for that clarification I don't want it to be a may I think it should be the equivalent of.

645

01:28:03.660 --> 01:28:07.200

Michael Ryan: Having a Mickey a clear that the Executive Director has to be hired.

646

01:28:08.160 --> 01:28:13.080

Greg Ross: And are you putting in a time frame, in which that has to be done.

647

01:28:15.990 --> 01:28:28.710

Michael Ryan: I would say that it's obviously at the outset I think

they sustainability officers is important in the formation certainly wouldn't want to 10 years out, so I haven't given it enough thought to answer your question specifically.

648

01:28:30.000 --> 01:28:39.570

Michael Ryan: And whether it's during the formation or at the first day of the authority i'm open minded, but I want it to be part of the decision making process at the earliest time.

649

01:28:39.870 --> 01:28:52.920

Michael Ryan: Possible somebody who, frankly, and this is it's important who's vested and as the incentive to raise these issues over and over not to be hamstrung by.

650

01:28:53.670 --> 01:29:01.260

Michael Ryan: bean counters or industry influence or otherwise, but somebody who is constantly the conscience of the authority on this issue, thank you.

651

01:29:03.300 --> 01:29:04.170

Beam Furr: I would second that.

652

01:29:04.980 --> 01:29:08.460

Greg Ross: All right, i've got a motion and a second further discussion.

653

01:29:10.080 --> 01:29:20.550

Bob Mayersohn: yeah I have just one comment on, that is, I certainly support having a sustainability person or team of people.

654

01:29:21.180 --> 01:29:31.620

Bob Mayersohn: I think, once we you know kind of box ourselves into a person I mean as an example, we all have legal counsel, some of us some of them have into you know some cities have.

655

01:29:32.040 --> 01:29:40.470

Bob Mayersohn: Individuals Council that they hired by themselves, otherwise, some have a team that are outside counsel that work, you know for the city as their attorney.

656

01:29:41.040 --> 01:29:50.490

Bob Mayersohn: So some way in that language that it doesn't box ourselves in, there may be an opportunity to hire an outside group that that's all they do sustainability.

657

01:29:51.210 --> 01:30:04.590

Bob Mayersohn: So I I think I agree with, in principle, that you know, this is something that we need to have but I don't want the language necessarily to say you have to hire a person, a sustainability on.

658

01:30:06.300 --> 01:30:11.670

Greg Ross: And, and that I can certainly appreciate we've got Mike Ryan, are you raising your hand again.

659

01:30:11.970 --> 01:30:18.540

Michael Ryan: I am Sir Thank you President Madison for the offer of what I will perceive as a friendly amendment I.

660

01:30:18.990 --> 01:30:27.390

Michael Ryan: would not support that because I don't want to leave this to the vagaries of the Board saying we're going to contract out and we're going to do this, I think it's important to have it.

661

01:30:28.200 --> 01:30:36.840

Michael Ryan: Like we need we need internal auditors, we need executive director, we need legal counsel, those are individuals and while certainly they could.

662

01:30:37.110 --> 01:30:46.410

Michael Ryan: bring in and maybe contract with sustainability officer to do it, I just want to be clear that it is somebody who has a responsibility, I don't think the language needs to.

663

01:30:47.580 --> 01:30:52.380

Michael Ryan: I don't think they're hamstrung I think they have to hire hire that person or persons.

664

01:30:53.880 --> 01:31:01.530

Michael Ryan: So i'm not sure the friendly amendment what exactly it says, but I would want someone within the.

665

01:31:05.160 --> 01:31:12.240

Michael Ryan: organizational chart to be identified as a sustainability officer, however that's handled and have you know the reporting.

666

01:31:13.710 --> 01:31:16.200

Michael Ryan: and transparency to public and to the already.

667

01:31:19.590 --> 01:31:20.460

Greg Ross: Jamie Cole.

668

01:31:21.090 --> 01:31:26.160

Jamie Cole: Yes, and the one thing I was going to just ask is the timing of that is that something that we want.

669

01:31:26.580 --> 01:31:37.770

Jamie Cole: During the startup time or is it something we're going to want after the master plan is approved and you're doing special assessments can fits in the initial part I don't know if that impacts, the.

670

01:31:38.040 --> 01:31:45.900

Jamie Cole: dollar amount that we're going to need for the startup costs if we're gonna have a salary for another person in addition to the executive director.

671

01:31:48.060 --> 01:31:48.540

Beam Furr: And then I.

672

01:31:48.870 --> 01:31:49.860

Beam Furr: Can I jump in there Greg.

673

01:31:50.190 --> 01:31:55.920

Beam Furr: Sure, I do think you wanted early, because I think you want that kind of influence on the master plan.

674

01:31:57.150 --> 01:32:02.820

Beam Furr: I think, trying to do a master plan without that kind of expertise would be.

675

01:32:07.440 --> 01:32:12.930

Beam Furr: not the right way to go, I think you want that I think you want that kind of influence and that kind of perspective.

676

01:32:15.000 --> 01:32:20.580

Beam Furr: I don't think I mean, I think I honestly think that the amount that we're doing with the with regard to the.

677

01:32:22.110 --> 01:32:35.010

Beam Furr: amount that we be looking at can select can sustain that a salary like that and, as well as a executive director, I think, will fall under that easily that's that i'm guessing, but I do think it will.

678

01:32:36.030 --> 01:32:43.650

Beam Furr: But I do think it should be there on day one, well, maybe day to get together Executive Officer first.

679

01:32:45.480 --> 01:32:50.940

Beam Furr: But very soon after that because, like, I said that whole master plan is going to be based.

680

01:32:52.710 --> 01:32:55.080

Beam Furr: So much on environmental concerns.

681

01:32:56.970 --> 01:33:09.060

Greg Ross: It to me it's and again it's so obvious and needed that I just don't see the need to include that in the La.

682

01:33:10.320 --> 01:33:23.640

Greg Ross: you're adding additional cost you're adding a mandatory item that maybe for whatever reason, cities are going to say I don't think it's warranted in the beginning, until the master plan is approved.

683

01:33:24.060 --> 01:33:40.590

Greg Ross: At which point that's when the expert comes in and literally refines it will fine tunes the plan, from that point of view, I think, where we're making something difficult when it should be simple, but i've got me Ryan.

684

01:33:42.930 --> 01:33:47.490



Michael Ryan: I agree with the Commissioner, for I think much of the planning.

685

01:33:48.210 --> 01:34:04.080

Michael Ryan: needs to have the influence of the sustainability officer obviously executive director is going to make a lot of the decisions on the day to day cetera but, having that influence on the master plan and moving forward, I think earlier is better and I stand by my emotion in the second.

686

01:34:04.410 --> 01:34:08.310

Greg Ross: Okay, fair enough, I know i'm ready to call it unless it's further discussion.

687

01:34:11.040 --> 01:34:13.650

Greg Ross: No further discussion Mary Lou would you call the book, please.

688

01:34:15.630 --> 01:34:17.340

Mary Lou Tighe: Okay Ross no.

689

01:34:20.790 --> 01:34:21.750

Mary Lou Tighe: Vice chair for.

690

01:34:21.990 --> 01:34:22.410

Yes.

691

01:34:24.030 --> 01:34:24.990

Mary Lou Tighe: Commissioner truly.

692

01:34:25.440 --> 01:34:28.020

Mary Lou Tighe: Yes, Commissioner glassman.

693

01:34:28.470 --> 01:34:30.270

Mary Lou Tighe: Yes, Commissioner, good.

694

01:34:31.980 --> 01:34:32.430

Tom Good: Yes.

695

01:34:33.030 --> 01:34:33.990  
Mary Lou Tighe: Commission McMahon.

696  
01:34:34.590 --> 01:34:36.630  
Mary Lou Tighe: Yes, male Ryan.

697  
01:34:36.960 --> 01:34:38.910  
Mary Lou Tighe: Yes, Commissioner medicine.

698  
01:34:39.360 --> 01:34:41.190  
Mary Lou Tighe: Yes, Commission have a piano.

699  
01:34:41.610 --> 01:34:44.490  
Mary Lou Tighe: Yes, commotion passes eight to nine one.

700  
01:34:45.240 --> 01:34:46.650  
Greg Ross: Already, thank you very much.

701  
01:34:47.100 --> 01:34:48.960  
Beam Furr: Greg I think the first thing we just agreed on.

702  
01:34:49.170 --> 01:34:50.970  
Greg Ross: It now, and you know what it's a healthy.

703  
01:34:51.120 --> 01:34:52.830  
Beam Furr: Discussion that's why.

704  
01:34:53.370 --> 01:34:54.810  
Greg Ross: i've got no.

705  
01:34:55.140 --> 01:34:56.220  
Beam Furr: I see where you're going with it.

706  
01:34:56.370 --> 01:34:57.090  
Greg Ross: yeah no.

707  
01:34:57.630 --> 01:34:58.110  
Beam Furr: that's fine.

708

01:34:58.920 --> 01:35:11.250

Greg Ross: um alright so we've got that match putting it in there now is there anything else from anyone that of the S w wg that we have not discussed over you wish to go over.

709

01:35:11.460 --> 01:35:21.810

Greg Ross: At this point, the only question I have for everyone is definitions, can we have some additional definitions, because a lot of places in in the La.

710

01:35:22.350 --> 01:35:36.660

Greg Ross: The attorneys referred to go back to subsection whatever or it's in this subsection i'd like instead of going back to each individual subsection i'd like the definition to be in a definition section.

711

01:35:37.410 --> 01:35:42.720

Greg Ross: I think it's like an index, it makes it easier, but that's that's just a thought that I had.

712

01:35:43.800 --> 01:35:46.200

Greg Ross: Having said that, becky truly yes.

713

01:35:47.040 --> 01:35:50.010

Commissioner Steven Glassman: And the man he's the Mayor of Cooper city, thank you.

714

01:35:50.910 --> 01:35:52.290

Greg Ross: But I already knew that safe.

715

01:35:53.610 --> 01:36:00.990

Becky Tooley: Okay i'm doing this for clarification of there were three cities that handed in documents to be changed.

716

01:36:01.350 --> 01:36:09.570

Becky Tooley: And when we handed ours in their reasons why we did certain things and I would like to get a copy of Cooper cities and.

717

01:36:10.020 --> 01:36:24.150

Becky Tooley: sunrises document and also, I would like to three cities from the have three attorneys from the three cities to be in on the attorneys meeting i'm about all this and upgrading the plan.

718

01:36:26.910 --> 01:36:32.580

Greg Ross: about our last MAC because you seem to be the sunshine guy is there any difficulty with that.

719

01:36:33.360 --> 01:36:37.560

Matthew Haber: I am concerned with sort of passing notes outside the sunshine.

720

01:36:38.700 --> 01:36:44.610

Matthew Haber: You know when Mary Lou had spoken to me about how this meeting, my proceed.

721

01:36:45.390 --> 01:36:52.020

Matthew Haber: My understanding was that we were going to Unfortunately, it would be time consuming but go through the comments.

722

01:36:52.290 --> 01:37:01.140

Matthew Haber: In the sunshine, and I would be able to put them on the screen, so that the public, as well as the working group members could see them for the first time at a publicly notice meeting.

723

01:37:02.130 --> 01:37:12.060

Matthew Haber: I will also just note, for the record that I had a conversation yesterday with David D who provided comments as as outside counsel for sunrise.

724

01:37:12.540 --> 01:37:27.780

Matthew Haber: him and I reached an understanding on a lot of issues I haven't had the opportunity to discuss those with Jamie or Mike cirillo as of yet, but they're really loyally technical issues that have nothing to do with any sort of policy question.

725

01:37:29.250 --> 01:37:38.100

Matthew Haber: So I again, I just want to to put that out there, that that you know we sort of have been reaching out to the attorneys who have been providing technical comments.

726

01:37:39.420 --> 01:37:54.270

Greg Ross: And I appreciate that matt let me ask a son that same question if you add today's meeting put on the screen coconut creaks Cooper cities and sunrises.

727

01:37:55.260 --> 01:38:05.430

Greg Ross: additions, if you will corrections deletions changes that makes him all public documents, and then we can share and share alike, or is that still a problem.

728

01:38:05.730 --> 01:38:22.710

Matthew Haber: I would say the way to cure, this would be to treat it like an agenda, so you know your all of your Commissioners are a Council members review the agenda ahead of a public meeting there they're able to do that because it's on the website.

729

01:38:23.430 --> 01:38:38.130

Matthew Haber: And so I think if if our goal is to make this as publicly accessible as possible it's it's to make sure that all of those notes and on the board of sort of our league of cities website.

730

01:38:38.880 --> 01:38:46.590

Greg Ross: But i'm i'm not ready to give it out to the public, because we're still talking amongst the S w wg.

731

01:38:46.710 --> 01:38:48.990

Matthew Haber: that's the fundamental sunshine issue isn't it.

732

01:38:49.320 --> 01:38:52.050

Michael Ryan: yeah so Mr Charlie me off of this.

733

01:38:54.900 --> 01:38:56.010

Michael Ryan: First of all, to.

734

01:38:57.180 --> 01:39:03.360

Michael Ryan: Your point initially on definitions that was an issue that we raised in our comments we believe there should be a definitional section.

735

01:39:03.780 --> 01:39:05.280

Becky Tooley: lovely yeah.

736

01:39:05.340 --> 01:39:10.500

Michael Ryan: So the point being is that the lawyers need to look at these comments, some.

737

01:39:10.980 --> 01:39:16.380

Michael Ryan: Let me just say, not all of these are corrections or addition somebody they're just comments and questions.

738

01:39:16.770 --> 01:39:23.580

Michael Ryan: That the lawyers or staff had and they may not represent any policy issues, but rather are we reading this correctly.

739

01:39:24.180 --> 01:39:30.090

Michael Ryan: example was intended and I, so what I would suggest, and maybe mad you obviously you have to give the the.

740

01:39:30.900 --> 01:39:37.890

Michael Ryan: kind of approval and it's but what I would suggest is I don't know that all the leaders need to be on one call it does have a potential for.

741

01:39:38.310 --> 01:39:43.470

Michael Ryan: Passing notes, and you know, however, the county and Jamie and mozzarella and everybody want to handle it.

742

01:39:43.800 --> 01:39:50.340

Michael Ryan: They could do it in individual calls and deal with individual comments and say yes that's an issue or no that's but for the next meeting.

743

01:39:51.030 --> 01:40:01.800

Michael Ryan: Having a consolidated document that has the comments that have survived, for instance, there could be a comment from sunrise that once they talked to Jamie or matt.

744

01:40:02.250 --> 01:40:11.700

Michael Ryan: And they say okay that's not an issue we all understand that sorry, you can withdraw that, but there should be a document that has breath with the next go round and then attacks, as part of the agenda.

745

01:40:12.150 --> 01:40:19.230

Michael Ryan: The comments and questions that are left to the swg and the Lord say look we review this and we are proposing a change.

746

01:40:19.620 --> 01:40:27.390

Michael Ryan: Perhaps so section that was raised by one of the cities, and then we can just deal with it as an agenda backup item and we don't have any issues that that would be one way to handle it.

747

01:40:27.870 --> 01:40:32.460

Greg Ross: I think that's the best way to handle it make a Commission Commissioner truly.

748

01:40:35.640 --> 01:40:49.830

Becky Tooley: that's fine, I just want to, I just want them to realize why we put in things and whatever because I think you need to know the answer to that in order to understand it that's why you know whether we do it as many or whatever, but.

749

01:40:51.000 --> 01:40:53.790

Becky Tooley: You know I want to be able to explain that's all.

750

01:40:54.300 --> 01:40:57.420

Greg Ross: That won't be a problem, the attorneys will be in touch and sure.

751

01:40:58.230 --> 01:40:58.950

Greg Ross: So let it.

752

01:40:59.310 --> 01:41:00.240

Greg Ross: i'm sorry matt.

753

01:41:00.690 --> 01:41:12.480

Matthew Haber: I just want to understand what's being asked of counsel, are we saying that Council will be having independent meetings with the working group members or we.

754

01:41:12.690 --> 01:41:13.470

Matthew Haber: Know Ben and.

755

01:41:13.560 --> 01:41:20.490

Matthew Haber: I am sort of float to the top say hey, these are the sort of policy questions that have been posed, how do you want to handle it.

756

01:41:21.690 --> 01:41:22.110

Matthew Haber: yeah okay.

757

01:41:22.140 --> 01:41:27.090

Michael Ryan: I didn't mean to suggest that I would be involved in staff and legal and it may be that.

758

01:41:28.260 --> 01:41:39.870

Michael Ryan: You know they pointed something else or or David D is pointed something out and you realize that hey we've actually been there for us to discuss or it's a hyper technical legal issue either way you know that's why he's gonna want to see it.

759

01:41:41.010 --> 01:41:52.410

Michael Ryan: And you know to to commit to his point if if there's something the Lord said, well, we don't know how to decide that then it's a decision point for the next meeting, and just gets embedded as a comment you know from coconut creek and then.

760

01:41:52.890 --> 01:42:05.520

Michael Ryan: Commissioner totally can present, so I think you're gonna have to handle it because of the sunshine concerns you have is individual meetings with the individual cities that are offered comments to this point and then whatever survives that process and needs to come back swg.

761

01:42:06.750 --> 01:42:08.490

Michael Ryan: You know just becomes a better as a comment.

762

01:42:08.910 --> 01:42:09.660

Greg Ross: For that I agree.

763

01:42:11.040 --> 01:42:12.270

Greg Ross: I agree wholeheartedly.



764

01:42:15.270 --> 01:42:16.350

Michael Ryan: Does that make sense it's not.

765

01:42:16.860 --> 01:42:17.310

Greg Ross: magic.

766

01:42:17.580 --> 01:42:20.850

Matthew Haber: answer your question, it does i'm.

767

01:42:22.170 --> 01:42:30.930

Matthew Haber: i'm just trying to think through some of this like you know again it's it's very simple for for the attorneys to all meet together we do it frequently.

768

01:42:31.260 --> 01:42:42.840

Matthew Haber: So as soon as mike's rows back from from vacation we can do that, but I just thinking as a county employee I don't want to be in a position to pass judgment on municipal comments.

769

01:42:43.290 --> 01:42:44.100

Michael Ryan: Right and you may not.

770

01:42:44.580 --> 01:42:45.030

Michael Ryan: may be.

771

01:42:45.090 --> 01:42:47.640

Michael Ryan: A question that's listening there's a lot of.

772

01:42:48.840 --> 01:42:57.270

Michael Ryan: comments that were more questions, what does this mean, should you include and you're not going to be passing on if if the lawyers all look at and go wow that's a really good point we need to.

773

01:42:58.260 --> 01:43:13.050

Michael Ryan: We need to possibly raise that was swg or you know county may say why not sure why that's needed, and then the city ultimately makes a decision where they want to bring it forward or not to the swg but there's so many comments and some of them can be cleared out as underbrush potentially.

774

01:43:14.490 --> 01:43:26.670

Michael Ryan: And so I bet that's the way I don't expect the county or Jamie, for that matter, to pass and say, yes or no to anything that's not what's happening it's more of a communication and make sure everybody understands what's in the document.

775

01:43:27.330 --> 01:43:37.470

Matthew Haber: Okay um, so I think we can do that again my my one concern is if we are getting into the specifics of of comments you know of the particular Working Group members.

776

01:43:38.790 --> 01:43:41.670

Matthew Haber: I wouldn't want to provide a draft that.

777

01:43:41.700 --> 01:43:53.190

Matthew Haber: Even if it's one that the attorneys prepared that includes those comments ahead of the meeting, unless it was going on the block website so maybe where the first time this group sees that draft is at the meeting.

778

01:43:55.650 --> 01:43:59.700

Greg Ross: I think that, in order to comply with sunshine that may APP debate.

779

01:44:06.090 --> 01:44:07.200

Greg Ross: I don't disagree with that.

780

01:44:09.930 --> 01:44:12.180

Greg Ross: Okay anyone else has concerns.

781

01:44:14.790 --> 01:44:18.450

Greg Ross: Anything else by the S w wg committee members.

782

01:44:21.540 --> 01:44:22.500

Greg Ross: No hands Mary Lou.

783

01:44:23.520 --> 01:44:24.300

Mary Lou Tighe: Mr Chen.

784

01:44:25.140 --> 01:44:26.820

Greg Ross: Then i'll open it up for public comment.

785

01:44:28.200 --> 01:44:29.400

Greg Ross: Do we have anyone.

786

01:44:32.190 --> 01:44:33.270

Mary Lou Tighe: stephanie Pearson.

787

01:44:33.900 --> 01:44:34.830

Greg Ross: stephanie Pearson.

788

01:44:37.380 --> 01:44:39.840

Stephanie Pearson: Trying to unmute myself sorry about that.

789

01:44:40.230 --> 01:44:40.920

Greg Ross: No problem.

790

01:44:41.400 --> 01:44:50.820

Stephanie Pearson: um well, I am happy to see you're going to be having a sustainability officer I think that's really wise.

791

01:44:51.840 --> 01:45:12.060

Stephanie Pearson: I, as I said in the chat I was a member, way back when of the tap to the resource recovery board, and I know there were a utility people there on the on the attack as well and I don't recall if there were other at large members, but certainly.

792

01:45:13.110 --> 01:45:26.370

Stephanie Pearson: You know it worked very well and currently i'm on the tech to the water Advisory Board and i'm one of about three people, I suppose, representing the public at large, primarily the environmental Community so.

793

01:45:27.510 --> 01:45:37.620

Stephanie Pearson: I think it's fine to say that cities may appoint people of a certain background, but I don't understand why it would be difficult.

794

01:45:38.010 --> 01:45:46.860

Stephanie Pearson: To say well let's have two additional Members at the attack, who represent the public, because we need always me public input.

795

01:45:47.640 --> 01:46:02.220

Stephanie Pearson: At large Members I don't think I think there's precedent, and maybe we could go back and look and see how those things occurred in the other tax, I know, for the water Advisory Board, which was more recently for me.

796

01:46:03.180 --> 01:46:12.750

Stephanie Pearson: I had to show in my resume that I had some background and water issues and I had to be approved by the current tech Members to be on there.

797

01:46:13.620 --> 01:46:19.950

Stephanie Pearson: We certainly here presentation Center attack meetings which I helpful, but I think there's nothing like being there.

798

01:46:20.340 --> 01:46:40.350

Stephanie Pearson: Every meeting listening to the discussion and having an opportunity to participate in the discussion so I just hope that you'll all think about this a little bit and consider possibly saying that the tax should have to say to additional Members who represent.

799

01:46:41.430 --> 01:46:53.970

Stephanie Pearson: The public at large, hopefully, from an environmental or scientific perspective I don't think I don't know why would be a problem that would be no cost involved.

800

01:46:54.480 --> 01:47:04.770

Stephanie Pearson: I never get paid for any of this, so I don't I don't see why that would be a problem, and I just think it's just a very big difference.

801

01:47:05.910 --> 01:47:13.710

Stephanie Pearson: for making public comment like i'm trying to do you know and others in this group, you know just at the end of the meeting and.

802

01:47:14.190 --> 01:47:27.810

Stephanie Pearson: Hoping somebody on the group brings up what we're talking about which I appreciate, but big difference to actually sitting in on the meetings and making contributions to the discussion so.

803

01:47:27.840 --> 01:47:29.790

Greg Ross: Thank you very much for you coming stephanie.

804

01:47:30.090 --> 01:47:33.240

Greg Ross: Okay, and going to the other stephanie Joe fee.

805

01:47:33.990 --> 01:47:45.870

Stephanie Jofe: I I think what stephanie Pearson just said is is a fabulous idea I wanted to thank everyone who voted for sustainability officer, I also think that is a wonderful idea and.

806

01:47:46.290 --> 01:47:58.440

Stephanie Jofe: Her idea just adds to it, I have a question does recovered waste include the organic materials for composting, I just wanted to get a definition for covered waste.

807

01:47:58.830 --> 01:48:02.490

Greg Ross: I think, maybe when we hire the sustainability officer, the lancer that.

808

01:48:03.810 --> 01:48:08.550

Stephanie Jofe: Well, it would be important that that's included in the waist composition study so that's why I want.

809

01:48:09.720 --> 01:48:11.370

Beam Furr: My understanding is that it is.

810

01:48:11.790 --> 01:48:15.780

Beam Furr: It is, it has been part of the end it was with your case study.

811

01:48:16.680 --> 01:48:18.480

Stephanie Jofe: Okay, great Thank you yeah.

812

01:48:18.840 --> 01:48:20.250

Greg Ross: Thank you Luciana.

813

01:48:21.270 --> 01:48:36.840

Luciano Isla: morning Good afternoon, Mr Chairman, number, so the yes oh God it's executive director, my name is we'll see ya know East la i'm general counsel to the Florida always always cyclists coalition i'm doing today by thinking about advisor and consultant, the sort of the beta.

814

01:48:37.890 --> 01:48:47.040

Luciano Isla: The Florida waste hall is on recyclers coalition as an associate member for the paralegal cities, and we have monitoring the Swat meeting since 2020.

815

01:48:47.970 --> 01:48:57.780

Luciano Isla: Going by Mr the veto, we have some minute seven times written correspondence from Danny statutory information, documents and questions.

816

01:48:58.440 --> 01:49:06.690

Luciano Isla: We have spoken in the allotted two minutes to highlight the correspondence today, we have not received answers for comes.

817

01:49:07.650 --> 01:49:19.170

Luciano Isla: Why is he sw the really reluctant to memorialize language that encourages the inclusion of yard waste all consumed baby and recycle.

818

01:49:19.770 --> 01:49:39.600

Luciano Isla: At any of our county dp primitive facilities prior to the sponsor including these materials on encouraging utilizing alternative proposal size in broward county is consistent with the documents and is part of the history that led i'll a mission statement to increase recycling.

819

01:49:41.550 --> 01:49:50.010

Luciano Isla: increase recycling rates reduce disposal help alleviate congestion will brighter and further the isley goals to achieve zero waste.

820

01:49:50.760 --> 01:50:09.450

Luciano Isla: Well, we receive a response and answer four questions, if not, then our correspondence of August 1 2020 will serve to acknowledge that we have completed all administrative remedies available to us by the Islamic led, thank you very much.

821

01:50:10.020 --> 01:50:10.680

Greg Ross: Thank you.

822

01:50:11.790 --> 01:50:12.870

Greg Ross: anyone else, Mary Lou.

823

01:50:14.940 --> 01:50:15.660

Mary Lou Tighe: Unless you check.

824

01:50:16.650 --> 01:50:29.850

Greg Ross: All right, then, I want to say we've gone to conclude a little early today I want to thank everyone for their thoughts and comments and the inclusiveness and for being first dog howling is you did.

825

01:50:30.660 --> 01:50:32.280

Beam Furr: All three all three of them.

826

01:50:33.360 --> 01:50:42.660

Greg Ross: So I look forward to the work that the attorneys and once again I have to just say thank you to the attorneys for doing what you've done and what you will be doing.

827

01:50:42.960 --> 01:50:51.690

Greg Ross: and looking forward to the next meeting, so that we all can have additional time to discuss in or to review it having said that.

828

01:50:56.910 --> 01:50:57.690

Beam Furr: You cut out Greg.

829

01:50:59.160 --> 01:50:59.730

Beam Furr: We lost you.

830

01:51:02.310 --> 01:51:04.530

Mary Lou Tighe: not sure where he went but i'm sure he would.

831

01:51:05.160 --> 01:51:07.260

Beam Furr: Think again I think he hit.

832

01:51:11.340 --> 01:51:11.580

Beam Furr: him.

833

01:51:14.160 --> 01:51:15.360

Becky Tooley: To Florida leg.

834

01:51:15.630 --> 01:51:16.080

Bob Mayersohn: All right.