Executive Committee Meeting
November 20, 2023   9:00 – 11:00 AM
City of Hollywood City Hall, Room 215
2600 Hollywood Boulevard
Hollywood, FL 33020

A G E N D A

I.   Welcome & Pledge of Allegiance

II.   Roll Call

III.   Public Comment
        2 minutes per person (one time only), time cannot be allocated to any other person.

IV.   Approval of Minutes October 27, 2023 meeting *

V.   Selection of Search Firm for Executive Director *

VI.   Master Plan Consultant Selection Process *

VII.   Administrative Operations Update

VIII.   SWA Start Up Plan *

IX.   Distribution of Suggested Interim Policies and Procedures *

X.   Informational Material
        Commissioner Caryl Shuham: https://www.nbcnews.com/business/business-news/florida-population-growth-waste-energy-incinerators-rcna120599
        Commissioner Beam Furr: - https://www.wastedive.com/news/local-officials-epa-letter-landfill-emissions-organics-2040/698290/
        - https://www.wasterecyclingmea.com/abu-dhabi-converted-3-45-million-tonnes-of-waste-into-eco-friendly-products-in-2022-statistics-centre
        - https://www.wastedive.com/news/epa-wasted-food-scale-food-waste-landfill-methane-emissions/697294/
        - https://www.wastedive.com/news/ghgrp-climate-pollution-reduction-grants-landfill-methane-emissions-rmi-industrious-organics/697445/

XI.   Adjournment

Next Meeting Date:
December 4, 2023
9:00 – 11:00 AM
City of Lauderhill
Location TBA

Please see back up attached