

Solid Waste Disposal & Recyclable Materials Processing Authority Meeting
Executive Committee Meeting
December 4, 2023 9:00 AM – 1:00 PM
Lauderhill City Hall, Room 134

MINUTES

The meeting was called to order, roll call was taken and a quorum was established.

The meeting began with public comment.

Commissioner Mead made a motion to approve the November 20, 2023 minutes and Commissioner Shuham seconded the motion. A voice vote was called and the motion passed unanimously.

Jim Dineen of GovHR participated via zoom to discuss the Executive Director search process and expectations. Mr. Dineen suggested the committee create a subgroup to iron out the details and present them to the Executive Committees. He suggested the following timeline and the Executive Committee agreed with it:

12/18/23-/12/25/23 Develop Job Description
1/8/24-2/4/24 Solicit Applications
2/26/24 Conduct Interviews

The committee voted on a representative from each group to be on the Executive Director Search Subgroup: Large Cities: Nancy Metayer-Bowen, Medium Cities: Greg Ross, Small Cities: AJ Ryan and County: Beam Furr. The committee will meet Dec. 11th at 10:30 AM to discuss the Executive Director search.

Mayor Mike Ryan presented an update on the TAC. They will meet on 12/6/23 to review the master plan scope of work.

Legal Counsel Cole presented an update on the Master Plan Procurement document. He has a meeting with the county scheduled to work on a draft document which he hopes to have completed in early January. He noted that the SWA has been recorded and is legally an entity. The SWA is working on an agreement with Broward County to hold the funds for the entity and also working a staffing agreement with the Broward League of Cities. Mayor Mike Ryan requested Legal Counsel to share a running list document of tasks and their completion date at each meeting. Mayor Mike Ryan also suggested we include both new business and old business on future agendas. The committee also discussed attendance requirements and suggested removal with 3 consecutive absences or 6 total absences. The Committee also agreed that the Chair would vote last on all issues requiring a vote.

The meeting adjourned.