

Solid Waste Disposal & Recyclable Materials Processing Authority Meeting
Technical Advisory Committee
December 6, 2023 1:00 PM- 3:00 PM
Flamingo Park Meeting Hall
12855 NW 8th Street
Sunrise, FL 33323

MINUTES

The meeting was called to order, roll call was taken and a quorum was established. Legal Counsel Lori Smith-Lalla welcomed everyone to the meeting and introduced Broward League of Cities Executive Director Tighe to lead the pledge of allegiance. Executive Director Tighe called the roll and a quorum was established.

The meeting began with public comment.

Russell Muniz nominated Mark Lubelski for Chair. Philip Holste nominated himself for Vice Chair. A roll call vote was called for each nomination and both passed unanimously.

The committee discussed the Master Plan scope of services. Consensus was to send the document back out for TAC members to review and make recommendations and submit by Dec. 20th. Legal counsel will send out the compiled comments by Dec. 27th for the committee to review prior to the next meeting. The next meeting was scheduled for January 3, 2024.

The meeting adjourned.