

Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida

Executive Committee Meeting

February 8, 2024 12:00 –2:00 PM

Broward County Government Center West, Hearing Room  
1 North University Drive, Plantation, FL 33324

MINUTES

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

Present were: Chair Greg Ross, Vice Chair Beam Furr, and Members Shuham, Davis, Metayer Bowen, Mike Ryan, Villalobos, Mead, AJ Ryan Newton and Alternate Breitkreuz.

Not present were: Members Dunn and Alternates Glassman and Mayersohn.

Member Metayer Bowen made a motion to approve the 1-26-24 minutes, seconded by Member Villalobos. A voice vote was called and the motion passed unanimously.

The meeting continued with public comment.

The committee discussed the proposed operating budget. Many of the suggestions from the last meeting were incorporated into the proposed budget. The committee made it known this budget would be pro rata. Member Newton made a motion to approve the budget, seconded by Member Shuham. Member Mike Ryan made a motion to amend the original motion to approve the budget to include the fiscal year Oct. 1- Sept. 30 and Vice Chair Furr seconded the motion. A voice vote was called and the original motion with the friendly amendment passed unanimously.

Jim Dinneen presented an update on the Executive Director Search update. He shared that there were over 30 applications. Out of the 30, 11 were qualified, but 3 dropped out leaving a total of 8 candidates for consideration. Mr. Dineen interviewed all 8 for an hour already. He suggested the committee meet 3 times, the first meeting to discuss all applications and background information to narrow that group down to 4-5. The second meeting will be via zoom to interview those 4-5 applicants in order to reduce that pool to 1-3 for in-person interviews. The third meeting would be the 3<sup>rd</sup> meeting. The committee decided to bump the Governing Board meeting scheduled at 9 AM to 8:30 AM and meet as the Executive Committee directly following that meeting.

The RFP has gone out and the cone of silence is in effect. The question-and-answer period ends tomorrow.

The SWA Action steps were provided under informational material noting the EIN has been received..

The meeting adjourned.