## Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida Executive Committee Meeting March 8, 2024 8:00 AM – 3:00 PM Broward County Government Center West Hearing Room, 2008A2 1 North University Drive Plantation, FL 33324

## MINUTES

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

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

Not present: Member Newton and Alternates Glassman and Mayersohn.

Vice Chair Furr made a motion to approve the 2-21-24 minutes, seconded by Member Shuham. A voice vote was called and the motion passed unanimously.

The meeting continued with public comment.

The committee began the interviews and interviewed Thomas Eriksen, Gregory Kaminiski, Achaya Kelepanda and Todd Storti. All applicants were asked the same 10 questions. At the conclusion of the interviews the committee discussed the candidates highlighting what they liked about the candidates and what some of their drawbacks were. Interview tally sheets were handed to each member to rank the candidates. The candidates ranked as follows:

- 1. Todd Storti
- 2. Gregory Kaminski
- 3. Achaya Kelepanda
- 4. Thomas Eriksen

Member Mike Ryan made a motion to allow Chair Ross and Legal Counsel Cole to begin contract negotiations with Todd Storti for the position of Executive Director. Member AJ Ryan seconded the motion. A voice vote was called and the motion passed unanimously.

The meeting adjourned.