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

AGENDA

- I. Welcome & Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes February 21, 2024 Meeting (Action Item)
- IV. Public Comment
 - 2 minutes per person (one time only), time cannot be allocated to any other person.
- V. Executive Director Search Candidate Interviews
 - 1.) Thomas Eriksen
 - 2.) Gregory Kaminski
 - 3.) Achaya Kelepanda
 - 4.) Todd Storti
- VI. Executive Director Search Candidate Discussion
- VII. Master Plan RFP Update
- VIII. New/Old Business & Informational Material
 - A. Palm Beach SWA Article- Vice Chair Furr
 - B. PBC Waste to Energy Plants at Risk Article-Alternate Breitkreuz
 - C. Waste to Energy Promulagation of New Regulations- Chair Ross
 - D. Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida ILA Section 6.9 Legal Opinion
- IX. Adjournment

Next Meeting Date:

March 22, 2024, 9:00 – 11:00 AM
Broward County Government Center West
Hearing Room, 2008A2
1 North University Drive
Plantation, FL 33324