

Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida  
Executive Committee Meeting  
March 22, 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: Vice Chair Beam Furr, and Members Davis, Dunn, Mead, Metayer Bowen, Newton, Shuham, AJ Ryan, Mike Ryan, Villalobos and Alternates Breitzkreuz and Mayersohn.

Not present: Chair Ross and Alternate Glassman

Member Davis made a motion to approve the 3-8-24 minutes, seconded by Member Mead. A voice vote was called, and the motion passed unanimously.

The meeting continued with public comment.

Member Mayersohn made a motion to find The SCS Team submittal for consulting services for the Preparation of a Regional Solid Waste and Recycling Master Plan to be responsive and responsible. Member Metayer Bowen seconded the motion. A voice vote was called and the motion passed unanimously. Member Mike Ryan expressed concern about the satisfactory comments with regard to meeting project timelines – he suggested that the SWA contract include consequences if deadlines are not met.

Member Mayersohn made a motion to rank The SCS Team submittal as the number 1 responder. Member Newton seconded the motion. A voice vote was called and the motion passed unanimously.

Member Metayer Bowen made a motion to lift the cone of silence. Member Villalobos seconded the motion. After discussion Member Metayer Bowen withdrew the motion.

The next step will be to negotiate the contract with The SCS Team. That will be done at a future public meeting.

Member Mayersohn made a motion to adjourn the meeting, seconded by Member Mead. The meeting was adjourned.