

**Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida**  
**Executive Committee Meeting**  
**April 30, 2024 10:00 AM- 11:30 AM**  
**Cooper City City Hall**  
**9090 SW 50<sup>th</sup> Place**  
**Cooper City, FL 33328**

**MINUTES**

The meeting was called to order.

Present: Chair Ross, Vice Chair Beam Furr, and Members Davis, Mead, Mike Ryan, Dunn, Metayer Bowen, Newton, AJ Ryan, and Alternates Breitkreuz and Mayersohn. Member Shuham participated via phone.

Not present: Member Villalobos.

Alternate Mayersohn made a motion to approve the April 12, 2024 minutes and it was seconded by Member Metayer Bowen. A voice vote was called and the motion passed unanimously.

The meeting continued with public comment.

Chair Ross introduced the new Executive Director Todd Storti and expressed his gratitude that he has come to Broward County to accept the position. He shared that he's been on for a week and a day and they are in constant communication.

Member Shuham made a motion to move a decision on the Master Plan consultant to the first item on the agenda, seconded by Member Metayer Bowen. A voice vote was called and the motion passed unanimously. Member Shuham made a motion to approve the proposal presented at the RFP meeting earlier that morning with the clarifications made at the meeting, including specifically line by line integrity on the various tasks and facility and maintenance task being incorporated completely into task four with a clear maintenance expense and plan incorporated into task four. Member Mike Ryan seconded the motion with a friendly amendment that any savings be moved into contingency subject to boards control. A voice vote was called and the motion passed unanimously.

Member Mike Ryan expressed his desire to ensure that we are providing Broward availability to the public to watch all of the meetings. He expressed his concern that sometimes its hard to hear at different locations. Vice Chair Fur shared that once we move into the MAP room in Government West the AV technology will be state of the art and we are hoping to have those meetings in that location in June.

Member Metayer Bowen shared that she went to a sustainability delegation meeting in Copenhagen and will report some highlights to the Executive Committee meeting in the future about what she learned and some ways we can be innovative with our waste. Chair Ross requested she email the information for review prior to adding to an agenda. Interim Counsel Cole shared that the authority should establish a lobbying process. He can create a lobbying form for lobbyist registration with a fee attached, typically the fee is \$100. For now, the form would be paper but once a website is established the form can be electronic. This can be included in the by-laws once they are created. Member Mike Ryan made a motion to approve the lobbying registration and it was seconded by Member Dunn. A voice vote was called and the motion passed unanimously.

Chair Ross shared the need for a banking resolution to be signed so that the Executive Director can open an account. Member Mayersohn made a motion to approve the banking resolution, seconded by Member Mead. A voice vote was called and the motion passed unanimously. Interim Counsel Cole shared that the ILA requires the ILA to have a surety bond including the officers and suggested an amount of 100,000 dollars. Member Mayersohn made a motion to approve a 100,000 dollar surety bond, seconded by Member Dunn. A voice vote was called and the motion passed unanimously.

Vice Chair Furr expressed his thanks to Mary Lou and Sely for all their administrative work for the last 6 months, He suggested the agreement with the Broward League of Cities administration be added to the next meeting.

The meeting was adjourned.