

Solid Waste Authority-20240726_090224-Meeting Recording

July 26, 2024, 1:02PM

2h 2m 43s

● **MAP BOARDROOM** started transcription

MB **MAP BOARDROOM** 0:52

Good morning, ladies and gentlemen.

Good morning.

Morning.

Thank you.

OK, welcome everyone to the solid waste disposable and recyclable materials processing 30, Broward County, Florida.

The Executive Committee meeting it is now July 26th.

It is 903 if you please all join me in the Pledge of Allegiance.

I'm sure we have a flagged somewhere, and if we don't imagine it's right up here, I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

Thank you.

Yeah, may have a roll call, please.

Good morning, everybody's chair, Ross.

Yes, vice chair for here, member Sheehan.

Member Davis here.

Thank you, Member Matteo Bowen.

Member Ryan Mike Ryan, sorry.

MR **Mayor Mike Ryan** 1:58

Present present.

MB **MAP BOARDROOM** 2:00

Present member done President Member Villalobos.

Member Meade here member AJ Ryan, Member Newton.

Member Glassman.

Member Mayerson.

I'm here.

Member Bright crews here, member Geller.

Thank you.

Do we have a quorum without a quorum?

I will bypass the approval of the Minutes, move on to public comment, but Stephanie Pearson.

Thank you.

Definitely bear with me for one moment, you know, set the timer just for you.

Ohh. OK.

I'm Stephanie Pearson, chair of the Environmental Issues Committee for the League of Women Voters of Broward County, and Good morning to everyone.

You all have received an email with an invitation to attend a program that we sponsor along with the Library, Sierra Group and climate reality.

On September 21st, it's a Saturday from about 3:00 o'clock to 5:45.

We're gonna be screening the award winning documentary.

We are all plastic people now.

Which addresses the reality that we are ingesting, breathing and drinking microplastics.

Everyday microplastics and nano plastics are being found in every part of our bodies with growing cause for alarm, the producer of the film Rory Fielding will be there in person to introduce the film and conduct a Q&A afterward.

It's going to be held at the North Broward Library, Broward College in Coconut Creek.

And you should have also received the flyer in your email.

Uh.

The decisions you're going to be making about solid waste include plastic waste and it's impact on public health, and we hope you will take this serious issue into consideration.

We're excited about the opportunity.

We hope that you will make every effort to attend, so please check your email and register soon to ensure your spot.

I also wanted to mention that Doctor Julie Long and myself representing the league spoke with a few curriculum supervisors from the school district about how to educate our students about solid waste issues, and that when drafting your master plan, besides making sure that we have enough funds to really educate the public,

please a lot, enough money to also to educate within the schools, the teachers and the students.

Thank you very much.

Thank you, Richard rancherita.

You're getting very good.

Thank you.

Good morning.

Chair Ross, vice chair beam for, and the committee members.

I'd like to give you an update.

I took a trip to Brasilia, the capital city of Brazil, and that was from between June 21st to the 28th.

I attended and participated in an international Zero Waste Congress, which had over 400 speakers from Brazil, South America, and 60 international speakers from around the world, all of who came together at the biggest serial waste conference in the world.

To date, Brazil is seeking solutions for the treatment and disposal of its urban solid waste.

One of the possibilities that sometimes arises with great propaganda and presenting itself as a miracle solution is incineration waste to energy at this international conference it was demonstrated the inadequacy of this alternative for its society, taking into account environmental, economic, political and social aspects, as well as the alternative to destructive disposal model, which is 0 waste.

It's not a pipe dream.

Burning has always been a magical obsession since ancient times.

However, considering the large volumes of waste we currently produce, the environmental damage from burning its clear among them is the great toxicity generated by gases released into the atmosphere, such as figurines and dioxin, which are highly carcinogenic, which becomes part of the air that we're breathing.

Researcher Linda Bembom, researcher for more than 10 years director of the National Institute of Environmental Health Sciences, working mainly at the US Environmental Protection Agency, stated based on her studies that dioxin and furans are some of the most toxic chemical substances known to science.

But it's all right.

As we can always trust the filter, engineering and dealers ethics, we cannot thank you.

John Garrett.

Good morning, everyone.

Sorry John karate.

I'm a proud resident of Southwest Ranches.

Good morning, Mr Mayor, and everybody else up here.

I'm one of the things you'll be hearing.

One of my other neighbors that's up here today.

That always addresses you guys.

There's something that I uncovered a while back.

Very basic, just meeting and buying a piece of sod, so I wanted to relay escape a little bit of my one acre property and I go to my local sod farm.

That's odd form my sod retailer.

They're like Steve.

Ohh, there's no more.

We don't have any.

Why?

Why is that?

Well, we don't have enough topsoil and most of the bigger sod farms, they happen to own one of them.

They just don't have the dirt to produce this beautiful salad that we plant everywhere.

So in researching little by little which you'll hear one of my other neighbors speaking about, we have a small solution that could be implemented right away and I'm I'm not gonna take up his time and let him let him explain it a little further.

But we have to start with what we control today.

I know you guys are bound by contracts, right?

That's common sense.

That's how law operates.

But just go to your plate.

I urge you guys go to the landfill.

Just don't go to the office.

Don't go to have the Donuts and coffee go up to the hill.

Get your shoes dirty and see how ineffective the process is right now, where everybody rolls up.

You don't know what's in the trucks.

They'll tell you what's in the back.

It's whatever you wanna know.

You're not there looking at it, so if you just stop the individuals to just go up and dump and stuff in the landfill, you will stop immediately.

I'm almost done.

You will stop immediately the contamination and you'll start sorting in a small way without a formal process that you guys wanna do for the 40 year plan.

But you'll stop it now.

Don't dump in the landfill.

Dump right here.

We'll figure it out later, but some sort of organization can be done today.

Thank you.

Thank you.

Jim, risky.

Good morning.

The plan that Mister Garatti was alluding to was conceived a lot in in part to his little frustration with the sod supplier in Southwest ranches adjacent to his house.

Anyway, Mr Todd Griffin?

Yeah.

I'm just saying don't sound right.

Mr Todd Griffin has 500 acres 50 miles north of here.

That's a couple of runs.

The day the closest waste management facility I believe is Lake Okeechobee, and it's being it's I think it's Glades County and there's two facilities up there.

You know, every, every weekend I'm going to a a little camp.

I've got over by fish Eating Creek and I'm seeing all these damn garbage trucks on the road.

There's more garbage trucks than any other kind of truck out there right now going to these landfills.

But what I'm prepared to do is discuss this plan in more detail, but basically you could start tomorrow with it an experiment, a test.

OK, he's all permitted licenses licensed and he actually does get waste yard waste from Palm Beach, which you know is already under some kind of contractual obligations with their county, just like you're trying to do here.

I suggest that we really get into it.

I've got all kinds of information and like I said, we could send the first truck very soon.

Thank you.

Thank you, Joshua Riddell.

What it was Josh, right off on the governing committee.

But how the rules are set up?

I don't get a chair up with all you find people.

I'm an elected official in the city of Coconut Creek in my city has placed me on the governing board and hopefully I can get up there one day.

I come with a very simple ask today.

The county rolled out this week.

Their ordinance allowing the height increase of the landfill and a draft form that involve any cities or your group when creating that draft.

Well, the draft is only one page and the second page is all signatures, so that's how much how in detail the draft is.

I would urge you to look at the Basketball Ordinance in Broward County.

If you have a basketball court or a net installed, it's about a nine page ordinance, so let's take some perspective here and what we're trying to do, the county is asking for feedback on their draft ordinance for a potential height increase by September.

The aupa change is coming in August.

All I'm asking this board today is very, very simple.

I've told this to beam and Greg and all of you, the city of Coconut Creek will get behind this board and this authority.

I am asking you this have consensus today in new business.

Have the Executive Director draft a letter to Broward County formally on behalf of this board, saying wait for any increase until the master plan is complete.

I think that's an extraordinarily reasonable ask for the greater good of the Community as opposed to opening up the floodgates to a height increase not only at Monarch Hill, but the counties own parcel.

So while that may be where it has to go one day, we shouldn't rush this.

So I'm asking for your consensus to write that letter for when the county Commission gets back in session.

Thank you.

Thank you, Debbie Green.

That's good.

You're good.

OK.

Good morning everyone.

I just wanna continue to urge all of you not to include any new incineration.

I waste to energy in the 40 year plant master plan that you're working on today as you begin your discussions this morning of guiding principles and policies, it's encouraging to see that zero waste focus environmental compliance are at the top of the list.

I hope they're in priority order.

Umm.

If you know if we include in the plan, clean ship and grind operations where there's potential sale or giveaway, you know, giving back to the community members or contemplate using, maybe that's not that Broward County site.

That's out West.

If we, you know, maybe look to the county and, umm, how about putting those same dollars into possibly building a waste of energy plan out there, but put those same dollars or maybe less into building a real county compost facility.

Umm.

Then we're we're spending the same dollars or less, but going in the right direction and doing the right thing for our environments, for our residents, for the county, for everything.

And it.

Yeah.

And by young, doing also, if we have a real compost facility where also it's the same thing where we're reusing and where it some of that maybe is salable, some of it can just be given back to the community whether it's the farmers just people having their own gardens and it can get back out there and we can truly start trying to you know reuse then the clean green and and all of that.

But thank you.

Thank you.

Jim.

Pete Paul mcar.

Good morning to all.

Today I've your representing the Zero Way Student Council to address a pressing issue that will shape the future of our community and environment.

It does master plan.

We should strive to adopt more zero waste practices for healthier environment, Broward County residents and stakeholders are ready to embrace board zero waste initiatives and move in the right direction.

Trashers iteration often mislead.

What has ways to energy?

Is it outdated method of waste of waste management that poses significant risk?

These accelerators are bit toxins into the air and groundwater, called the severe health issues such as cancer and neurological problems.

Additionally, the proposed locations for these plans suggest US 27, near Southwest ridges and public pods are dangerously close to the Everglades and residential areas, depending on well water, the energy produced by these incinerators is inefficient at significantly more costly than alternatives like solar power.

Furthermore, wasted celebration of bits, more greenhouse gases that even Bernie Cole contradicting our efforts to combat climate change.

The alternative is 0 waste a multifaceted approach that views waste management as cyclical process zero waste.

Prioritize the responsible production, consumption, reuse, and recovery of materials without burning them or discharging harmful substances into our land, water, or air.

This method is not only environmentally friendly, but also sustainable and efficient.

Already implemented in several cities in the USA and Europe, zero waste proves that we could manage our waste.

Worst, possibly by adopting your waste practices, we ensure healthier environment for future generations.

As Youth Council, we have started to take action through daily posts on social media, education, educating our friends and family and attending monthly meetings toward us and saying no to you incinerators and yes to zero waste.

Together, we can make a significant impact.

Thank you.

Thank you, Stephanie Chalfie.

First, I want to thank you for all the hard work you've done up to this point.

We have a great new executive director and I'm happy that we're moving forward.

My 11 month old granddaughter was recently raised to the hospital in anaphylactic shock.

If the ambulance had been unable to get to her in time, she might have died as her

blood oxygen level had plummeted in the minutes it took the EMT's to arrive. Thankfully, she's fine, but and now I'm quoting from this week's sunset, and I'll quote sudden torrential rain and heavy flooding Monday caused the temporary closure of two W Broward Hospital emergency departments, Van shown, spokesman for Tamarac Fire Rescue, was quoted as saying.

How long University Drive and so many areas there was a foot and 1/2 of standing water flooding air pollution heat are no longer events occurring in the distant future. They're here now.

So what will be the cost to Broward County and its residents to not increase your waste in our master plan?

How many residents will die because they couldn't get to the nearest emergency room after what was categorized by the National Weather Service as a weak tropical wave near South Florida?

What will happen is when you experience increasingly more severe hurricanes related to climate change, how much will cost residents of Broward County in terms of human life and health care costs to deal with flooding, air pollution and heat related to burning our garbage?

How much is one life worth?

Particle pollution refers to the mixture of tiny bits of solids and liquids in the airway. Breathe, some of which are toxic.

Particle pollution comes from many sources.

One of the sources cited by the American Lung Association Association is burning biomass for electricity.

The American Lung Association gave Brown County an app for annual particle pollution this past year.

Broward County is home to almost 168,000 children.

Adults with asthma, almost 250,000 adults with COPD and cardiovascular disease and 949 adults with lung cancer.

These people are especially susceptible to the effects of air pollution.

I I my point was we need to we need to educate the population of Broward County.

Give Mr Sturdy funds to start educating people so they are aware of why we're doing this and what actions they can take in the future to prevent.

Julie long.

Good morning.

Thank you all for the work that you're doing and for the privilege of speaking to you,

I am also a member of the League of Women Voters.

In anticipation of the public educate patient campaign that will be required to successfully implement the completed master plan, the League of Women Voters Climate Reality project of North Broward and Palm Beach County and the Broward Sierra Group are planning an educational program on September 21st. Stephanie already spoken about it.

This is in conjunction with international Coastal cleanup day UMM the director, producer of this film, will be there to meet people who will be there to answer questions afterwards prior to the filming, which will start about 4:00 o'clock people will be able to.

You'll be able to meet the other attendees.

I really hope that you will come and meet interested people in the community that we're gonna take some time on Saturday to see this.

We would also like to offer you the opportunity if you would like to have a table in the oh.

Ohh Bobby Room so that you can educate you.

Take this opportunity to educate people in the community about the good work you're doing.

Thank you so much.

Thank you very much.

Anyone else wants to speak?

Isn't signed up as yet.

Seeing none, no one on virtual will go ahead and move back to the approval of the Minutes.

Just recognizing the fact that AJ Ryan is here.

Now which makes it a quorum, and so do I have a motion for the approval of the Minutes from?

I would like member me second by Commissioner Bill Lobos.

All in favor, say aye.

Aye, any opposed hearing.

None.

Passions.

Unanimously, we'll move on to the Executive Director's report.

Good morning, everybody.

Thank you for coming today.

I know we have a great crowd and appreciate everybody's attendance.

Was you just run through a number of items here?

Because we really wanna get to the next portion of this meeting with regards to the project update and working through various guiding principles workshop that we will participate in real quick financial update, we will be able to we will have everything reconciled with the transfer of the funds to the solid waste authority by next meeting. Currently with regards to assets and total liabilities, right one million, 808 thousand 057.53.

Thank you.

So and and right now we will have a full detailed reconciliation of the funds since. They were deposited in the account with the county next item, 3 year budget dropped update based on comments that were part of last meeting.

I made a very a number of adjustments with regards to the budget that was in your packet, including keeping the assessment same at the \$2,000,000 and increasing public education outreach etcetera to 150,000.

Based on some comments that were made at the last Executive Committee meeting, this is to be able to have you start contemplating and going through ask me questions with regards of the numbers here, the number of them are estimates, but we would like to be able to do by the next meeting in August, get approval from this board for this draft budget so that we can get so that we can put this before the entire board in September for final approval and be ready for October 1st fiscal year. With that, I am available to be able to add comment on any of the items that are here in draft form right now, and I am also available, as you know, to be able to answer emails etcetera when you contact me, when you have time to go through that.

Any questions right now?

Sure, commissioner.

Being just want to make sure that our are we have we said specifically what we are asking every city I right now what has been communicated is that there would be no increase over last year's assessment.

So that assessment, keep the assessment exactly the same, so that but for budget and planning purposes, everybody had a number.

So how do we have?

Have we communicated that to every city?

Not too much that we approve the budget.

OK, I say that because every city is doing their budget right now, a number of, so they need to know exactly what to expect.

A number of the cities have contacted me by email, their city managers or public works directors and asked that question.

I have given them that exact response but we have not put anything out officially because we don't have the budget approved yet.

They need to know.

Yeah.

Yeah, they need to know.

OK.

And they need to know now.

So was it?

Yeah, exactly. Umm.

I don't know what I mean.

Are we ready?

We're not ready to approve it, but they need to know. I could.

OK.

Yeah, I could.

I could send out an email to solid waste authority board members that, yes, communicates this, that there will be no increase over 2 classes.

Yes.

Yeah, that just that that is to be expected.

Perfect.

No problem.

We'll get that done.

Yeah, that needs to go out quick and I know you should be able to get that done later today.

Not finished yet, but we have never questioned.

Yeah.

So, so just in the fact of communicating, Kim, I would recommend communicating that to the city managers or the city finance people as opposed to relying on board members to communicate that this way if they have questions, they can ask.

So I'd rather have that directed to city managers or whoever the yeah or both.

I mean this is fine.

I'm not sure I've every city manager, so it might not be reaching out to you for that

email, but I will make sure that we have that community.

I mean, they should be all on the cities websites to me.

Or or just contact the city middle from Sociation and ask them for a list of city managers.

Should be.

We'll get it.

Yeah. Well, this is uh.

Here what you're talking about, other other cities that are not represented here, as well as whether or not we want to reach out to those cities who are currently not part of the solid waste, but at least let them know that we're welcoming them if they wanna join us.

OK, absolutely.

The the other part, just looking at obviously the budget draft, there seems to be especially in year three A 40% surplus.

I know when City signed up one of the things that we put out there was this is what it might cost you, you know of 75%.

This is what it would cost you 100%, but one of the concerns was, is it gonna cost us \$2,000,000 every year?

The response was well, that's the ceiling.

So I'm just concerned of we've got a tremendous amount of surplus.

What's the intent and plan to do with it?

The adjustment to the full assessment was based on comments from last meeting and that meeting at what it was recommended that we do the full assessment and if there is actually funds left available at at year three, either they get distributed at depending on what happens, they could be distributed back to the communities or we could be able to use that for a number of the items that will be identified as part of the master plan that will require RFP development, right.

But there's, I mean, there's there should be something in that documentation like you had the comments on the side of what that surplus is intended to be used for so that we haven't decided that well, no.

But at least they're eventually there are options.

It's intended to be a D or C or some other form.

That's why we're collecting.

Thank you.

Appreciate.

I'll get back to to the member breakthroughs in the moment, but I had a Mike Bryan member, Mike.

Ryan, are you there?

MR Mayor Mike Ryan 27:22

Yes, Sir.

Can you hear me?

MB MAP BOARDROOM 27:23

Yes.

MR Mayor Mike Ryan 27:24

Thank you, Mr.

Chair First off, I'll be happy to take the lead on getting to our Executive director.

All of the city managers, not just for the participating members, but for all of those.

So I will ask our staff to do that.

I think they need to be included and as was just mentioned, they're the ones that need to know about this budget issue.

Second, I think we need to put a placeholder for next year.

We cannot be going into August on budgetary issues for them, we have to probably go a little sooner.

Uh, so given what we know here, we really should be by the end of June next year, making those budgetary issues third with respect to the carryovers, uh, as was just mentioned that, that, you know nearly 40% is problematic without a footnote at the very least.

Uh.

MB MAP BOARDROOM 28:22

OK.

MR Mayor Mike Ryan 28:22

Which should include uh, I I think this will be a successful group.

So I don't think it's gonna be a redistribution, but rather a recalculation of the assessments and or focused on unexpected budgetary demands.

But we we I think any city manager looks at this and sees you know 535,000 and

you're 2 and 725,000 carryover in year three is likely to raise some real concerns about you know in terms of the assessment.

So I I eat, we need to have some focused explanation there.

Thank you, Mr. Chair.

MB **MAP BOARDROOM** 29:04

OK.

Thank you very much, member.

Very first.

Yeah.

I just wanted to say that as far as that, the budgetary, the excess there that's been I I think one of the big areas and I know we've talked about it before, but I just still I'll bring it up again.

I think one of the big areas that we're lacking in is education.

When you look at what our neighbors are doing and education and the success that it's brought them and what we've allocated for education so far, I think a big chunk of that money needs to go towards education and you know, communication to the to the residents.

Would you like to see it higher than 150 that we adjusted to and this draft?

I think it's gonna need to be OK.

I think it's gonna need to be if we can get a swift consensus of that, AJ Heady field.

But what's our plan?

It was just.

We we've invited school board and they graciously accepted and so we do expect them to be here.

I'll be able to comment on the plan a little bit more.

OK.

Thank you.

Contentious bobble.

Yeah, I mean I I just go back to looking at what's what's the plan for education, you know, until I can see something that's tangible.

Then I can make a decision on whether I mean it's it's like here put, you know, put half a million.

What does that get us?

Well, it it.

It's a chicken or the egg with half million.

I know I can go radio, TV, etcetera.

100,000 I can only go newspaper.

So what may be?

I mean, it may be right, you know, to get.

That's why I said if our goal and desire is to get that information, radio, TV, billboards, I mean that may be the way to go, you know and and sharing in our partnership with the county as well.

Because there are, I mean there are areas.

I mean, you got the airport seaport, you know, other areas to collect the waste, not necessarily where it lands up, but if we're composting, you know that type of stuff information that the county can do that instantaneously if there's, you know, room to do that.

And I'm gonna go just go straight around just to the consensus on raising from 150 to 200 member Breakers.

Yeah, definitely.

I mean, I think it needs to be higher than that, but I'm definitely OK with that.

Remember, Bill logos member for to your point of what it what is it gonna be?

That's why we have consultants, that's what their job is, is to come up with those.

So when that once they come up with it, we'll be able to put a price tag on what, how, how it's best disseminated till we have that idea where we can't, we don't know but it's good to have a lot in reserve because I think it's going to take a lot.

So I think I think I think it's fine to put extra in there, but we don't know how until we hear from consultants the best way to do that.

So we're we're kind of getting ahead of ourselves is what I'm saying.

But to to keep a bunch in reserve once they have given us the best idea of or the best way to go about it, I think would be a good idea.

Understood.

So yes, is what I'm member.

Me.

Yeah, I'm fine with increasing it to 200,000, but I do agree with Member fear that there needs to be more of a drill down on what this is.

What this is going to entail, but it's gonna spend.

I would also make the comment that I think we need to emphasize the why in the education as much or possibly more than the how the how I think we can really

agate to some dollars and cents numbers, the why encompasses a whole wide array and there's a there's a very sizable percentage of the population out there that doesn't care, doesn't realize.

And I think that's where we have to spend a good portion of money is to. Convince people that this is a necessary part of the program to get people involved individually, so I would emphasize the why of what we're doing as much as the how. Remember, done.

Thank you, Mr.

Chair.

I can tell you as a marketer, the budget sets the tone for the consultant. If you tell them they have \$50,000, you're gonna give you \$50,000 campaign. If you tell them they have \$250,000, they'll give you a \$250,000 campaign. So I do believe that it's important for us to give them that perimeter. My recommendation would be 250 for fiscal year 2025, simply because they're gonna have to create a lot of the assets in year one.

The marketing campaign, the messaging, the videos, educational material, and then in year two, I think 200,000 would be appropriate, that would be my recommendation and I look forward to having further discussions later on in the agenda.

Thank you, Mr.

Chair.

Remember Davis?

Thank you.

Yeah, I would need to get a little bit more detailed on the education component cause I do see here my question was promotional activities, communications, you have a budget for that.

So is that also part of the education or is it some other promotional that you're doing so you have promotional activities appetizing, you have 25,000 for the upcoming year, that's not enough?

But I'm not sure if that should be rolled up under education and communications wireless in Latin.

I'm not sure 25,000 what exactly what is that for exactly?

Landlines.

You have an office now.

I didn't hear the question.

It says communications, wireless and landline services 50,000 right now.

Well, sorry 5000 then zero.

OK, so you don't have anything there?

Umm, but I think that in terms of your marketing, I'm not sure the marketing dollars are outlined here on the budget.

Is that on the promotional, it's under the education and promotional.

Yes, I see your point though.

That's yeah, because there's a separate line on it from for promotional activities, advertising that includes radio, TV and all of that, right.

So to me that 25,000 is not enough there.

So if that's rolled up on the education, that would increase that amount.

OK, which is needed for certain so that would just be my my thing there.

And I think for travel, I myself traveled recently just for my own education with staff.

Umm to a facility that does compose thing and it it's to deal with the waste water and the sludge and being able to mix that with clean yard trash and produce compost.

Umm.

And that's done in in Austin, TX.

I just think that we we have to get out of these confines and see what's out there and I don't know that 20,000 for travel is enough either because, you know, we've gotta see what's happening in the rest of the United States to be able to come up with this gentleman here that's been traveling around, going to conferences.

He's more informed than some of us here who are on the board.

And so I think that's something that we should be doing as well, OK.

Thank you.

AJ did not get to you.

Yeah, yeah.

I didn't really give you a clear answer away.

I I just like I said, I want to know what the process is and what we're really trying to do here.

When we say education, of course it sounds good.

It's it's nice to say.

Yeah, let's put \$150,000 towards education.

What are we really trying to try and do?

A cultural change.

The cultural shift here and start with the youth and build up.
Are we trying to educate the public, the general public on what this board is doing?
You know, I I think we should say this is the state of our country right now.
This is what we're working on this we're trying to go in the future.
That's more important, I think, than trying to do all of a sudden culture shift.
I know, like uh, we talk about going over to, you know, wherever Germany and they
have seven different bins.
Like, that's just not a possibility here.
So I just wanna know is this educational towards recycling?
Is it?
Is it to inform the public on what we're doing as a whole and like how are we gonna
get in the school board?
You know, it just it sounds good.
It's it's it's kind of just, I don't wanna be naive to the issue that the county is facing
right now and just say, yeah, \$250,000 towards education.
You know that.
That's all.
So I'm not in favor of it until we have more of a concise plan and and what we say.
How we can educate who we're gonna educate and how we're gonna approach it?
I appreciate that.
I would just like to weigh in.
I think it's important it's to the why, as Amber Mead said, I think it's also when you
get down and dirty, no pun intended, but for the public, they wanna know the what.
And I think that's just as important, if you will.
I I like the idea that uh, we're going to and I have the consensus that we want to
increase it.
But then I'm gonna ask our consultants, is it easier for you if you have a budget of
200 or 250 or 100, whatever the budget is or is it easier for you to come to us and
say this is what we can do for 2:50?
This is what we can do for 100.
You tell us which comes first, the chicken or the egg.

MR Mayor Mike Ryan 38:43

Mr.

Chair, what do you get a chance?

I'd like to weigh in as well.

Thank you.

MB **MAP BOARDROOM** 38:46

I'm sorry, my member, Mike Ryan.

Go.

Go right ahead before the consultant.

MR **Mayor Mike Ryan** 38:51

And by the way, Miss Chair, that question is profound in a sense, right, because we know that we may have to increase the budget or we may decrease it.

Today, it's not about that.

We're trying to set aside funds and I think that's what the consensus was, that we're going to show commitment to it.

But as Mayor Ryan just pointed out, we just don't have yet clear path on what we're educating on.

Is it just that we have a crisis?

Is that what this board's doing?

It's we don't have a plan yet, but we should put sufficient funds aside.

Let me make a few comments regarding the budget because it was raised by some of the other Members.

Uh, I do think there's some confusion here that at least the the budget I'm looking at on communications, wireless and landline services has 50,000 in fiscal year 2025 and 50,000 in 2026.

I'm not entirely sure what that is.

Promotional activities advertising again, I think as was commented over the next three years, 100,000 should that be education or is there something else?

And how does that fit within the website, branding or anything else?

Finally, I don't think we should be doing anything on travel.

Uh for this executive committee or this governing board, the mischief that can be created by who travels where and what time and who gets to go, who doesn't go it.

It's just not what what we need to do.

I think what remember Mayerson was saying is the county should pay for all of this and I would second that.

No, but but let me it all.

MB **MAP BOARDROOM** 40:26

Thank you.

MR **Mayor Mike Ryan** 40:27

In all seriousness, what when we talk about.

Education.

But I want to be clear, we're not gonna be funding the school board's educational process or other interested groups processes, but we should be coordinating those messages.

They need to be part of this process and I know the county already has a significant educational effort and we're going to do more.

I think today is really just saying, hey, we're gonna put this money aside.

We don't, we're not committing and I frankly am concerned about it, a kind of a Chinese menu from the consultant based on a number we put out.

I think Member Dunn made a great point.

If you give them 250, they'll tell us what they can do for 2:50.

I think we need to step back, as Mayor Ryan was saying.

What?

What are we first educating about initially?

Uh, and how do we educate within the current resources that are available?

We know we have composting facilities that are available.

We have recycling that's available.

We can do certain things even without the master plan, and I think we need a more coordinated effort with both the private and the public opportunities.

Thank you.

MB **MAP BOARDROOM** 41:44

Thank you.

Now the answer from the consultants.

No, I agree with Mayor Ryan, right?

What helps us is policy direction, right?

Give us the framework or the objectives and we can present options for for how we can help achieve those outcomes.

I I agree.

I think it's dangerous if it's flipped the other way because you may end up with something that is not what you want.

So it's a matter of, of lining up your resources, your goals and and our capabilities now with within the master plan, we are developing the education and outreach plan.

What I believe this budget item is for is outside services.

I currently you're reliant on the league of Cities and their generosity and and hosting these meetings and and the resources.

I think it's important at this point for the authority to establish its identity.

It should host its own website.

We've I understand that there are surveys that that can be done, whether it's public awareness surveys, public opinion surveys, there are opportunities to leverage the existing infrastructure within each ILA.

Community in terms of of communication, so whether it's.

Sort of video blogs, if you will.

Or PSA's that that we can start to educate the communities about where we are, what the strategic vision is and and what how people can get engaged.

So I think that's the the purpose of this additional money.

It's I I agree with with whoever said set the money aside while you figure out exactly what the scope of services will be, because I think it's it's an investment in the future of of this authority and of solid waste management and in in this area.

Thank you.

So the contentious and correct me if I'm wrong here, let me just get member done and then I'll I'll continue.

Yes, Mr.

Chair.

I'd like some clarity consultant mentioned additional money.

Is there a pot of communication dollar somewhere that is outside of this budget that anywhere OK unless you can't?

No, I'm kidding.

No.

Could you could you clarify?

I'm just curious if you could clarify what you meant by additional money.

I think what Daniel was referring to is that we have a budget allocated within the master Plan budget.

But what the executive director is presenting in his budget is additional funds

separate from the master plan funds.

Could we get some clarity on how much money is in the master plan budget set aside for communications and education?

How much is that money?

We'll have to pull that task real quickly.

Yeah, I think that would be important before we make a decision about this budget, Mr.

Chair.

Fair enough it.

Then we will await upon that information.

No pressure, but do you think you can get this early?

Yeah. OK.

In 19 year, because we just wanted to get this and be fully informed as to the total amount that the master plan has and then the total amount that we're tendering here, then we'll get a better idea of the consensus.

MR Mayor Mike Ryan 45:12

Mr.

Chair while we await that, may I ask one question?

MB MAP BOARDROOM 45:15

Here.

MR Mayor Mike Ryan 45:16

I noticed that in fiscal year 2025 and fiscal year 2026, we have \$50,000 a set aside for professional services.

Other uh.

And it then at the note next to it is executive Director search and related startup costs for year one.

So I'm looking for a little bit better explanation for the 50,000 that's set aside in that particular category.

MB MAP BOARDROOM 45:40

That the reason that that was put in there right now is just the placeholder until we understand how we're actually gonna hire possibly the Sustainability director at it's

been approved and understand how that would move forward.
That was just a placeholder.

MR **Mayor Mike Ryan** 45:56

Fair enough.

I think the notes need to or comments.

I know there's limited space, but this is gonna draw obvious attention.

Uh.

MB **MAP BOARDROOM** 46:04

OK.

MR **Mayor Mike Ryan** 46:05

Where?

Where we have you, we're hopefully not doing another search and and so we need to be, I think a little more precise for our participating members.

Thank you.

MB **MAP BOARDROOM** 46:16

You got it.

Thank you.

Talking about preciseness, I think we have the consultants answer and we just got it from the attorney as well.

Hopefully it's the same one.

OK, so let's chair within our approved budget for education and outreach, \$55,000 has been allocated rough number and an additional 84,000 for the five workshops.

Thank you very much.

So that's a total of 139,000, Commissioner, excuse me, member for, but that but that is and tell me if I'm wrong, but that is to talk about how it's done or what what is gonna be conveyed as opposed to the dissemination of itself.

Do different aspect of the education absolutely right?

So with that knowledge, now remember done.

So just to get some clarity, umm, in that initial 100 and something \$1000 under the master plan that includes the branding for this work, right, that's separate and aside from the community engagement piece, so you mentioned a website for the solid

waste authority, the branding for the solid waste authority that's gonna come out of this pot, correct?

Not from the monies budgeted for the master plan.

OK, it's the education and outreach plan.

So in the master planning process, correct.

Thank you for the clarity.

So with that information, consensus on setting aside as as opposed to the 150 now stated, setting aside 200,000, do I have a consensus for that just all in favor, say aye?
Aye.

Any opposed, say nay, and I'm going to ask then and do difference to member done.
Is everyone comfortable?

Instead of the 200 that everyone's agreed to to up it to 250,000 just for one year for the first year, everyone in favor of that say aye.

Everyone opposed, nay three.

Let me do a let me do a hand count on this one.

Everyone have a bit of a clarity on what we mentioned about the line item of promotional activities.

Advertising 25,000 is that rolled up in the education cause that might be part of that 250.

I think it should be rolled out and then that will be that will OK that would be 225.

Then at 2:25 I think work and you can roll that in everyone good with 225.

Yeah, it's there already.

Yeah.

Alright then, let me have a hand vote.

All in favor?

Aye, with a hand.

I have 123456.

Everyone opposed 2.

All right, carries.

You've got 225 on that.

Thank you, Mike.

I'm sorry I didn't count you.

Was your hand up?

I couldn't see my.

MR **Mayor Mike Ryan** 49:06

Yes, I had my hand up.

Thank you, Mr. Chair.

MB **MAP BOARDROOM** 49:07

I thank you very much.

It sounds like this. Yeah.

Yeah.

The mic there is something to do with that, but OK, moving right on.

We still are continuing in the I'm sorry and this can be adjusted at anytime, absolutely right.

And the beautiful part is and then.

But the point they didn't want to bring up, which is we're going to address this next year and that budget and the following year in that budget.

So it's it's flexible, it's it's fluid.

Remember marison?

So just to address and the consultant said obviously with creating our own website, where are we at on that as well as any social media outlets or whether it be Facebook X or Instagram to get info to push information out there.

Our meetings.

What?

You know, whatever information we want to push out as part of public outreach and public education because it's gonna take a while for people to acclimate to where we're at.

The sooner we do it, the better off we are, Sir.

We'll get into that next item here with the solid waste community outreach, public education, what we've done and we've actually had communications already had, you know, based on the last meeting with Mercury, Mercury and Conceptual Communications.

Have been working towards a branding and messaging campaign for the solid waste authority.

Conceptual communications is in the process right now.

Developing the wire frame that's needed for the website.

That'll be available hopefully next week so that we'll have input with regards to how

the website will be laid out of mercury and conceptual communications along the way that SCS and the solid waste authority where we're already developing possible content for the website and to be able to stand that up.

Hopefully we're looking to, I believe we'd agreed our August 15th.

Is it that would be before our next meeting so that we can communicate that and talk about that.

In addition to that, we're losing, we're working towards the 15th to stand up that website, so that as we have the first public education out meeting on September 18th that we can promote that also and we can provide tools in that website for various surveys that have people visit the site, they can provide us additional information.

So we are in that process right now and developing some of that messaging in addition to the website a mercury is working with a phased approach with regards to the education and the messaging that's needed for the West Solid Waste Authority. We need to differentiate ourselves from whatever happened in the past and how we're gonna be able to move forward.

We need to be able to communicate to the public and to the various constituents what our purpose is, what we're here for, how we're gonna be able to accomplish this, what's the actual, what are we gonna be able to accomplish with the master plan development?

So we need to do that education also and we're looking at that as part of a space too to be able to work and get that information in that education out to the public for a Phase 2B.

In addition to that, we are gonna start seeing in the next few weeks, months, a number of topics, technologies, et cetera, that are starting to rise to the top of the various analysis we need to do the education on those technologies early.

So that when we get to the draft master plan, we're not educating on the technologies and we get lost with regards to what the draft master plan is to be able to assimilate or work through those various technologies for a full integrated master plan community, solid waste master plan for Broward County.

So this is a phased approach.

By next meeting, we should have the full proposal from mercury with regards to the various aspects of the education, the public outreach, the website where we are with the website development and and again, we should be online by then and we are moving forward.

OK, then answer this question with mimic the Lobos, followed by member Perks. Just talking about the you know website and stuff, I just want to make sure that we are obtaining all the domains necessary before someone else purchases them.

We have.

OK, that took 30 days by the way, that was a little bit of a process, but we have we own with browardandswa.org, OK and that's also with like Instagram test through GoDaddy, Facebook everything that messaging with regards them social media and the use of that social media is being developed as part of our website presence.

I'll have more information on that.

We will stand up the website first as we stand up the website, we will have discussions about that interaction with the various social media.

Thank you.

By domain, I think this question we bought the domain from GoDaddy.

Yeah, I thought that's beyond me right now.

I don't have that input.

Yeah.

Because we wanna secure those those taglines because I can just go ahead and create SWA on Facebook and then I just took your I'll have conceptual communications right after this.

We'll start reaching that right log social media aspects of it.

Understood.

I understand.

Thank you.

Thank you for.

Thank you for that recommendation.

One one thing I do want to remind is 240 days from now, we actually have to have every city of agree to pass this master plan.

That's actually the what the education's gonna be about.

Before we started thinking get away ahead of ourselves because on until in 240 days we we accept this and at that point it has to go back out to every city and the county and they all have to say yes or no whatever happens.

So before we go be thinking on all the education.

Ohh, the education is good is really going to be almost city by city, county wide and let people see what what this is all about.

That's, you know, before everybody's jumping way ahead.

Remember, this is a couple step process.

So when and and for the consultants, I think that's important as well for for the very first phase of with the educational processes it is going to be a little bit city by city and be thinking in terms of that.

So you know that that was one of the reasons why trying to get the messaging to correct, which is why when number made was talking about the why that's very important and and and probably in many aspects probably the most important part people need to know why are we creating this they you know they're not they have to understand that first we'll we'll get to the how but we need they need to know the why and that every that it has to become a a full fledged authority first it's not 1 yet feels like but it's.

Not, and this is this is, you know, a phased approach.

So I just wanna remind us of that.

Thank you.

Remember Mike Bryan.

MR **Mayor Mike Ryan** 56:30

Thank you, Mr.

Chair just a point of order.

I know we have a robust agenda here.

I know the Executive Director still has some more work here and then we have the consultants.

I wanna make sure we're setting aside enough time for new business.

I have deep concerns about what's going on with the loop and what the county's doing and ordinance that was discussed in the public comments that I knew nothing about, and I don't see any updates coming to us.

So I don't want us to run out of time this morning without us making sure we're addressing these important issues.

So if we have a hard deck of 11, I just asked the chair to consider.

Uh, and and I'll shut up here in a second, but consider some time limits so that we can move this forward.

Thank you.

MB **MAP BOARDROOM** 57:07

Thank you very much.

We're good.

We're moving forward and I'll have more information by next meeting and I'll be at. I'll get an email out after I get the draft available from Mercury and conceptual.

Very good.

Then we're going to move right on to the SCS Master Plan project update remember done.

I'm sorry, Mr.

Chair.

But I think that before we move on from the Community outreach, I think it's important for us to say what the phases are so that we give clear direction to our Executive director and our consultants.

So, umm, a vice chair, if you wouldn't mind.

Just kind of saying what in your mind, what you think the phases of the community outreach should be?

Cause I agree with you, the messaging needs to be phased and and I think that's important guidance for staff to be able to move forward.

Well, I I think as as we've had the kickoff and so as the master plan is being ohh created, I think you're gonna be wanting to bring in everybody too.

What's what is being created, but the next the biggest phase after that is acceptance by every city, OK and as well as the county.

So those those are the, I mean you're you're kind of, it's kind of everybody's kind of going along together, but at some point there has to be about.

Is that what you're asking?

Yeah.

Yeah.

So then in summary, Vice Chair, what I'm hearing is phase one is educating and engaging with the public in the master planning process.

Yeah.

Face what's going on?

Yeah.

What's going on?

Why this is important and then phase two is now selling the plan to the cities and the county in the Community.

And once the plan is passed, then now face three becomes speaking about aspects of the plan and what it whatever the actual importance of why, umm, the plan?

How?

How it will be funded?

There's all those.

There's some huge questions awaiting us.

Yeah.

And after the plan, how does this get paid for and who's paying for it?

All those things.

So, Mr.

Chair through the through the chair.

I know the consultants mentioned that it would be important for them to have some clear directions in terms of policy and curious to know if that was helpful.

Yes, thank you.

With the one hour that we do have left is I'd like to try and be on time.

We have now coming up the SCS Master Plan project update.

Daniel Leah.

Sure, Mr.

Chair Vice Chair, members of the Executive Committee, executive director and Council.

Wanna keep us focused?

The data request has been long submitted to each community and I understand it was.

It was tiered where the members of the executive committee received at first and then the the remaining members of of the ILA.

We don't yet have all the data.

We don't.

We have it for him.

Do we have a list?

There's a list we could go through that, but there's a few that turned in information this morning, so I'd rather just be able to work through that email according.

So I mean I can name names if if you'd like.

Ohh I've I have no difficulty in doing that.

OK, alright, I have none.

Shall we start with Cooper City?

Like encouragement.

Yes.

OK.

Again, this is as of 5:00 o'clock last night, Lauderhill that we do not have that we have not yet received.

I was told by staff that they uploaded the information into the portal that you gave them a link to and I actually saw proof that it was in the portal as of 5:00 o'clock last night.

This is where we pulled the list from.

We will verify please.

Thank you, Cooper city.

Thank you, Dania Beach, Margate, Lauderdale-by-the-sea, Hillsboro Beach, Pembroke Park, Sea Lake Sea, Ranch lakes, North Lauderdale, Oakland Park and Lazy Lake.

And for those that have submitted, we are we have, you know, we're compiling it.

We're we're viewing it and while there is compliance where likely gonna have follow up questions because we want to verify that what was uploaded or what people believe was uploaded was uploaded in that it is exactly what we need to start to to sort of paint the picture of what the current state of affairs is.

Comment real quick with regards to the data request and the upload.

There has been some issue with various cities that have firewalls and their ability to accessthebox.com account that was set up by SES for the to be able to acquire this data and compile it.

I've been working with those individual cities, call me, email me.

There's a way to work through that, but I need to do that on a teams call with them so that we can see the screen at the same time and then we can move the information accordingly.

A number of contacted me in the last three days has been very hectic.

We've moved all of that information that we've gotten in the lab and very recently, I'm Lauderhill.

If there's a, if there's an issue, I think what is the same thing?

They uploaded it.

They created a box account, but it's not linked into where we can see it.

I'm more than you know, able and ready to assist in moving the data accordingly into their file.

So just have to get a hold of me and any and anybody else.

Thank you.

Please continue.

I'm well, we we don't need to belabor the point, but that data is critically important for all of our subsequent work and to be efficient and effective, we really do need your support in providing that information out to those that have already provided it. Thank you.

And we look forward to supporting the Executive Director and securing all of the additional data.

Second item is public workshop date when we were before you last month, we were driving forward point of order.

MR **Mayor Mike Ryan** 1:03:08

Can I just as a point of order?

Just I apologize, but because we know that the Executive director doesn't have all the city managers, but I think that that's again critical.

It's this is a staff level issue.

We have to get to staff as opposed to folks.

I mean, I'm glad we have good compliance, but we have to get to the city managers.

So if there's a problem, an individual calls need to be made.

I know that we can pitch in and help as well.

Thank you.

MB **MAP BOARDROOM** 1:03:34

Thank you.

OK.

Again, we have an aggressive schedule.

We're driving towards that first public facing meeting this month and the decision was, was or direction was given to us.

We're not ready for it as a body.

So now we're targeting September 18th at 6:00 o'clock likely in person and virtual so that we can maximize participation.

And this is really to to start that outreach, but let's build the tent to to educate both the electeds and the community members on what solid waste management is currently within Broward County and your communities where we are, what the master planning process is, what are the elements and then how people can get engaged.

And that's why it's so important that the authority have the the infrastructure, the

virtual infrastructure, to that stands on its own.

So we really have two lines that are working in parallel, looking to land on the 18th.

Thank you.

Any questions.

You if you want, you could continue now with the SWA master plan guiding principles and key policies.

OK, fantastic.

And and thank you for the opportunity to have this discussion with you and in front of the public.

If we can move to the second slide, when we were before you with the kickoff presentation, we identified some guiding principles and key policies and it's actually a perfect segue from Vice Chair for in, in terms of managing the expectations of elected officials.

I don't think it's an understatement to say there's probably about 150 elected officials that that comprise the decision makers in this matter.

And to understand how we should be considering the various considerations that that will be identified through the development of the master plan, how do we know that this is the right plan?

Right.

So ultimately you get to decide with each deliverable and then the the, the the complete package.

Is it appropriate?

But by identifying guiding principles it it give gives the consulting team the contours of what success looks like.

So I know a Rita had was was provided by the executive director.

It provided a little bit of substance around.

Well, what do we mean when we say zero waste focus.

What do we mean when we say commercially proven technologies?

So I can go through the list 11 at a time and and see if there is consensus and and really that's what we're looking for today.

Our consensus from this body that we can bring back to our team because it'll it'll give us clarity.

So there's both guiding principles that will, you know, survive through the the life of this project and beyond.

And also if we can nail down some key policy direction at this point, again, it keeps

us focused and and we know what what success will look like.

It has to fit within those those parameters.

So if I may let me start with with, with, with zero waste focus.

This was that direction was set when the the authority issued the solicitation and our and our proposal.

Now it's important to understand that that is zero waste system, right?

It's not this facility or that facility, it's how it fits together.

It's legislative actions that we're asking.

We've talked about it several times.

There are some elements that you're unfortunately you're preempted from taking action on.

So what can you do to effectuate change at the state level?

Have a voice at the federal level and.

Change the paradigm from looking at end of pipe solutions to managing the waste as resources.

So we reduce the amount of waste is generated in the 1st place.

Think about extended producer responsibility, which you don't have really.

The the lever that you can pull within the within the authority, but you certainly can influence how the state is looking at it and really maximizing beneficial use through the life cycle of the waste stream.

Are we all in agreement that the zero waste focus is is the right approach?

Any any dissension among the group hearing, none move on.

Yeah, fortunately, some of these are relatively I have two tension.

What?

That's it.

No dissension, but I do think, but I do think that the the.

Definition is is pretty wide, the world wide and just to to acknowledge that that it is that it is not there is not a one you know.

This is 0 waste.

Yeah, I often describe it as a design philosophy.

Yeah, that's a whole systems approach.

Yeah, but a composting operation is not is necessarily a zero waste facility.

There's still gonna be a residue that needs to be managed and its success is dependent on on how clean the feedstock is up front and how well it's managed the processing.

The second is and these are tied together.

Environmental compliance and growth management compliance.

Again, you you have a you're duty bound, right?

Right.

It's an essential responsibility, as elected officials protect the health, safety and welfare of of your communities.

So up.

Which is.

I'm so environmental compliance we define as managing the impacts to the air, soil, water, wildlife as well as the quality of life, sort of those intangible elements impacting your community.

And those include aesthetics, odor, noise, and traffic.

We all in agreement that that's a a good guiding principle.

Any objections here?

None like 1 objection.

Probably keep doing this today since day I know I would.

I would say even though it's environmental compliance, I I think it's we see OHH standards that are coming.

And I think we wanna be proactive.

You see PA standards with with numerous with, with regard to methane with regard to waste energy, plus all those things that are raising the standards.

So I would say not to be content with just what is compliant now, but with what you see coming ahead, it's a great point and be and be ready for that.

So.

So I don't wanna be where we where it is now.

I like this.

I like where I'm seeing standards go.

Yeah.

And and like many of you, we we, we live and breathe solid waste management.

So we're well aware of what is happening at both the state level and national level and the best practices in other states, right?

Just because there's not a bottle build doesn't mean we shouldn't be trying to correct work out to the center.

OK.

Growth management compliance? Umm.

We know that that Broward County is still growing mostly by by infill development, but still you have concurrency requirements and and ultimately we need to to make sure that we are our meeting that particularly as it relates to the county because they have specific statutory requirements.

It's any objection to growth management compliance as being a quickie principle question on it?

Would growth management compliance also include the acceptance of other waste, solid waste, recycle, whatever it is from other counties that I would characterize as a as a policy decision different than the growth management compliance?

Thank you.

You mean the county is duty bound by Florida Statute to provide disposal capacity for all the waste that's generated within its jurisdictional boundaries.

So that's really what we're we're focused on.

But one more slide and we're gonna get you very near point and everybody's in agreement growth, management compliance, any objections, none go ahead.

You were new agreement, OK?

Long term disposal solution.

Even though we just spoke a moment ago about it, a zero waste approach, there's still is going to be residue material that does not yet have value in the marketplace and it requires a disposal solution.

Now you're fortunate that will at least Harley, you have a Class 3 landfill owned by the county.

You also have a Class 1 landfill, that's owned by a private entity which was addressed earlier.

I'm.

I just wanna make sure that that we're clear eyed that you still have to provide for some disposal capacity even in the ideal outcome.

So what I'm hearing and I I need everyone to hear, but a lot of people get upset when you talk zero ways.

There is no such thing as zero.

Waste.

Not yet.

Thank you.

OK, no problem.

Yeah.

OK.

So we're we're in agreement that we do have to correct, OK, this one is important to us because we track emerging technologies that are processing waste.

We're encouraging you to narrow our focus to those that are commercially proven and we only consider technologies that have been designed, constructed and operated and implemented in the United States, right.

It it's great that there are emerging technologies that are being applied elsewhere.

The challenge is where has it been done?

Here Asha comment member for.

Yeah.

The only thing I would say about that is right now we're seeing what's being recycled is that that people can make money off of.

Those are the commercial, commercially valid I I I thought from the very beginning that this group is going to be able to recycle things that aren't necessarily commercially viable, but because we're providing a service, we can do it so then.

So that's a different thing.

There's no we if we we're trying to recycle glass, we're not gonna make any money off it.

Don't wait.

But we are going to be able to, you know, recycle it and find a use for it.

So there's a difference there.

Yeah.

So you you're discussing feedstock resources, I'm talking about facilities to process and that's not to say we're gonna look at the universe of facilities around the world, but in terms of recommendations to you where where we're asking for is, is, you know, this framework to only put forward those that are implementable to.

So there's a different, I guess I'm thinking I'm looking at it a little differently.

Correct.

OK.

So and like and I agree with you, but I'm speaking just to the technologies. OK.

OK.

Thank you, everyone.

And yes, member Breakers. Yeah.

So I wanna just follow up on that for a second.

So we had one of our residents brought up an idea this morning that they've been

working on and researching where some of our.

Sod farmers up in the central part of the state can actually have a use for a lot of the the green debris that's being generated here.

Now, that's not necessarily something that we've done in the past before.

It may not be proven at this point.

Where does that?

Where would a solution like that go to be considered in this?

Yeah.

Producing a soil amendment through composting is well proven.

OK, that there's a whole class of of approaches to managing organic waste and we will sure you know present those options to you and and that will form the basis of what is ultimately recommended.

So where would?

Where would as we move down this process, where would that?

How should that solution be be included?

Is that something you've already written down and you're gonna follow up on, or is that something that needs to be, uh, more formally introduced to the, to the committee, or how?

How would something like that work?

I would suggest that that any members of the public that that have ideas, submit them to the Executive Director or for again during the kickoff meeting.

We wanted to set the expectation that the executive director was our primary point of contact, he answers to all of you and I believe that any members of the public, rather than having it be, you know, I'm going to talk to you and I'm going to talk to you, send it to the Executive Director and he will make sure that it gets to the right source.

Excellent.

Thank you.

And I think just to add to that, that particular solution that was presented does offer an option that is an out of county often.

So that goes to a discussion that we'll be having very shortly about what is your direction on that.

So our master plan is it to focus purely on within county options or out of county options.

Great.

Thank you.

So are we in agreement, though they will present all technologies that, yes. Yes, ma'am.

MR **Mayor Mike Ryan** 1:16:24

Mr Mr, Mr.

Chair if I can thank you.

MB **MAP BOARDROOM** 1:16:28

Yes, ma'am, right.

MR **Mayor Mike Ryan** 1:16:30

I wanna follow up on member first point and this is not nuanced.

This is, I think, critically important.

The difference between commercially proven technologies, which some will say.

Means that there is an output market that is, uh, has an ROI separate and apart from social parameters or paramount social interests that is not included in a formulaic approach or analysis.

And I think what remember first pointing out and and long before this body met, you know, member for.

And I had discussions.

There was no sunshine at that point, talking about the fact that what we need to do is different than what the commercial markets may have to do.

And so I I'm I'm I'm cautious about how we phrase this because I fear that those who look at this will only say is remember first first reaction was that we're only looking at that which can derive a ROI predicated on dollars and cents as opposed to paramount social public policy interests.

That's that's number one.

And #2 I'm.

I'm hesitant to agree that the guiding principles should include only that which has been implemented in the United States successfully.

I I think we have to be energized by technologies around the world that are proven.

I'm not saying our experimental or snake oil or whatever, but I don't.

I'm not comfortable as a forward looking group that we're already setting guardrails on our vision at the outset.

I recognize that we may characterize and categorize what we want to do predicated upon whether it's been successfully implemented.

Because of the overlay of regulations, economics, there might be a whole series of reasons why but I, but I don't wanna embed initially in our guiding principles, this idea that we're only looking at commercially viable where we don't have to make a profit as the csua we can incubate and 2nd that we're not including at least outwardly as we announced this that we're looking around the world for cutting edge technologies.

I know you said that, and I know you're saying it's included, but these are the guiding principles that people are gonna hear about.

Thank you, Mr. Chair.

MB **MAP BOARDROOM** 1:18:56

Thank you.

And and and I think it's important to know to go and say commercially, financially proven, it just says commercially proven technologies doesn't limit us to the United States.

And I think it's in.

It's very important that we learn from other countries and and you're not opposed to that.

You've said that already, so maybe if we can I guess with member both Members are are saying if we can expand the verbiage on the commercially proven technology.

MR **Mayor Mike Ryan** 1:19:24

Uh, I I would change it, Mr.

Chair.

I think it's proven technologies, whether it's commercially viable, right?

That's a social policy decision.

MB **MAP BOARDROOM** 1:19:34

And then you know what?

I I instead of adding words take one away.

I don't have a problem with that.

MR **Mayor Mike Ryan** 1:19:39

Right.

And I think that that the commercial scale commercial may be, I think it's that's a different use of the word commercial there, right?

You're talking about grand scale, you know, flow scale, you're talking about something larger to to maneuver large inputs.

I don't know that it's necessarily commercially, because there's plenty of examples around the world where it is socially that's what public entities are doing, and it may not have commercial on the inflow.

The outflow may have separate markets for the product produced.

So I think the commercial even imbedded later on, at least I'm what I'm looking at is the third or fourth line down.

It's about on scale and maybe successful scale.

There might be better language for that and I think we have to look at it proven around the world.

Thank you, Mr. Chair.

MB

MAP BOARDROOM 1:20:33

Thank you.

You've got your marching orders on that. Yep.

So we've got some notes.

So striking commercial right rather than commercial scale appropriate scale.

Again, this is it's a framework.

It's not determinative, but it helps provide some clarity for us.

Thank you.

Thank you.

And it's tied into some of the other guiding principles.

So it operational excellence, right?

This is optimizing the the operation and the management of whatever assets and programs are recommended and ultimately implemented best practices, yeah.

I mean, objection to that.

He doesn't even reject him, just wants to comment.

No objection I get.

But but remember, Ryan did bring up a good point, and it had to do with when you, when you are allowing for research to be done.

And I don't know.

I don't know if that goes, I don't know where that would go.

I would just say that like with the with the old RB, there was a lot of research being done.

A good a good part of it was had to do with glass mixing it with sand, putting it on the beach.

That kind of stuff and those kind of, you know, at least experiments that's not, you know, that's not gonna be part of a master plan, but somewhere in the master plan needs to be embedded that though that we will continue to be looking at those kind of things.

Yeah.

So I I just say, I don't know, it's not really in here, but however you can put that in there.

OK, I think it makes sense not not to preclude research.

One of our goals today is not just to talk about what we've identified is is to bring out anything else that is important to this body.

So that's a key one that we can add.

Thank you.

Very good.

The next is harmonization of services countrywide.

This absolutely ties to the data request.

We need to know what each community is providing for a level of service and and cost of service.

But if you're going to operate as a singular entity, if I live in Miramar and I I moved to Cooper City, it makes it a heck of a lot easier if the solid waste services recycling services are consistent from community to community.

Right.

So that's it's a fresh opportunity because Broward County has evolved over the last three decades, 4 decades, moving from large unincorporated to largely incorporated.

So as as a value it it's very important to us to hear that you are looking for that consistency across all.

OK.

And that's an excellent point because you're looking at different communities that recycle and don't recycle.

So if you move them from Davie, that does not recycle to Cooper City, that recycles now all of a sudden you have two different garbage cans etcetera.

So it's different.

So we all need to get onto the same page of recycling.

Yep.

OK, we're good.

MR **Mayor Mike Ryan** 1:23:24

It's Mr.

MB **MAP BOARDROOM** 1:23:25

Yes, please.

MR **Mayor Mike Ryan** 1:23:25

Chair, Mr.

Chair if I can.

This is a relatively short one, but it has enormous implications and is incredibly complicated.

Uh.

Because as we talk across the various products that are being disposed of, there are different calling rules, franchise rules harmonization is incredibly complicated by uh cultures of cities and current contract that that's number one.

And I think we have to have a nod to that in some more direct way.

Secondarily, even within ordinances, we don't really have model ordinances, let's say, for composting.

Every city's different as to what you may permit or not allow.

And so when we talk about harmonization of services, it also is going to include developing model ordinances that maybe some cities may reject even though they're participating members but serve as I think you said earlier, Mr.

Chair best practices?

Uh that allow the the best outcome, whether they accept it or don't accept it.

So I I wanna expand the harmonization of services a bit to be not just services and programs and facilities, but perhaps collection strategies and model ordinances to implement the latest technologies and and and maybe that's not the right language but but I don't wanna give this short shrift because this one is going to be very, very challenging for us.

Thank you, Mr. Chair.



MAP BOARDROOM 1:25:08

Yeah, I I think it's point well taken and and understood as well.

Thank you.

The next is is best value service, right?

So what I've learned in my life that sometimes it's appropriate to be low cost and other times to be best value.

So it's striking the balance between meeting your desires, the desires of your community, and what it actually takes to meet those services, programs and facilities.

Remember Breakers?

Yeah, I I I get exactly what you're saying, but I think it's worth noting history at this point and past agreements like with Wheelabrator and why that really all fell apart and it had to do with low cost options that became available.

And then different communities started opting out and going towards that.

And before you knew it, the whole thing started to unwind.

So I think that this is a tricky one.

We do want best value, but I think we have to have a way of responding to quickly to low cost options that become available so that the whole effort doesn't unwind.

I I completely agree with you.

It's really contextual.

So something as I said, sometimes best value is low cost, but we want to make sure is that there's a Nexus between whatever the cost is and and the value that's being delivered.

So we hear you loud and clear.

Any objections?

Hearing none.

OK.

And the last is, it's a feel good, but also critically important, which is controlling your solid waste management destiny, right.

So you're in office to.

To meet, you know, meet the moment and and, you know, provide this essential service to the communities that that you serve and then to most people's garbage is insight.

But it's out of mind.

You put it on the curb and and and it goes away.

But in terms of setting the the long range plan and and and services that fall in and out of that, that really is your solid waste destiny.

And I don't know why you have it listed as #9.

I would have listed it as #1 because that controls all the others, if you will.

So unless you believe that they are in order, which I don't think that they are, they are not.

We actually wrote that into the task to make sure that it was understood that in no particular order, and this is not a complete list.

This is these are suggestions for discussion and ideas have been shared so the list is now longer.

I would like to change #9 to #1 just to start off.

So when people start reading the guiding principles, they understand what we stand for and that is we control our own destiny.

Any objections to making a number one?

Let's make America member Mayerson.

I don't have an objection, but.

My question is in delivering this from an education standpoint, is 9101520 guiding principles?

Is that too much to swallow, or does it make sense to downsize it into four or five?

And again, this is you could have sub you know you could expand those guiding principles, but if I know that you know control of your solid waste management destiny is encompasses a lot which you can provide narrative to, but at least that's what I'm focused on as opposed to 20 other principles.

Yeah, great point.

And and we tease some of these apart so that we could sort of drill down to to the particulars if it's the the will of of the executive committee.

Let us take a run at combining them and organizing them, and eventually there's gonna be a lot more text like that goes along with it.

You know, it's sort of pithy for for the purposes of our discussion today where you gonna alright 10.

Thank you for that.

Is that the?

Is that the county pays for it.

Thank you.

Alright.

With that, anything else?

Any suggestions for any additional guiding principles remember done?

I am curious where in here is the voice of the Community in all of these guiding principles.

I I I and I don't know if that's relevant or not, but as as I'm looking at it, I I think community voice and and and creating space where we're committed to ensuring that the public is is fully engaged and educated and all of that stuff in the process. So if we're thinking about a tenth one, I I would value community participation and input, which I know is a value that we share anyways, but it might be.

Umm.

Empowering to see that in writing?

I'm I'm not sure if they're.

Ohh, I'm so good.

There's a way you could do that and you could be my community benefits.

What you do?

We ohh the way you could do it is talking talking about what the benefits are of doing all of these together and talking about for instance being able to use the resources, being able to bring that back into the cities, being able to create those jobs or be able to all those different things so community benefits as a guiding principle, I think I think in that way might be a really good way to do it.

Yeah.

Or in the alternative, I'm thinking it's more of a policy than a principle, and I think the policy has been from the exception, we want Community involvement.

You have the community here.

We we've included them and I intend to continue to include them as a policy of this group.

I'm.

I'm not sure, it just principles much as it is a policy, but it's to be included.

OK.

Thank you.

I like your idea about a community benefits fees.

Yes.

Thank you.

Summer like so.

Yeah, that was.

That was ten.

That's so it was the I agree.

The voice of the customer is critically important.

And then forgive me, but now I'm going to define leadership from from my perspective, and that's disappointing.

People at a rate they can absorb, right?

So we want the public engagement, but there's a series of of trade offs and there's no striving for is for everybody to get something that's significant to them while recognizing that they may not get everything that they want.

It's for the greater the greater good.

It's my point is, is just kind of setting that out in the beginning, managing expectations and then making sure that everybody realizes that we all have a role to play.

I I I love it.

Let let us take a crack at that, yes.

MR **Mayor Mike Ryan** 1:32:02

It if I may, Mr.

Chair to to remember Denny's point.

It seems to me that controlling our solid ways management destiny includes those community benefits.

Exactly what is being pointed out.

Right.

And part of controlling that destiny is engaging the entire community.

So I think it can be included in that first up front discussion point or guiding principle.

MB **MAP BOARDROOM** 1:32:24

Fair enough.

MR **Mayor Mike Ryan** 1:32:25

Thank you.

MB **MAP BOARDROOM** 1:32:25

Thank you.

Moving on to the key policies, OK we can.

Yes.

I'm sorry, since we're on the subject, especially in these early stages of the committee, a lot of the responsibility is on the governing board and the Executive Committee to bring this information back to their city.

So I think a lot of the responsibility rests on our shoulders, especially right now to keep our fellow Commissioners and and and staff informed on what's going on in our Community.

There's nothing really that's holding us back from keeping the community informed on on what we're doing and what we're accomplishing here.

So you know, maybe down the line we could have like a basic packet or something or presentation that we could.

Yeah, on on at our Commission meetings.

And you know, that's some that's not gonna cost a lot, but it probably make a big difference.

Big impact for all the residents that you know, watch their Commission meetings.

Thank you.

Thank you.

You can do the Rocha.

Yeah.

OK.

On that note, I know we have brought that up.

At what point where we going to do that?

I know you had mentioned it before that we were going to do that.

Did we cross that milestone?

But I I don't believe so until it's been developed by them.

And then we'll be able to get something from them and utilize it.

OK.

Thank you.

Moving on with less than 25 minutes left, we have key policies.

We're gonna be quick.

We've all we've stated it before, can we all agree that we're looking at a 40 year planning horizon and does that include from the delivery of the final master plan and implementation?

And then once the system is established 40 years, so it's 40 years, got it was good.

Contract, so yeah.

Shouldn't waste generated by the authority membership only be considered?

I know there are some communities within Broward County that are not part of the IA.

Are they to be considered unless they're part of the ILA?

That's a beautiful part of you have a voice in joining the ILA.

That's why we've invited them in.

MR **Mayor Mike Ryan** 1:34:30

But.

MB **MAP BOARDROOM** 1:34:30

The invited still open.

OK, again this this is for clarity.

MR **Mayor Mike Ryan** 1:34:34

Wait if if if I can.

This is a these ten points are a very complicated some aren't, but most are.

Even this question should waste generated by only be considered by authority membership.

There may be and I'm gonna use commercially viable.

There may be commercially viable reasons why we want to invite even non participating members, so to make this policy decision at this point, and there are a group of these that I'm prepared to say the same thing is premature and worthy of a more intense discussion that I don't think we're prepared to when we're just talking about guiding principles at this point.

Thank you, Mr. Chair.

MB **MAP BOARDROOM** 1:35:13

Thank you.

And and and I'll I'll just add to that, because we've spoken before about and and the next one was, are we going to accept out of well, are we going to utilize out of county disposal.

And I I flipped the coin and and I suggested I would go into accept out of county solid waste.

And that is a a discussion, not for today, but ultimately to be had, because that is a healthy and robust discussion.

But I appreciate them being placed on the key policies because they have to be addressed.

OK, so if I may make a suggestion, recognizing the amount of time that we have and the suggestion that these policies, because they they are significant and they're not critical path for us that they're very helpful and they they will be at some point but not yet.

So do you want to table this to your table?

It and we can workshop it and literally just workshop that particular.

Issue with key policies, period.

So I think that's a good idea, but of course it was my idea.

So it's always good.

Is there any any objections to that OK.

MR Mayor Mike Ryan 1:36:28

Mr Mr.

Chair.

I would second that because I think you know when you start talking about environmental justice, minimum distance, these are really, really big issues.

And I don't think the executive committee is in a place yet, nor would the governing board be in a place yet to provide really important and meaningful guidance to the Community.

That's #1 #2.

Some of these are third rails right now that until we have really established where our master plan is going, we haven't yet met them.

MB MAP BOARDROOM 1:36:54

We can't.

Sorry, no, I appreciate that.

Thank you.

If you may I, I will just say if we are going to table and have a separate workshop which I think is the excellent idea some of you may have come today with additional ideas or thoughts.

Please, please feel free to share those with Executive Director or US.

So we can prepare for that workshop as well.

Henry give you 100 questions too.

I yeah.

Thank you.

No, I appreciate that.

Do I have a motion to table that then motion?

I have motion.

Do I have a second, second, second?

All in favor, say aye.

Any opposed, say, name, name.

Thank you.

It carries.

We'll move on then to the old and new business and informational material.

The information material has been supplied both from member Matera Bowen and member Shoham.

You can review that and we have anyone speaking on any old business at this point.

And let me review anyone speaking on new business, yes.

MR **Mayor Mike Ryan** 1:37:59

Mr.

Chair, Mr.

Chair if I can.

Yeah, I would like to talk about because I I actually don't understand where we are on, on our kill and this new ordinance and the loopa, I know we've talked about that. There was gonna be some educational information provided and it's wonderful that we get articles from various members.

But if there was a draft ordinance that I had something to do with expanding Monarch Hill, it seems to me that should have been provided here.

I don't.

I don't know if I'm ready.

I know that that it was suggested by one of the governing board members who spoke in public comment to halt any movement forward, because I just don't know what's going on here, but I am bothered and I've raised this previously, that the counties moving forward on a potential expansion of monarchial, while we're talking about the master plan, it may be the right decision.

It may be the wrong decision, but what I do know is that it's a significant decision that has huge implications for how we manage solid waste.

And So what I'd like to do is first of all, find out what is the status of the county, what is the timetable for approvals, whether a loop or this new ordinance that's apparently been drafted and whether or not we have time between now and the next meeting to be better educated to take a position on this, which may include asking the county to not yet move forward.

Thank you, Mr. Chair.

MB **MAP BOARDROOM** 1:39:21

Make you member for.

Are you prepared to?

I'm I'm happy to put jumping around a little bit the there are negotiations going on with waste management and the counting.

The looper which has been was I think it was management may build a help on this.

You applied for that three years ago, five years ago.

So it is they have a they have a right to be heard and we have held off for a long time.

Part of the holding off was whether or not the the for those who don't know the Lupa the land use, and it has to do with where the old waste energy plant was in the in monarchical it used to be the land use used to be.

Landfill, it went to electrical generation.

They are asking for it to go back to landfill.

OK.

So they've so they asked for that five years ago, we they have a right to be heard or we get sued.

I think I think that's the way it goes.

The question always say well right to be heard, but does does a decision that we made or is it merely right to be?

Well, we well, if you heard, you have to vote on it.

No, you can hear and be educated well, yes.

And we have, we've already deferred it, deferred deferred deferred.

So part of that, the discussion of that has to do with do we want that to be expanded and and part of all this and what we've been looking at from the county is county, as you all know has a statutory responsibility to maintain a disposed for everywhere.

So we are we're having to look at that as well as what's going in that landfill and what would be if if we did expand that, what would be going in there throughout all this through all throughout this entire process of the last couple of years, we've started to see that it's not that one of the things that we don't wanna be seeing is more organics going in there because of methane generation because of those things not being able to be recycled.

So you're.

So what we're doing is looking at those things together.

It doesn't make sense to just say you're going to expand a landfill without looking at what's going into that.

So this is a.

So when you're when you're seeing it not totally fleshed out, it's because those kind of negotiations are still going on between the county and waste management.

So the when Mayor Riedel had asked for the background, there's not a lot of the background is not all there yet.

And when you're asking when is it gonna be heard, it's probably not gonna be heard until this legacy.

Shouldn't negotiations are complete?

And that means probably late September, October could go into November and that's where it's at and what is our master plan going to be prepared I went.

So currently the baseline schedule is to have the draft master plan by the end of of November, but I will share with you that there have been delays and and one of those things is the the availability of of the data.

But I do, but I do have to remind you that from the counties point of view, the county still has to maintain, make sure that there's disposal site regardless of what this group does.

Yeah, that is its inherent, umm responsibility and it has to do that because it imagine that we do all this stuff and two years and we don't get passed through all the cities, it still has to do it the the county has to do this now.

So it has.

So, you know, I think it's being informed by much of what is being discussed here.

I think you're seeing that the fact that we're asking for organics to be taken out is because of things that have been happening with this group and where where, you know the long reach, the environmental compliance, all those kind of things, it's an, it's being informed by this.

And I think you know when when it's looking at, umm, the neighboring cities of Coconut Creek, Deerfield Pompano, the idea that you don't wanna maybe expand a landfill, what do you look to it and you're gonna why don't?

Yes, there's people don't want necessarily wanna live next their landfill usually, because why smell? It smells.

Where's the smell?

Come from your organics, right?

So the idea is I'm just taking that into consideration, taking those organics out of there, taking the smelly stuff out of there.

And that includes at some point the biosolids, and that's a big part of it because the biosolids and and you were just in Austin looking at this and there are different ways of being able to deal with that.

MR Mayor Mike Ryan 1:44:18

OK.

MB MAP BOARDROOM 1:44:20

So all of this is under consideration and being looked at and it will continue and the county has to do that because it has a job to do and and I will.

I'm it's not gonna be happening before the next meeting.

I can assure you.

So if there's anything that I can bring that can illuminate anything, I I'm happy to bring it to the next meeting as much as possible.

MR Mayor Mike Ryan 1:44:41

Back.

MB MAP BOARDROOM 1:44:43

That miran.

Hold on just a moment.

MR Mayor Mike Ryan 1:44:46

Yep.

MB MAP BOARDROOM 1:44:46

Remember Breakers?

Yeah.

And I and I think that's the key where you finished up on.

That's what I wanted to get to is because I know I hear a lot from my residence.

What's going on with the county?

Why are we pursuing this?

I think I think we do need updates.

We need to be able to get more information so that we can educate our residents on on why we're doing what we're doing and and how that impacts or aligns with the work that we're doing here.

I think that's the key and let me one part.

If you'll look at the budget for this Broward County this coming up budget, you will see a separate enterprise fund, if I'm not mistaken, right, Kevin?

Four solid waste, solid waste enterprise fund.

Oh, it's OK.

But so yes, so it's so the county is looking at and and and we're talking about the landfill that we actually control looking at finding ways to do both do yard waste over there and whatever and whether it's a Murph or recycle all those things.

We're looking at how to take care of those and have that on site.

CND, all those things.

So umm, and and and those guiding principles are important because you're talking about is it Broward only stuff?

Yeah. Yes.

So that kind of stuff.

Remember Ryan?

MR Mayor Mike Ryan 1:46:07

This shirt.

Thank you to remember for I I it's terrible when you are being threatened to be sued and it's unfortunate to hear that W waste management's threatening the county if you're if they're not hurt.

MB MAP BOARDROOM 1:46:19

I'm not.

I'm not.

Not I.

I'm just saying that is one of the possibilities.

I'm not saying they threatened us, so just make let me make that clear, yeah.

MR

Mayor Mike Ryan 1:46:25

Oh.

Ohh OK OK.

So as long.

OK.

OK.

OK.

That's that's fair.

So at least the county's not threatened to be sued.

And we don't.

There's no right to be heard.

That's, you know, makes it that the County Attorney said this has to be done right now because in a previous meeting, the exigency that was outlined for us was a six year or more time frame of the capacity to landfill.

And clearly that's much, much longer than the next three or four months for us to have this discussion.

And it's good to hear that there's no County Attorney opinion or a threat from waste management.

So that's helpful.

Second, I think remember, for a very, very happy to hear that the county is also considering how to handle, let's say C&D bulk and veg out of the landfill and to make sure that that's not a component of the landfill cause that should extend the life of the landfill utilizing current public resources which I've mentioned in a number of meetings and I think is a guiding principle that we should be using our public assets for that and moving towards aggressively establishing a place where the organics and composting.

I'm thrilled to hear that as part of these negotiations that that's going to be excluded from the landfill and the public should be thrilled to hear that's going to be a stipulation.

And I assume that it will include also that they don't accept anything from out of county that they're not putting anything else in that landfill other than what we can't

seem to manage over the next, let's say, two years to make sure that we can extend the life as was noted by the consultants, there's going to be some residual.

But if we're gonna move aggressively to make sure we have a large composting facility, C&D bulk and veggie at the Southwest Landfill site, take incinerate her off the table.

So we don't have those issues anymore and talk about minimizing what's going into landfill.

Perhaps the exigency won't be as severe or concerning, but I look forward to hearing an update at the next meeting.

Thank you.

MB

MAP BOARDROOM 1:48:26

Thank you.

And and I've always said it night.

Sincerely mean I timing is everything and why I brought up the fact of 1 hour plan will be accomplished and even if we push it to the end of December, if you will.

And I'm glad to hear there aren't exigent circumstances.

I and and I I would never take away as a constitutional attorney, the right of anyone to speak and to have whatever it is they want voted on decided.

I think it would behoove the county to be well informed, which would include our master plan.

They're paying for it.

We're paying for it.

It's all for the residents of Broward County.

I think it's a very good idea to wait and see what we have is a plan which may coincide with what you want to do, which may complement what you wanna do, which may supplement what you wanna do.

Or it may give you a pause for concern on what you wanna do, but at least you will be further educated and informed.

So I I I see waste management here.

I'm not looking for any kind of an agreement from them, but they're always open.

I know to speak with, to understand that they've waited five years and maybe three more months isn't so terrible to wait for something that may benefit them and Broward County as a whole.

So having said that.

We we've discussed it, it's now anything additional from the county that you want to indicate.

Not really, just just the.

Other than that, you know it's it's gonna come at its at the time it comes, and that is a lot of it's dependent on negotiations and where we end up.

I was going to say further discussion there.

There's a lot to be so still to be discussed and and that's the important thing and and and it's a further discussion or timetable may be involved in that.

So keep talking, gentlemen.

That's all I'm saying.

MR **Mayor Mike Ryan** 1:50:31

Yeah.

And and and if I if I could, Mr.

Chair.

I think it's it's fair.

What member for points out?

It's a negotiation.

II I don't know who else is being included at the table and the negotiations.

We know we have contiguous municipalities that are deeply concerned about it.

We also have distant municipalities that are deeply concerned about it because it impacts whether other sites are going to be used.

So over the next coming weeks before now, in our next meeting, I'm certainly going to give this additional thought, but this negotiation I hope will be open and transparent because these issues of managing what's going in the landfill currently, from whom that is, what are the sources of it?

What's coming out?

You know organics for composting CND bulk and veg and what public resources we're using to extend the life of it is central to what we are doing.

And I would just know that at the outset of the Isla, we all promised each other that we would work together to get this done.

And I look forward to working with the counting on this.

Thank you, member for.

MB **MAP BOARDROOM** 1:51:34

OK.

Thank you, mayor.

Excuse me, Mayor Mayerson member Marison.

The the only thing that I would ask, and whether it's through our Executive director or through somebody from the county is since this is time sensitive and information is continually flowing is to get a weekly update on where we're at or where the county is at.

Like you said, you know it could be on September's agenda.

It could be on August.

Agenda.

It could be postponed.

There's other information, so we're not sitting in the dark and and waiting for it.

At least that communication piece is provided and as a complement to that, go ahead and I'll say we we'll probably have two meetings before this comes to the county.

So what I'll do is I'll just make sure and bring whatever information I can bring, and I don't know if those meetings are public or not, but if they are, negotiations are OK.

That's what I wanted to know.

Thank you. Yes.

MR Mayor Mike Ryan 1:52:32

The chair, just to settle, just to add to that, I I think it would be appropriate for our Executive director to attend those negotiations, even if not a voting member or input.

These are central to the issues that we're deciding for the next 40 years and I would hope the county would be able and be willing to extend that invite to our Executive director.

Thank you.

MB MAP BOARDROOM 1:52:53

Thank you.

I'm sure that will be taken under advisement.

Umm, thank you.

Alright.

Anything else on new business? Yes.

I don't know if this is new business or old business, but we did talk last last meeting about updating the timeline at the time it was just like month 1234.

I'm kind of put dates associated that we've already seen a couple of things, no, to nobody's fault, but that are potentially pushing this back, getting the information, putting in a workshop, things like that, that I, I I would really like to see that as a standard document that gets distributed each month when we meet is that laid out by month and where we are, how we're tracking.

I think that'll help motivate us and keep us on track.

And I think if there are delays, we need to, I need to start communicating that to my, you know, my constituents and I think others might want to do that as well.

We we agree we're on the cusp of submitting the project management plan with the detailed Gantt chart, good, if not today.

Certainly by Monday, and I presume that will be distributed to the Executive Committee.

Perfect.

Perfect.

And then a follow up to that, that workshop that we talked about, is that going to be an additional meeting?

Yes, that we schedule perfect good.

Yes, thank you.

And in the four minutes we have left, member done, followed by member per.

Yes, just a quick question.

I know we have the public meeting on the 18th.

I'm I'm curious as to when we need to start speaking to our Commissioner.

I wasn't clear about where that fits into the timeline, and if so, it would be important to know that from now so that I can get it on the Commission agenda.

We have to do that in advance.

Thank you.

So thank you, member for, OK.

Umm, thank you.

With regard to the the key policies that we're here, I think what would be helpful for us, each one of these has lots of issues involved with this.

So when you know what I I think if there's a way of breaking this down before we meet again and having each one of those, what are the issues that that are under this or the pros?

What are the cons?

I think it needs to be a little bit more sketched out because these these each as everybody recognizes is a, you know, a full scale policy debate.

So if there's a way of breaking it down a little bit more, I actually think it'd be good to have some policy papers that if you can pull from anywhere, the talk about both sides.

So they're able to kind of really come to that with an informed mind, mind set on and and and and and such as the mandatory recycling.

Are we talking recycling or we talk mandatory recycling of newspaper of glass?

OK.

So it's just, you're right.

Yeah, like we're and examples, where has it been done right?

What is?

How successful right?

Those kind of things on each one would be really helpful because otherwise we're talking out of the blue air, right.

You know, so.

So give us a little bit more to to to the I think what you picked was excellent, but I think we need to go if you can help us on that to I want to be able to go on a deeper dive on that understandable.

OK.

And in the two minutes we have left, I'd like to figure out a date for the workshop.

So any proposals by anyone I'm willing to listen it before, yes.

But next week?

I be ready that fast.

Yeah, it might be a little hard August.

Of what these works?

MR Mayor Mike Ryan 1:56:59

Mr.

Chair.

What was the date again in time this chair?

MB MAP BOARDROOM 1:57:01

We're looking right now, August 2nd has been proposed and it will be from, yeah, I would not be able to make call.

MR **Mayor Mike Ryan** 1:57:05

I'm unavailable.

MB **MAP BOARDROOM** 1:57:08

Yeah, I I it's pretty soon frog.

Exactly.

Ohh yes, you know that's the August 9th.

It's OK.

Is there another room that would be you and that opposed to that?

August 9 sound good for everyone.

Remember Ryan, my Ryan?

MR **Mayor Mike Ryan** 1:57:36

Yes, Sir.

MB **MAP BOARDROOM** 1:57:36

What we have availability issues on the ninth, OK, our consultants aren't available on that date.

Correct.

Thank you for recognizing that the FLC, right.

Didn't earlier that next week for the meeting 20.

How's your 20 flip for everyone Tuesday the 20?

I'm just gonna.

Yeah.

The next day, the day, the next day, the 21st.

About the 21st, I mean the out of town, but I it'll continue.

Can you hold that? Yeah.

August 21st.

24 through 26th I'm out but but don't wait for me.

20 seconds be fine.

That's Labor Day weekend, true.

You have come.

Come back again just because I'm not here to the policies.

Believe me, I can.

I can do this from where I'll be come back to the 21st.

Everyone good for the 21st?

Yeah.

Mayor Ryan Hansen question the what about 23rd would do it early?

Yeah.

What did you do the 23rd?

Earlier it start at 8:00 AM August 23rd.

You talking?

Yeah, yeah, yeah.

We could do that.

MR Mayor Mike Ryan 1:59:03

It let me just say it, the meetings at 9 on the 23rd.

MB MAP BOARDROOM 1:59:03

Hold on, let's take August off.

Dollar nobody here.

So it's already you already have.

Yeah.

Yeah, right.

MR Mayor Mike Ryan 1:59:13

I'm I'm not sure.

MB MAP BOARDROOM 1:59:15

Show me the eight.

OK, that's a great idea.

I have no difficulty, OK.

MR Mayor Mike Ryan 1:59:20

It will.

We will.

We have enough time in one hour.

MB **MAP BOARDROOM** 1:59:22

They weren't going to bring breakfast.

Yeah, I've played.

We can have it at that time, correct?

Wait, how awesome bagels for all?

OK, it's going to be problem.

Looks like for me to 12 uh will have this always authorities, special workshop and then we'll also have the meeting.

OK.

Very good.

Thank you all.

That make that adjustment, you have motion to adjourn.

What Sally.

Mike, did you have anything additional?

Mike Ryan, thank you very much.

MR **Mayor Mike Ryan** 1:59:48

No, Sir.

MB **MAP BOARDROOM** 1:59:53

Motion to adjourn.

Motion to adjourn, 1102.

And.

Now what one thing that I'm if you're that's the view.

47 it's unlikely that it could fit in this, but it's listed on the agenda is being.

That that's in September.

That's the September meeting, September 27th.

We do have got it.

This is not gonna hold it.

Yeah, we'll we'll figure out.

We'll have to figure it out by next meeting, but right now we'll hold the date.

The government, when you're tired.

Like what?

You get connected.

Adjourn.

Yes.

Yeah.

And I was just told that we do have the overflows, which may work.

That may work OK. Alright.

Thank you all.

You do me a favor.

Could you send me a started?

Yeah.

Yes, I would.

Understood. Understood.

Yeah.

Hey there.

Nice to see you.

No, thank you getting better, right?

Every, every, every meeting, we're gonna get a little better.

So we're gonna get better, I hope.

I want you to I I want you to feel that you're being hurt.

It's really yes.

Because.

You have, yeah.

● **MAP BOARDROOM** stopped transcription