

Solid Waste Disposal & Recyclable Materials Processing Authority of Broward County

Governing Board Meeting

Wednesday, February 21, 2024

8:00 AM - 9:30 AM

Cooper City City Hall

9090 SW 50th Place, Commission Chambers

Cooper City, FL 33328

Minutes of Meeting

The meeting was called to order, roll call was taken and a quorum was established. Present were members: Beam Furr, Sandra Welch, Greg Ross, A.J. Ryan, David Ravenesi, Caryl Shuham, Sharon Thomas, Melissa Dunn, Everett Marshall, III, Anthony Caggiano, Alexandra Davis, Bob Mayersohn, Denise Horland, Steve Breitkreuz, Mike Ryan, Elvin Villalobos, Marvin Price, Henry Mead and Scott Newton.

Members not present: Nancy Metayer Bowen, Caryl Hattan, Todd Drosky, Steve Glassman, Steven Arnst, Erik Morissette, and Rick Fulmer.

Member Mayersohn made a motion to approve the minutes of October 11, 2023, seconded by Member Mead. A voice vote was called and the motion passed unanimously.

The committee moved onto public comment.

Member Newton made a motion to approve the proposed Operating Budget, seconded by Member Caggiano. A voice vote was called and the motion passed unanimously.

Member Dunn made a motion to approve the proposed rules of procedure, seconded by Member Horland. A voice vote was called and the motion passed unanimously.

Member Mayersohn made a motion to approve the determination of quorum based on population, seconded by Member Ravenesi. A voice vote was called and the motion passed unanimously.

Chair Ross provided an update on the Executive Director Search noting that they are working with GovHR and they have presented 9 candidates to consider for interviews. The Executive Committee will meet directly after the current meeting to narrow that list down to those that will be interviewed.

Legal Counsel Cole presented an update on the master plan. The RFP went on February 7, 2024 and the cone of silence is in effect. The deadline for responses is March 1, 2024. Another update will be provided at the next meeting.

The committee discussed New Business and Informational material. Legal Counsel Cole gave an update on the Solid Waste Authority action steps. Member Davis brought up that Miami Dade County has proposed an incinerator within a mile of Miramar homes. She expressed her concerns with nearby air and water quality. Member Horland suggested Member Davis attend the South Florida Regional Planning Council meeting.

The meeting adjourned.