

**Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida**  
**Executive Committee Meeting**  
**August 23, 2024, 9:00 AM – 11:00 AM**  
**Broward County Government Center West**  
**1st Floor Board Room – Surtax Plaza**  
**1 North University Drive**  
**Plantation, FL 33324**

**MINUTES**

The meeting was called to order, roll call was taken and a quorum was established.

Present: Vice Chair Furr, and Members Davis, Dunn, Mead, Metayer Bowen, Newton, AJ Ryan, Mike Ryan, and Alternates Breitzkreuz and Mayersohn.

Members present via Teams: Chair Ross, and Member Shuham.

Not present: Member Villalobos, and Alternates Glassman and Geller.

The meeting continued with public comment.

Alternate Mayersohn made a motion to approve the 7-26-24 minutes, seconded by Member Metayer Bowen. A voice vote was called, and the motion passed unanimously.

Executive Director Storti presented the Executive Directors report. He provided a financial update. He shared that he attended the Southwest Ranches Zero Waste Sustainability Group meeting and expressed his thanks for welcoming him.

The Committee discussed the Solid Waste Authority branding, messaging and outreach. Executive Director Storti gave an update on the development of the website with Conceptual Communication and its expected launch by the second week of September. He gave an update on messaging and outreach with Mercury Communications and education outreach with RRS. The committee expressed a desire for a ready-made presentation/PowerPoint with a universal message that can be shared by each governing board member with their municipality.

Executive Director Storti presented the Solid Waste Authority 3-year budget. There was discussion on sending out invoices for year 2. Members discussed concerns about the timeliness of information distribution and the need for better communication. Member Ross made a motion to present the 3-year budget for approval at the 9-27-24 Governing Board meeting, seconded by Member AJ Ryan. A voice vote was called, and the motion passed unanimously.

Executive Director Storti presented the Solid Waste Authority Bylaws. Member Ross made a motion to present the proposed Bylaws for approval at the 9-27-24 Governing Board meeting, seconded by Member Newton. A voice vote was called, and the motion passed unanimously.

The county presented an update on the land use plan amendment for Monarch Hill and the requested height increase by Waste Management as well as the county waste characterization and generation study.

The committee received a Master Plan Status update and the data collection process. The committee members emphasized the need for regular updates on project timeline progress and follow up with cities to ensure timely data submission. Executive Director Storti shared plans for the September 18<sup>th</sup> Community Engagement workshop, including location requirements and participation goals.

The meeting was adjourned.