

**Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida**  
**Executive Committee Meeting**  
**October 25, 2024, 9:00 AM – 11:00 AM**  
**Broward County Government Center West**  
**2<sup>nd</sup> Floor Hearing Room**  
**1 North University Drive**  
**Plantation, FL 33324**

**MINUTES**

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

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

Not present: Members Davis, Mike Ryan, and Villalobos, and Alternates Glassman and Geller.

The meeting continued with public comment.

Vice Chair Furr made a motion to approve the 9-27-24 minutes, seconded by Member Newton. A voice vote was called, and the motion passed unanimously.

Executive Director Storti presented the Financial Update noting total assets, net equity and spending for the fiscal year. He discussed the 2025 SWA invoices - he shared that they are currently being developed and will be sent out shortly. The billing will mirror the billing structure from the previous year. Executive Director Storti provided an update on the website. The team is working on continuous updates and additions. He encouraged members to provide comments via the website's suggestion section and daily improvements based on feedback will be implemented. Executive Director Storti shared the ongoing Bylaw Amendment discussions led by Commissioner Shuham and Authority Interim General Counsel Jamie Cole. Focus areas include voting procedures for Chair and Vice-Chair and handling absent members. Comprehensive updates will be presented at the next meeting. Executive Director Storti shared the Integrated Communication Education Outreach Plan with education and outreach strategies, various communication channels and coordination with the Master Plan. Executive Director Storti discussed the solid waste survey of Broward County: 10-18 questions for Broward County residents and Commercial/Industrial users. The survey would be distributed by social media, website, and local PIOs. He emphasized the deadline for Executive Committee Review was the following week before public release.

Executive Director Storti introduced Leah Richter to provide the Master Plan Update. Ms. Richter shared that the survey in electronic format was nearing completion, to be reviewed by the Executive Committee. She expressed the need to coordinate with cities and business departments to distribute Commercial/Industrial Customers surveys. The committee expressed concerns with communication, emphasizing delays in communication since June, the need for timely updates and information sharing, and sensitivity towards city staff workloads, especially post-hurricane. There was discussion to implement bi-weekly updates to the community and Executive Committee.

The Committee discussed the County Update regarding Monarch Hill Landfill. The County provided background information on the scheduled Land Use Plan Amendment (LUPA) and Waste Management's request of a height increase from 225 ft to 325 ft for landfill capacity. Waste Management shared a presentation noting that currently the landfill has approximately six years remaining. Waste Management shared the impact of approval and the impacts if the LUPA is not improved. Commissioner Josh Rydell shared Coconut Creek's concerns with the LUPA and encouraged everyone to attend the November 12, 2024 Public Hearing to discuss the Monarch Hill LUPA.

The meeting was adjourned.