

BROWARD SOLID WASTE AND RECYCLING TECHNICAL ASSISTANCE COMMITTEE (TAC) MEETING
FEBRUARY 4, 2020 1:30 PM
Sunrise Civic Center
10610 W. Oakland Park Boulevard
Sunrise, FL

AGENDA

- I. **Welcome and Self-Introductions** Richard Salamon, Manager
City of Sunrise
- II. **Organization Items for TAC**
a. Chair & Vice Chair selection
b. Meeting Calendar
- III. **Review of Activities to Date** Mayor Daniel J. Stermer, Weston
Chair, Solid Waste & Recycling Working Group
a. Broward Solid Waste and Recycling System ILA Commissioner Beam Furr, Broward County
b. Broward Solid Waste and Recycling Working Group Mtgs Vice Chair, Solid Waste & Recycling Working Group
- IV. **Review Arcadis Report**
- V. **Legal Counsel Report** Michael Cirullo, Drew Meyers & Keoki Baron
Counsel to Working Group
a. Forms of Governance
i. Independent Special District
ii. Dependent Special District
iii. Interlocal Agreement (ILA) Structure
b. Other matters
- VI. **Independent Special Districts Created by ILA in Florida**
a. Aucilla Area Solid Waste Administration
b. New River Solid Waste Association
- VII. **Working Group – Initial Assignments to Technical Group**
a. Evaluate Forms of Governance and Prepare Report of Issues & Considerations
b. Evaluate Both Independent Special Districts Created by ILA and Prepare Report Reviewing Successes and Challenges (Implementation/Start-Up, Operations, Finances, etc.)
c. Evaluate the *Solid Waste Authority* (SWA) of Palm Beach Dependent Special District and Prepare Report Reviewing Successes and Challenges (Implementation/Start-Up, Operations, Finances, Etc.)
d. Develop an Outline of Future Issues, Concerns, Recommendations, and Other Considerations Associated with Creating, Implementing and Operating a Solid Waste District
- VIII. **New Business**
- IX. **Public Comments**
- X. **Next Meeting Date and Time**
- XI. **Adjournment**