

Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida
SWA Governing Board Meeting
September 27, 2024, 9:45 – 11:00 AM
Broward County Government Center West
1st Floor Board Room – Surtax Plaza
1 North University Drive
Plantation, FL 33324

SWA Governing Board Meeting – 9:45 am to 11:00 am

- I. Welcome & Pledge of Allegiance
- II. Roll Call
- III. Public Comment
 - i. 2 minutes per person (one time only), time cannot be allocated to any other person.
- IV. Approval of Minutes for February 21, 2024 Meeting (**Action Item**)
- V. Executive Director Report
 - a. Financial Update
 - b. Website Update – BrowardSWA.org
- VI. SWA Governing Board Nomination and Election of Chair and Vice Chair (**Action Item**)
- VII. SWA – Approval of 2025 Budget - *Attached* - (**Action Item**)
- VIII. SWA – Approval of Bylaws – *Attached* - (**Action Item**)
- IX. County Update
 - a. Monarch Hill
 - b. Other
- X. SCS - Master Plan
 - a. Data requests – Summary Status
 - b. Project Timeline Update – *Attached*
 - c. Public Workshop Update - September 18, 2024
- XI. New/Old Business & Informational Material
- XII. Adjournment