

**Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida**

**SWA Executive Committee Meeting**

November 22, 2024, 9:00 – 11:00 AM

**Broward County Government Center West**

1<sup>st</sup> Floor Board Room – Surtax Plaza

1 North University Drive

Plantation, FL 33324

**AGENDA**

- I. Welcome & Pledge of Allegiance
- II. Roll Call
- III. Public Comment
  - a. 2 minutes per person (one time only), time cannot be allocated to any other person.
- IV. Approval of SWA Executive Committee Minutes October 25, 2024, Meeting (**Action Item**)
- V. Executive Director Report
  - a. Financial Update
  - b. SWA Member 2025 Invoice Update – Population Based
  - c. Website Update – BrowardSWA.org
  - d. Update - Election Results and next steps for SWA
- VI. Integrated Communication, Education, and Outreach Plan
  - a. Summary
  - b. Survey of Broward County
- VII. SCS – Waste Generation and Characterization Presentation
- VIII. County Update
  - a. Monarch Hill Land Use Plan Amendment – Deferred till January
- IX. SCS - Master Plan
  - a. Project Timeline Update – *Attached*
  - b. Next Steps
- X. New/Old Business & Informational Material
- XI. Adjournment

**Next Meeting Dates:**

Broward County Government Center West

1<sup>st</sup> Floor Board Room-Surtax Plaza, 1 North University Drive, Plantation, FL 33324

- **December 20, 2024, 9:00 – 11:00 AM - Executive Committee**
- January 24, 2025, 9:00 – 11:00 AM - Executive Committee and Governing Board
- February 28, 2025, 9:00 – 11:00 AM - Executive Committee
- March 28, 2025, 9:00 – 11:00 AM - Executive Committee
- April 25, 2025, 9:00 – 11:00 AM - Executive Committee

PLEASE NOTE: In the interest of the environment, copies of the meeting material WILL NOT be available at the meeting – please bring them with you or use an electronic version.