

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

**SWA Executive Committee Meeting**

December 20, 2024, 9:45 – 11:00 AM

**Broward County Government Center West**

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

1 North University Drive

Plantation, FL 33324

**A G E N D A**

**SWA Executive Committee Meeting – 9:45am to 11:00 am**

- 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 November 22, 2024, Meeting (**Action Item**)
- V. Executive Director Report
  - a. Financial Update - *Attached*
    - i. SWA Member 2025 Invoice
  - b. Communications and Outreach
    - i. Online Survey #1 Residents – December - Live
    - ii. Online Survey #2 Commercial – January
  - c. Meeting Dates for 2025 – 4<sup>th</sup> Friday at GCW N/A
  - d. Website – Master Plan Final Drafts
- VI. SWA – Nomination and Election of Chair of Executive Committee
- VII. SCS - Master Plan
  - a. Project Timeline Update – *Attached*
  - b. Final Draft White Papers - Status
- VIII. County Update
  - a. Monarch Hill Land Use Plan Amendment – Deferred till January
- IX. New/Old Business & Informational Material (5 min)
- X. Adjournment

**Next Meeting Dates:**

Broward County Government Center West (GCW)

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

- January 24, 2025, 9:00 – 11:00 AM - Executive Committee

Tentative Date and Time - Location to be determined

- 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.