

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

**SWA Governing Board Meeting**

December 20, 2024, 9:00 – 9:30 AM

**Broward County Government Center West**

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

1 North University Drive

Plantation, FL 33324

**AGENDA**

**SWA Governing Board Meeting – 9:00 am to 9:30 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 September 27, 2024 Meeting (**Action Item**)
- V. Executive Director Report
  - a. SCS Master Plan - Project Timeline Update – *Attached*
  - b. Communications and Outreach
    - i. Online Survey #1 Residents – December - Live
    - ii. Online Survey #2 Commercial – January
  - c. Website – Master Plan Final Drafts
- VI. Nomination and Election of Chair of Governing Board (**Action Item**)
- VII. Election to fill Vacancies on Executive Committee
  - a. Large - 1
  - b. Medium – 2 plus Alternate
  - c. Small – n/a
- VIII. SWA – Approval of Proposed Amendment to By-Laws – *Attached*
- IX. New/Old Business & Informational Material
- X. Adjournment