

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

SWA Executive Committee Meeting

January 17, 2025, 9:00 – 11:00 AM

Broward County Government Center West

1st 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 November 22, 2024, Meeting (**Action Item**)
- V. Executive Director Report
 - a. Financial Update - *Attached*
 - b. School Board Liaison - *Correspondence*
 - c. Website
 - d. Time extension of SCS Contract (Agreement Article 3)
 - e. Sustainability Officer / Office Personnel
 - f. Monthly Newsletter
- VI. SCS - Master Plan
 - a. UPDATED - Project Timeline – *Attached*
 - b. Deliverables (e.g. White Papers)
 - i. Task Reports Completed – 1, 2, 5, 8
 - c. Workshop Date – Proposed Dates for 4-hour Executive Committee Workshop: February 10, 11, 12, 13, 14, 15
- VII. SWA Annual Audit
 - a. Elect Replacements for 3 Members Audit Standing Audit Committee (Selection Committee)
 - i. Current remaining Members: Henry Mead & AJ Ryan
 - ii. Replace Alexandra Davis, Elvin Vilalobos and Greg Ross
 - b. Audit Selection Committee Meeting – Mid February
- VIII. SWA - Survey Update
 - a. Residential Survey 1 Results
 - b. Commercial Survey - Development January 2025 - DRAFT
 - c. Residential Phone / Focus Group Survey 2 – Development February 2025
- IX. Member Bowen Presentation on Visit to Copenhagen

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.

- X. SCS – Presentation on Thermal Conversion Technologies
- XI. County Update
 - a. Monarch Hill Land Use Plan Amendment – Deferred till January
- XII. New/Old Business & Informational Material
- XIII. Adjournment

Next Meeting Dates:

Broward County Government Center West (GCW)

1st Floor Board Room-Surtax Plaza, 1 North University Drive, Plantation, FL 33324

- February TBD, 2025, 8:00 – 12:00 AM – SWA Workshop
- February 21, 2025, 9:00 – 11:00 AM - Executive Committee
- March TBD, 2025, 8:00 – 12:00 AM – SWA Workshop (Tentative)
- March 21, 2025, 8:00 – 10:00 AM - Executive Committee
- April 18, 2025, 9:00 – 11:00 AM - Executive Committee – Location TBD