

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

SWA Executive Committee Meeting

February 21, 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. Executive Director Report
 - a. Financial Update - *Attached*
 - b. March EC Meeting 8:00 am to 10:00 am – please note time change
 - c. Parkland Member - Commissioner Cindy Murphy Salomone replace Jordan Isrow
- V. SWA – Conceptual Communication Agreement
- VI. SWA – BLOC Close Out
- VII. SWA - Survey Update
 - a. Residential Survey Detail – Presentation RRS (Remote)
 - b. Commercial Survey - February 2025 – DRAFT
 - c. Residential Phone / Focus Group Survey 2 – Development March 2025
- VIII. SCS - Master Plan
 - a. SCS follow up items from February 10 Workshop
 - b. UPDATED - Project Timeline – *Attached*
 - i. Task Completed – 1, 2, 5, 8, 9
 - c. Collection Responsibility of City
- IX. County Update
 - a. SWA - Monarch Hill
 - b. County -Optional Services Letter – Distributed by email last week
- X. New/Old Business & Informational Material
- XI. Adjournment

Next Meeting Dates:

Broward County Government Center West (GCW)

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

- March 14, 2025, 8:00 – 12:00 PM – SWA Workshop
- March 21, 2025, **8:00 – 10:00 AM** - Executive Committee
- April 10, 2025, 8:00 – 12:00 PM – SWA Workshop
- April 18, 2025, 9:00 – 11:00 AM - Executive Committee
- May **TBD** 8:00 – 12:00 PM – GB / SWA Workshop
- May 16, 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.