

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

**SWA Executive Committee Workshop**

February 10, 2025, 8:00 am – 12:00 pm

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. Opening Comments Chair / Vice Chair
  - a. Goals for the Workshop – Feedback and Direction
- IV. Existing Landfill, WTE, and Other Infrastructure and Capacity
  - a. Monarch Hill Landfill
  - b. WIN Waste WTE
  - c. Other
- V. SCS- Master Plan
  - a. Project Timeline
  - b. Guiding Principles
  - c. Thermal Conversion Technologies Overview
  - d. Draft Task 4 – Future Needs Assessment White Paper
    1. Detailed Review and Guidance
- VI. 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

- February 21, 2025, 9:00 – 11:00 AM- Executive Committee
- 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