

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

**SWA Executive Committee Meeting with Workshop**

May 21, 2025, 8:00 – 12:00 pm

**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**

- 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. Meeting Minutes – April 10 Business Workshop, April 18 EC Meeting
- V. Executive Director Report
  - a. Financial Update – *Attached*
  - b. US Conference of Mayors Tampa - Move Friday June 20 EC meeting to Wednesday June 18
  - c. Sub Committee – Outreach/Education and C&D
- VI. Ongoing Outreach and Education Plan
  - a. Commercial survey update
  - b. Promotion of June outreach meetings
  - c. Event toolkits and promo items
  - d. Authority Ambassadors (student volunteers with Broward County Schools)
- VII. SCS - Master Plan
  - a. Project Status - Tasks Completed: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11
  - b. Project Schedule Update
  - c. Draft Master Plan Overview Presentation
  - d. Outreach Meetings – June 10, 11, 16, and 17
  - e. SCS – Additional Tasks
- VIII. County Update
- IX. New/Old Business & Informational Material
  - a. Legislative Update
- 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

- June 20, 2025, 9:00 – 11:00 AM - Executive Committee
- July 18, 2025, 9:00 – 11:00 AM - Executive Committee
- August 15, 2025, 9:00 – 11:00 AM - Executive Committee
- September 19, 2025, 9:00 – 11:00 AM - Executive Committee
- October 17, 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.