

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

**SWA Executive Committee Meeting**

July 18, 2025, 9:00 – 11:00 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. Roll Call
- II. Welcome & Pledge of Allegiance
- III. Public Comment
  - a. 2 minutes per person (one time only), time cannot be allocated to any other person.
- IV. Meeting Minutes – June 18, 2025 Executive Committee Meeting
- V. Executive Director Report
  - a. Financial Update
  - b. Draft 2025 – 2026 Budget Development Direction
- VI. Alpha 250 Site – Extension
- VII. Ongoing Outreach and Education Plan – Conceptual
  - a. Event toolkits and promo items
  - b. Sub Committee Update
- VIII. C&D Sub Committee Update
- IX. Policy Direction on Master Plan WTE
- X. SWABC Elected Officials Master Plan Outreach - Mercury
- XI. SCS - Master Plan
  - a. Budget and Task cost – Need for Plan of Operations & Facility Maintenance
  - b. SCS – Additional Tasks requested
  - c. Project Schedule Update - Tasks Completed: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12
- XII. County Update
- XIII. New/Old Business & Informational Material
- XIV. 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

- August 15, 2025, 9:00 – 11:00 AM - Executive Committee
- September 19, 2025, 9:00 AM – 12:00 PM - Executive Committee and Governing Board (Location TBD)
- 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.