

**Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida**  
**SWA Executive Committee Meeting**  
August 15, 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. 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 – July 18, 2025 Executive Committee Meeting
- V. Executive Director Report
  - a. Financial Update – *Attached*
  - b. Draft 2025 – 2026 Budget Member Assessment guidance
  - c. SWABC Mailing address and phone number
- VI. Outreach and Education Sub Committee
  - a. Draft 2025 – 2026 Budget in review by Subcommittee
  - b. Municipal Survey – Distributed to Each City for completion
  - c. Recyclable Materials Education
    - i. 2<sup>nd</sup> Round of Eco Talks completed at MODS in final editing
    - ii. Panthers Partnership
    - iii. Business Partnership
    - iv. Integration into School Curriculum
  - d. Community Education of Master Plan components and phasing (following RFP Development)
- VII. C&D Sub Committee Update
  - a. Lee County Presentation Sept 16, 2025
  - b. C&D Ordinance Development
- VIII. Master Plan WTE – Mayor Furr
  - a. Establish Subcommittee
  - b. Amount of MSW and importance of waste reduction components and infrastructure development to community
  - c. Evaluation of environmental, regulatory, sighting, mitigation, technology, long term tonnage
- IX. Master Plan
  - a. SCS Master Plan received August 3, 2025
    - i. Acceptance of Master Plan by Executive Committee
    - ii. Financial Framework Development – September Meeting
      1. Tip Fee Surcharge – based on tons disposed and incentive to divert
      2. Assessments for Long-term capital-intensive components / Bonding
  - b. SWA – Staff and Legal
    - i. Adoption of Master Plan Timeframe
      1. Legal processes and steps needed for approval
    - ii. Flow Control
    - iii. Commercial Recycling Ordinance Development
  - c. RFP Development
    - i. Residential Curbside Recycle
    - ii. Residential Yard Waste – Clean Green and Bulk & Large Vegetation
    - iii. Long Term Disposal
    - iv. 8 Drop off centers developed to target 3 to 4 communities each
    - v. Thermal Conversion Technologies for Biosolids at Alpha 250 Site
  - d. SWA Member Cities Master Plan Outreach – Mercury Communications
- X. County Update
- XI. Member City's Update – In development for Member City rotation

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.

XII. New/Old Business & Informational Material

XIII. 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

- September 19, 2025, 9:00 – 12:00 PM - Executive Committee and Governing Board - Location TBD
- October 17, 2025, 9:00 – 11:00 AM - Executive Committee
- November 21, 2025, 9:00 – 11:00 AM - Executive Committee
- December 19, 2025, 9:00 – 11:00 AM - Executive Committee