Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida SWA Executive Committee Meeting

September 19, 2025, 9:00 AM

Volunteer Park Community Center

12050 W Sunrise Boulevard

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. Meeting Minutes August 15, 2025 Executive Committee Meeting
- V. Executive Director Report
 - a. Financial Update Attached
- VI. Outreach and Education Sub Committee
 - a. 2025 2026 Budget
- VII. 2025 2026 Budget and Annual Assessment Recommendation to Governing Board
- VIII. Recommendation of Amendment to Agreement for Legal Counsel (Weiss Serota Helfman Cole + Bierman)
 - a. Change in title from "Interim General Counsel" to "General Counsel"
 - b. Cost of Living Adjustment of rates by CPI
- IX. C&D & Commercial Sub Committee Update
- X. Master Plan
 - a. Recommendation to approve SCS Change Order
 - i. Approval of Master Plan Timeline
 - b. RFP Development
 - i. Residential Curbside Recycle Processing
 - ii. Residential Yard Waste Clean Green Processing and Separate Bulk & Large Vegetation
 - iii. Long Term Disposal
 - iv. 8 Drop off centers developed to target 3 to 4 communities each
 - c. SWA Member Cities Master Plan Outreach / Advocacy Mercury Communications
- XI. County Update
- XII. New/Old Business & Informational Material
- XIII. Adjournment

Next Meeting Dates:

Broward County Government Center West (GCW)

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

- October 6, 2025, 9:00 11:00 AM Executive Committee
- October 17, 2025, 9:00 11:00 AM Executive Committee
- November 10, 2025, 9:00 11:00 AM Executive Committee
- November 21, 2025, 9:00 11:00 AM Executive Committee
- December 8, 2025, 9:00 11:00 AM Executive Committee
- December 19, 2025, 9:00 11:00 AM Executive Committee