Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida SWA Governing Board Meeting

September 19, 2025, 10:00 AM (or as soon thereafter as the Executive Committee Meeting adjourns)

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 May 21, 2025 Meeting Minutes
- V. Executive Director Report
 - a. Financial Update Attached
- VI. Approval of 2025 2026 Budget
- VII. SWA Conceptual Communications, Education, and Outreach 2026 Plan
- VIII. Approval 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. Master Plan Update
 - a. Approval of SCS Change Order
- X. New/Old Business & Informational Material
- XI. Adjournment

Next Meeting Dates:

TBD as needed