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

November 10, 2025, 9:00 – 11:00 AM

Broward County Government Center West

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

AGENDA

- 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 Approval October 6, 2025 and October 17, 2025
- V. Executive Director Report
 - a. 2026 SWABC Member Assessments mail 11/15/2025
 - b. 2026 Meeting Schedule
- VI. Citrin Cooperman 2024 Audit Report
- VII. Master Plan Adoption
 - a. Draft Timeline
 - b. Executive Committee
 - i. Toolkit Update
 - ii. Engagement Meetings
- VIII. Legal
 - a. Status of Draft Facility Amendment
- IX. Master Plan Update
 - a. Draft Financial Modeling Update
- X. County
 - a. Bio Solids Update
- XI. New/Old Business & Informational Material
- XII. Adjournment

Virtual Link

(*Please note that public comment and questions during the meeting will only be taken from in-person meeting attendees.)

Join the meeting now

Meeting ID: 222 996 107 081 3 Passcode: QT6FK6TZ

Next Meeting Dates:

Broward County Government Center West (GCW)

1st Floor Board Room-Surtax Plaza, 1 North University Drive, Plantation, FL 33324 (except as noted below)

- November 21, 2025, 9:00 10:00 AM Executive Committee
- November 21, 2025, 10:00 (or upon conclusion of Executive Committee meeting) 12:00 PM Governing Board
- December 8, 2025, 8:30 10:00 AM Executive Committee 2nd Floor Hearing Room
- December 19, 2025, 9:00 11:00 AM Executive Committee