

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

SWA Executive Committee Meeting

November 21, 2025, 9:00 AM – 10:00 AM

Broward County Government Center West

1st Floor Board Room – Surtax Plaza

1 North University Drive

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 – November 10, 2025 Executive Committee Meeting
- V. Executive Director Report
 - a. Financial Update – *Attached*
- VI. Outreach and Education Subcommittee
 - a. America Recycles Day Recap
 - b. Broward County Public Schools Sponsorship Request \$5k
 - i. Transportation for 7 schools to attend the event: 7 schools = \$4,500.00
 - ii. Prizes for winning recycling poster contest \$500
- VII. C&D & Commercial Recycling Subcommittee Update
 - a. C&D Recycle Letter for Communities
 - b. SCS – Proposal
 - i. Development of Construction and Demolition (C&D) and Commercial Recycling Program
 - c. Draft Ordinance
- VIII. TAC Meeting Update – December 15 next meeting
 - a. C&D and Commercial Recycling Programs
 - b. Residential Yard Trash & Bulk Waste Set-Out Standards
 - c. Transfer Station Criteria (including MSW Rail Haul considerations)
- IX. Legal – Draft Facilities Amendment
 - a. Member City Legal Communication
- X. Master Plan
 - a. Engagement Meetings with EC Members
- XI. Executive Director Review
- 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

- December 8, 2025, 8:30 – 10:00 AM - Executive Committee – 2nd Floor Hearing Room
- December 19, 2025, 9:00 – 11:00 AM - Executive Committee
- January 16, 2026, 9:00 – 12:00 PM - Executive Committee and Governing Board
- February 20, 2026, 9:00 – 12:00 PM - Executive Committee and Governing Board
- March 20, 2026, 9:00 – 12:00 PM - Executive Committee and Governing Board

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.