

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

November 21, 2025, 10:00 AM (or as soon thereafter as the Executive Committee Meeting adjourns)

**Broward County Government Center West**

1<sup>st</sup> 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 – September 19, 2025 Meeting Minutes
- V. Executive Director Report
  - a. Financial Statements - October
  - b. 2026 Member assessments mailed November 15, 2025
- VI. Outreach and Education Update
  - a. Communication with City PIOs
  - b. Master Plan Toolkits
- VII. Master Plan
  - a. Executive Summary
  - b. Timeline
  - c. Draft Facilities Amendment Resolution
- VIII. Selection of Members of Executive Committee for 2026
  - a. Large - 5
  - b. Medium - 3
  - c. Small - 2
- IX. Selection of Chair and Vice Chair of Governing Board for 2026
- X. New/Old Business & Informational Material
- XI. 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

- 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
- May 15, 2026, 9:00 – 12:00 PM - Executive Committee and Governing Board
- July 17, 2026, 9:00 – 12:00 PM - Executive Committee and Governing Board
- September 18, 2026, 9:00 – 12:00 PM - Executive Committee and Governing Board