

**Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida**  
**SWA Executive Committee Meeting**  
December 19, 2025, 9:00 AM – 11:00 AM  
**Broward County Government Center West**  
1<sup>st</sup> Floor Board Room – Surtax Plaza  
1 North University Drive  
Plantation, FL 33324

**A G E N D A**

- 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 21, 2025 Executive Committee Meeting
- V. Executive Director Report
  - a. 2026 Member assessments mailed November 15, 2025
- VI. Outreach and Education Subcommittee Update
- VII. C&D & Commercial Recycling Subcommittee Update
- VIII. TAC Meeting Update
- IX. Facilities Amendment
  - a. Draft Document Review
  - b. Member City Legal Communication
  - c. Draft Facilities Amendment Resolution
- X. Master Plan
  - a. Timeline
  - b. Executive Summary - Final
  - c. Engagement Meetings with EC Members
  - d. Draft Financial Modeling
- XI. Selection of Executive Committee Chair and Vice Chair
- XII. Executive Committee – Tour of Existing Facilities Recycle Processing and C&D in 2026
- XIII. Executive Director Review
- XIV. New/Old Business & Informational Material
- XV. 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: 236 410 636 808 8

Passcode: jj6rA6eY

**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

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.