

Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida
SWA Executive Committee Meeting
February 9, 2026, 1:00 PM – 3:00 PM
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
 - a. January 16, 2026, Executive Committee (EC) Meeting
- V. Master Plan
 - a. Workshop/Staff meetings begin starting March
 - i. February 20, 2026 Final Facilities Amendment and Financial Plan
 - b. Timeline - Status
 - c. with EC & GB Member Engagement Meetings
- VI. Legal - Draft Facilities Amendment Review and Policy Guidance
- VII. SCS - Financial Modeling Update and Policy Guidance
- VIII. Executive Director – Interim Administration and Management SCS Support
- IX. New/Old Business & Informational Material
- X. 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

<https://teams.microsoft.com/meet/21056912122479?p=0VGaX3mIPXwwwATkEp>

Meeting ID: 210 569 121 224 79

Passcode: qd2Fu2Sb

Next Meeting Dates:

Broward County Government Center West (GCW)

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

- 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
- April 17, 2026, 9:00 – 11:00 AM - Executive Committee
- May 15, 2026, 9:00 – 12:00 PM - Executive Committee and Governing Board
- June 15, 2026, 9:00 – 11:00 AM - Executive Committee
- July 17, 2026, 9:00 – 12:00 PM - Executive Committee and Governing Board
- August 21, 2026, 9:00 – 11:00 AM - Executive Committee
- September 18, 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.