

Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida
SWA Executive Committee Meeting
March 02, 2026, 10:00 AM – 12:00 PM
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 – February 20, 2026
- V) Interim Executive Director Contract
- VI) C&D Recycle Program Guidance
 - a) Draft Ordinance (attached)
 - i) RCI Processing Facility Certification Overview – Presentation for reference
 - ii) Penalty vs Withholding Final Occupancy Guidance
- VII) Financial Modeling Update and Memorandum
- VIII) Facilities Amendment Discussion of Outstanding Issues
- IX) Getting to Yes
 - a) Letter of Support Broward Workshop
 - b) Meeting with Elected and Staff Update
 - c) EC Member commitment to attend ILA Member Commission meetings after March 20
 - d) April 17, 2026 Last possible date to recommend Facilities Amendment to ILA Members
 - e) August 14, 2026 Deadline to Approve Facility Amendment by ILA Members
- X) New/Old Business
- XI) Adjournment

Virtual Link

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

Join:

<https://teams.microsoft.com/join/24236106179750?p=JKqCMonvt4lyBuqZ0G>

Meeting ID: 242 361 061 797 50

Passcode: LD3cH7Wy

Next Meeting Dates:

Broward County Government Center West (GCW)

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

- March 20, 2026, 9:00 – 12:00 PM - Executive Committee and Governing Board
- **March 30, 2026, 9:00 – 11:00 AM - Executive Committee- Tentative**
- April 17, 2026, 9:00 – 11:00 AM - Executive Committee **and Governing Board**
- 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

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.