

**Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida**  
**SWA Executive Committee Special Meeting**  
February 13, 2026, 10:30 AM – 12:30 PM  
**Broward County Government Center West**  
1<sup>st</sup> 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. Legal - Draft Facilities Amendment Review Detail and Summary for Policy Guidance
- V. Executive Director
  - a. Amended and Restated Employment Agreement for Executive Director
  - b. SCS Change Order No. 2 Administration and Management Support
- VI. 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/meet/26175259638267?p=s5Kk9KqQ3z14KrXMQL>

Meeting ID: 261 752 596 382 67

Passcode: SN9kN23U

**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

- 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