

**Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida**

**SWA Executive Committee Meeting**

March 30, 2026, 9:00 AM – 11:00 AM

**Broward County Government Center West**

1st Floor Board Room – Surtax Plaza

1 North University Drive

Plantation, FL 33324

**MINUTES**

The meeting was called to order, roll call was taken and a quorum was established.

Present: Chair Ryan, Vice Chair Furr, Member Shuham, Member Horland, Member Metayer, Member Dunn (after vote), Member Mead, Member Caggiano, Member AJ Ryan, Member Newton, Alternate Member Breitzkreuz.

Present Online: Member Rydell, Alternate Member Murphy Salomone, and School Board Member Bulman.

Not Present: Alternate Member Colbourne, Alternate Member Geller.

**Public Comment** - During public comment, Richard Ramcharitar of Broward Clean Air urged the Executive Committee to advance the Master Plan and Facilities Amendment to the member cities without further delay. He stated that the International Day of Zero Waste underscored the importance of moving toward a sustainable and resilient waste system and emphasized that the Master Plan was a living framework that could be refined over time. He noted continued delay carried risk and asked the Committee to show leadership by moving the process forward.

**Master Plan - Motion:** A motion was made by Member Metayer and seconded by Member Caggiano to move up discussion of the Master Plan, including agenda items 9, 10, and 11. There was no discussion. The motion passed unanimously.

The Executive Committee reviewed amendments to the Master Plan, including a new Section 15 to specifically address ILA Section 7.1.1 requirements and confirm alignment with the ILA. The financial model was also revised to take a more conservative approach by excluding approximately 482,000 tons of beneficially used material from the surcharge calculation, increasing the estimated surcharge from \$2.00 to \$2.22 per ton and the estimated household impact from about \$2.60 to just under \$3.00 per year.

**Motion:** A motion was made by Member Newton and seconded by Member Shuham to recommend the amended Master Plan to the Governing Board. A roll call vote was taken: Yes – Chair Ryan, Vice Chair Furr, Member Shuham, Member Horland, Member Metayer, Member Rydell, Member Mead, Member Caggiano, Member AJ Ryan, and Member Newton. There was no further discussion. The motion passed unanimously.

The Executive Committee discussed the need to continue city workshops, elected official outreach, and staff coordination before the April 17 Governing Board meeting. Members emphasized that presentations should include city-specific cost information where possible, use a consistent message coordinated through the Executive Director, and provide enough time for elected officials to ask questions. Members also discussed tracking workshops, approval dates, backup agenda dates, concerns raised by each city, and whether follow-up meetings were needed. The Committee emphasized the importance of public support from organizations such

as the League of Women Voters, Sierra Club, sustainability boards, and other community ambassadors.

SWA Legal Counsel reviewed the schedule and stated that if the Governing Board adopted the Master Plan on April 17, the Master Plan and recommended Facilities Amendment would be sent to the cities that afternoon, starting the 120-day review period. The deadline for approval by cities representing 80 percent of the municipal population, plus the County, would be August 15, leaving no flexibility if the April 17 adoption did not occur.

**Meeting Minutes – March 20, 2026 - Motion:** A motion was made by Member Horland and seconded by Member Newton to approve the Executive Committee meeting minutes March 20, 2026. There was no discussion. The motion passed unanimously.

**Interim Executive Director – Update** - The Interim Executive Director reported that multiple city workshops had been completed with more to be scheduled weekly. The SWA was working with public works directors to gather city specific data and understand varying assessment structures to present accurate cost information, with an estimated impact of approximately three dollars per serviced household annually.

**SWA TAC Update** - The TAC update included a request by Executive Committee members that future meeting agendas and backup materials should be distributed to the Governing Board, TAC, and Executive Committee simultaneously. TAC members would also be asked to assist quickly with development of the one-page city cost summaries requested by Executive Committee members and continue to work on C&D issues.

**SWA Executive Committee C&D / Commercial Subcommittee Update** - Subcommittee Chair Mead reported that the C&D Subcommittee determined additional input was needed from the waste industry, construction industry, and hauling industry before finalizing the proposed C&D ordinance. A roundtable workshop was scheduled for April 14, with invitations to be sent broadly (including the TAC), with the goal of gathering feedback and refining the document to bring it back to the Executive Committee for approval.

Executive Committee members raised concerns that proposed requirements may be impractical, particularly on-site separation and tracking, with contractors having indicated it may be cheaper to pay fines than comply. It was clarified that processing should occur at facilities, and enforcement and structure may need adjustment. Members emphasized identifying real world constraints while continuing to move forward.

**SWA Executive Committee Education and Outreach Subcommittee Update** - Subcommittee Chair Dunn reported that the Education and Outreach Subcommittee was advancing an influencer campaign, billboards, and a resident pledge campaign to demonstrate public support for the SWA, with continued outreach through community events and schools. The next PIO meeting was scheduled for April 16 in Plantation. Executive Committee Chair Ryan highlighted successful pledge collection at a recent Sunrise event and noted the effort is low cost and easily replicated to build momentum.

**New/Old Business** – None raised.

**Adjournment - Motion:** A motion was made by Member Newton and seconded by Member Mead to adjourn the meeting. The motion passed unanimously. The meeting was adjourned.