

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

SWA Governing Board Meeting

July 17, 2026, 9:30 (or upon conclusion of Executive Committee meeting) – 11:30 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. No quorum was established.

Present: Chair Ryan, Vice Chair Furr, Member Horland, Member Dunn, Member Mead, Member Caggiano, Member Rydell, Member Thomas, Member Ravanesi, Member Tomlinson.

Present Online: Member Cerra, Member Murphy Salomone, Member Stafford, Member Breitzkreuz.

Not Present: Member Sorensen, Member Shuham, Member Colbourne, Member Luis, Member Drosky, Member Patterson, Member Arnst, Member Borgelin, Member Curran, Member AJ Ryan, Member Eveillard, Member Newton, Member Strauss, Member Morrisette, and Member Nyhuis.

Public Comment - During public comment, Stephanie Pearson and Stephanie Joffe praised the collaborative development of the Master Plan, thanked elected officials, staff, and community partners, and urged remaining cities to approve and participate in the Authority. Richard Ramcharitar supported the Authority while emphasizing transparency, public engagement, cost analysis, affordability, and data driven implementation of future waste reduction and organics programs.

Meeting Minutes – June 15, 2026 – Approval of the June 15, 2026, meeting minutes were postponed to the next meeting as a quorum for voting was not met.

Executive Director Update - Chair Ryan opened the update by reporting that the Authority had reached 79.2 percent participation and remained on track to satisfy the required approvals by August 14, with the final scheduled vote on August 13. All cities that had approved the Facilities Amendment had also approved the Second Amendment except four, each of which had the item scheduled for consideration. The County had also approved the amendment. Chair Ryan noted that direction was given to the Executive Director to begin working on the 2027 budget and present a draft budget on August 21 for review by the Executive Committee.

CohnReznick - Financial Statements – June 2026 - CohnReznick reported that as of June 2026, the Authority had \$2.832 million in cash and cash equivalents, \$186,000 in accounts receivable, and net equity of \$2.883 million. Significant receivables had been collected during June, and the Authority was expected to receive a clean audit opinion. Liquidity was reported as sufficient through the fiscal year ending September 2026.

New/Old Business – Chair Ryan noted that the C&D Subcommittee was awaiting legal guidance on the impact of House Bill 803 on permitting options and would report back on August 21. Governing Board members supported scheduling a Governing Board meeting for August 21 to address upcoming implementation, budget, education, governance, and other issues as the Authority moved forward.

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