

Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida
Governing Board Meeting
February 21, 2024 8:00 –9:30 AM
Cooper City Hall
9090 SW 50th Place
Commission Chambers
Cooper City, Florida 33328

AGENDA

- I. Welcome & Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes October 11, 2023, meeting **(Action Item)**
- IV. Public Comment
2 minutes per person (one time only), time cannot be allocated to any other person.
- V. Approval of Operating Budget **(Action Item)**
- VI. Approval of Rules of Procedure **(Action Item)**
- VII. Delegation of Power to Contract to Executive Committee **(Action Item)**
- VIII. Approval of Determination of Quorum based on Population **(Action Item)**
- IX. Executive Director Search Update
- X. Master Plan Procurement Update
- XI. New/Old Business & Informational Material
a.) Solid Waste Authority – Action Steps
- XII. Adjournment