

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

Executive Committee Meeting

June 28, 2024, 9:00 AM – 12:00 PM

Broward County Government Center West

1st Floor Board Room – Surtax Plaza

1 North University Drive

Plantation, FL 33324

A G E N D A

- I. Welcome & Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes May 10, 2024 Meeting (**Action Item**)
- IV. Public Comment
2 minutes per person (one time only), time cannot be allocated to any other person.
- V. Executive Director Report
 - a. Financial Update – Accounts established, and Funds transferred
 - b. 3-year Budget – estimated revenues and expenses
 - c. By-Laws Update
 - d. SWA Community Outreach – Mercury Communications
 - e. Comments / Questions - SCS Waste Characterization – Generation still in process
- VI. Master Plan Kick-Off
 - a. Set 1st Public Workshop Date
 - b. Information / Data requests
- VII. New/Old Business & Informational Material
 - A. SWA Timeline
- VIII. Adjournment

Next Meeting Date:

July 26, 2024, 9:00 – 11:00 AM

Broward County Government Center West

1st Floor Board Room-Surtax Plaza

1 North University Drive

Plantation, FL 33324