

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

**Key Policy Workshop Meeting**

August 23, 2024, 8:00 AM – 9:00 AM

**Executive Committee Meeting**

August 23, 2024, 9:00 AM – 11:00 AM

**Broward County Government Center West**

1<sup>st</sup> Floor Board Room – Surtax Plaza

1 North University Drive

Plantation, FL 33324

**A G E N D A**

**Key Policy Workshop Meeting - 8:00am to 9:00 am**

- I. SCS lead – Key Policy Workshop – Continued last meeting Guiding Principles
  - a. Key Policies - Survey, Results, and Direction

**Executive Committee Meeting – 9:00 am to 11:00 am**

- I. Welcome & Pledge of Allegiance
- II. Roll Call
- III. Public Comment
  - 2 minutes per person (one time only), time cannot be allocated to any other person.
- IV. Approval of Minutes July 26, 2024, Meeting (Action Item)
- V. Executive Director Report
  - a. Financial Update
  - b. SW Ranches – Zero Waste / Sustainability Group - Thank you
- VI. SWA – Branding, Messaging, Outreach and Education
  - a. Conceptual Communication – Branding, Web Site
  - b. Mercury – Messaging, Outreach
  - c. RRS – Education
- VII. SWA - 3-year Budget -*Attached* - (Action Item)
  - a. Review for approval to Full Board September Meeting
- VIII. SWA Bylaw's – *Attached* - (Action Item)
  - a. Review for approval to Full Board September Meeting
- IX. County Update
  - a. Monarch Hill
  - b. County Waste Characterization and Generation Study
- X. SCS - Master Plan

PLEASE NOTE: In the interest of the environment, copies of the meeting material WILL NOT be available at the meeting – please bring them with you or use an electronic version.

- a. Data requests – Summary Status
  - b. Project Timeline – Update – 2 *Attached*
  - c. Public Workshop Date - September 18, 2024 - 6:00 pm – Location TBD – *MEETING SPACE*
- XI. New/Old Business & Informational Material
- a. 2023 State Total County Recycle Credits - *Attached*
- XII. Adjournment

**Next Meeting Dates:**

Broward County Government Center West

1<sup>st</sup> Floor Board Room-Surtax Plaza, 1 North University Drive, Plantation, FL 33324

- September 27, 2024, 9:00 – 9:30 AM – Executive Committee
- September 27, 2024, 9:30 – 11:00 AM – Full SWA Board Meeting
- October 25, 2024, 9:00 – 11:00 AM - Executive Committee
- November 22, 2024, 9:00 – 11:00 AM - Executive Committee
- December 20, 2024, 9:00 – 11:00 AM - Executive Committee

SWA Master Plan 1<sup>st</sup> Public Outreach Workshop

Location to be Determined

- September 18, 2024, 6:00 PM to 8:00 PM