

Decision Rights	Governing Board	Executive Board	Executive Director
Meetings			
Composition	One elected official appointed by each participating community <u>and County</u> . Chair elected by majority vote of members.	11 members One member chosen by County Commission. Ten members chosen <u>by each group by Governing Board</u> as follows: 5 members from among members of the <u>1/3</u> largest <u>participating</u> communities by population; 3 members from among members of medium-sized <u>participating</u> communities by population; and 2 members from among members of communities with the smallest <u>participating</u> populations.	1 person (<u>not an elected official or affiliated with any participating entity [County or city]</u>)
Terms	Staggered [__ year terms]	Staggered [__ year terms]	To be determined by Executive Board
Frequency	Two times a year	Monthly	-
Quorum	1/3 of members	<u>Five-Six</u> members	-
Voting requirement to approve an action or appoint a person	Majority of quorum and majority [of tonnage]	Majority of quorum	-
[Elevated Approval]	[TBD]	-	-
Presence	Physical or electronic	Physical or electronic	Physical or electronic
Rules of procedure and debate	Approve rules of procedure for Governing Board	Approve rules of procedure for Executive Board	-
Personnel			
Appoint Counsel of Executive Board	Appoint	-	-

Appoint Executive Director	-	Appoint <u>(and conduct annual review)</u>	-
Appoint <u>Standing Audit Committee Members</u>	<u>Ratify Auditor recommended by Standing Audit Committee Members. Governing Board members will have access to Auditor.</u> <u>Appoint</u>	<u>Appoint 5 members of Standing Audit Committee from the Governing Board (who will recommend a contractor to serve as Auditor to the Governing Board, among other duties)</u>	-
Technical Advisory Committee	<u>Appoint. Composition and Rules set by Governing Board. Includes County representative. Members appointed by each participating local government. One member per local government. No approval by Governing Board required.</u>	<u>Assignments set by Executive Board.</u>	-
Citizens Advisory Committee	---	<u>Appoint. Composition and rules set by Executive Board.</u>	---
All other employee matters (including bonus)	-	-	Appoint/ <u>hire</u>
Revenue and Financing			
Rates and Assessments	Approve <u>rate and assessment study</u>	<u>Hire firm to conduct rate and assessment study</u>	Provide support
<u>Revenue Bonds or other financing</u>	Approve	<u>Provide support Initiated by Executive Board</u>	Provide support
<u>Other Financing</u>	<u>Approve over \$5 million</u>	<u>Initiated and approved by Executive Board up to \$5 million</u>	<u>Provide support</u>
Operations			
<u>Operational Policy</u>	-	Approve	<u>Recommend/Provide support</u>
<u>Annual Plan of Operations</u>	---	<u>Approve</u>	<u>Recommend/Provide support</u>
<u>Master Plan of Operations</u>	Approve	-	<u>Recommend/Provide support</u>

Budget	Approve <u>recommendation of Executive Board</u>	<u>Recommend to Governing Board and host workshops open to Governing Board/public</u>	<u>Provide support</u> <u>Recommend to Executive Board</u>
Administration	-	-	Day to day management
Purchase/sell/lease assets (including waste or its byproducts)	Unlimited	If not in Budget, u Up to \$5mm/year	U If not in Budget, up to [\$1mm/year] \$500k/year
Operate facilities	-	-	Day to day management
Contracts (Disposal agreements, consultants, programs)	Unlimited	If not in Budget, u Up to \$5mm/year	If not in Budget, u Up to \$1mm 500k/year
Legal Actions ^[HM1]	-	Action where County or Muni is a party or exceeds [\$50mm]	All remaining actions
Act as agent for Munis or County	-	Approve	Provide support
[Decide to require surety bonds for any of the officers or employees]	-	Approve	-
[Issue permits]	-	-	Approve
[Eminent domain]	Approve	-	-
General			
Amend ILA	Approve	-	-
Set terms for leaving/joining members	Approve	-	-