

Governing Board/Full Board

- Powers/Responsibilities/Appointment
 - FLAGGED FOR ADDITIONAL DISCUSSION
 - Power to appoint an independent and/or internal auditor?
- Number of members
- Membership
 - Term
 - Alternates
- Meeting frequency
 - Twice annually (able to meet more often)
 - Dates of meeting not specified in agreement
- Quorum:
 - Attendance: 50% +1
 - Virtual and in-person attendance
 - Minimum 1/3 of entire group physically present with remaining of majority virtually present for quorum
 - Virtual votes count to approve an action
 - Tonnage: FLAGGED FOR ADDITIONAL DISCUSSION
 - Starting with threshold as written

Executive Board

- Powers/Responsibilities
- Appointment
 - Appointed by category
 - (like SWWG)
 - (Not by full governing board)
- Number of members
 - 11 members (10 muni + 1 county)
- Membership
 - Represented by size as written
 - Term
 - Staggered terms
 - 2-years as written
 - Start 3-year, 2-year or 2-year, 1-year
 - Late joiners wait until relevant term ends
 - FLAGGED FOR ADDITIONAL DISCUSSION
- Meeting frequency
 - 4x times annually (able to meet more often)
 - Able to meet virtually
- Quorum
 - 6 members
 - Hybrid virtual/physically present
- Replacement of members

- FLAGGED FOR ADDITIONAL DISCUSSION
 - Re: alternates or successors if a member leaves elected office

TAC

- Powers/Responsibilities
- Appointment
 - By Full Governing Board
- Membership
 - Knowledgeable of solid waste and recycling industry
 - Includes alternates
 - Appointees' designees with specific knowledge as well?
 - FLAGGED FOR ADDITIONAL DISCUSSION
 - Voting by proxy through designees?
 - Industry not included in TAC voting membership
 - Public comment welcome
- Meeting frequency
 - 4x times annually (able to meet more often)
 - Able to meet virtually
- Absences
 - FLAGGED FOR ADDITIONAL DISCUSSION
 - 3 unexcused/uncommunicated absences reported to their government or removed?
 - Look to County boards for a standard?
 - Count attendance by proxy, designee?
- Quorum
 - Hybrid virtually/physically present
- Chair/Vice Chair
 - As written

Advisory Board(s)/Citizens' Advisory Committee

- Powers/Responsibilities/Appointment
- Membership

Jurisdictional Thresholds between Boards

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