Decision Rights	Governing Board	Executive Board	Executive Director
Meetings			
Composition	One elected official appointed by each	11 members	1 person
·	participating community. Chair elected	One member chosen by County	
	by majority vote of members.	Commission.	
		Ten members chosen by	
		Governing Board as follows:	
		5 members from among	
		members of the largest	
		communities by population; 3	
		members from among members	
		of medium-sized communities by	
		population; and 2 members from	
		among members of communities	
		with the smallest populations.	
Terms	Staggered [ year terms]	Staggered [year terms]	To be determined by Executive
			Board
Frequency	Two times a year	Monthly	-
Quorum	1/3 of members	Five members	-
Voting requirement to	Majority of quorum and majority [of	Majority of quorum	-
approve an action or	tonnage]		
appoint a person			
[Elevated Approval]	[TBD]	-	-
Presence	Physical or electronic	Physical or electronic	Physical or electronic
Rules of procedure and	Approve rules of procedure for	Approve rules of procedure for	-
debate	Governing Board	Executive Board	
Personnel			
Appoint Counsel of	Appoint	-	_
Executive Board	Αμροπτ	-	
Appoint Executive	-	Appoint	_
Director			
Appoint Auditor	Appoint		_
	Abhouir	-	-

Technical Advisory	Appoint. Composition and rules set by	-	-
Committee	Governing Board.		
Citizens Advisory	-	Appoint. Composition and rules	-
Committee		set by Executive Board.	
All other employee	-	-	Appoint
matters (including bonus)			
Revenue and Finan			
Rates and Assessments	Approve	-	Provide support
Bonds or other financing	Approve	Provide support	Provide support
Operations			
Policy	-	Approve	Provide support
Plan	Approve	-	Provide support
Budget	Approve	-	Provide support
Administration	-	-	Day to day management
Purchase/sell/lease	Unlimited	If not in Budget, up to	If not in Budget, up to
assets (including waste or		[\$5mm/year]	[\$1mm/year]
its byproducts)			
Operate facilities	-	-	Day to day management
Contracts (Disposal	Unlimited	If not in Budget, up to	If not in Budget, up to
agreements, consultants,		[\$5mm/year]	[\$1mm/year]
programs)			
Legal Actions	-	Action where County or Muni is a	All remaining actions
		party or exceeds [\$50mm]	
Act as agent for Munis or	-	Approve	Provide support
County			
[Decide to require surety		Approve	-
bonds for any of the			
officers or employees]			
[Issue permits]	-	-	Approve
[Eminent domain]	Approve	-	-
General			

## ILA Composition 7.29.2021 DRAFT

Amend ILA Approve -	-
Set terms for Approve -	-
leaving/joining members	