`Decision Rights	Governing Board	Executive Board	Executive Director
Meetings			
Composition	One elected official appointed by each participating community and County. Chair elected by majority vote of members.	11 members One member chosen by County Commission. Ten members chosen by each group as follows: 5 members from among members of the 1/3 largest participating communities by population; 3 members from among members of medium-sized participating communities by population; and 2 members from among members of communities with the smallest participating populations.	1 person (not an elected official or affiliated with any participating entity [County or city])
Terms	Staggered [__ year terms]	Staggered [__ year terms]	To be determined by Executive Board
Frequency	Two times a year	Monthly	-
Quorum	1/3 of members	Six 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	-	Appoint (and conduct annual	-

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Director			
Appoint Standing Audit Committee Members	Ratify Auditor recommended by Standing Audit Committee Members. Governing Board members will have access to Auditor.	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)	-
Technical Advisory Committee	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.	Assignments set by Executive Board.	-
Citizens Advisory Committee	—	Appoint. Composition and rules set by Executive Board.	—
All other employee matters (including bonus)	-	-	Appoint/hire
Revenue and Financing			
Rates and Assessments	Approve rate and assessment study	Hire firm to conduct rate and assessment study	Provide support
Revenue Bonds	Approve	Initiated by Executive Board	Provide support
Other Financing	Approve over $5 million	Initiated and approved by Executive Board up to $5 million	Provide support
Operations			
Operational Policy	-	Approve	Recommend/Provide support
Annual Plan of Operations	-	Approve	Recommend/Provide support
Master Plan of Operations	Approve	-	Recommend/Provide support
Budget	Approve recommendation of Executive Board	Recommend to Governing Board and host workshops open to Governing Board/public	Recommend to Executive Board

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Administration	-	-	Day to day management
Purchase/sell/lease assets (including waste or its byproducts)	Unlimited	Up to $5mm/year	Up to $500k/year
Operate facilities	-	-	Day to day management
Contracts (Disposal agreements, consultants, programs)	Unlimited	Up to $5mm/year	Up to $500k/year
Legal Actions	-	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	-	-

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