

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</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>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	-	Appoint <u>(and conduct annual</u>	-

Deleted: by Governing Board

Deleted: Five

Director		review	
Appoint Auditor	Appoint	-	-
Technical Advisory Committee	Appoint. Composition and rules set by Governing Board.	-	-
Citizens Advisory Committee	-	Appoint. Composition and rules set by Executive Board.	-
All other employee matters (including bonus)	-	-	Appoint
Revenue and Financing			
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 assets (including waste or its byproducts)	Unlimited	If not in Budget, up to [\$5mm/year]	If not in Budget, up to [\$1mm/year]
Operate facilities	-	-	Day to day management
Contracts (Disposal agreements, consultants, programs)	Unlimited	If not in Budget, up to [\$5mm/year]	If not in Budget, up to [\$1mm/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	-	-