

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

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

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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
Settlement of Legal Actions	-	Authority to settle where costs to entity are more than \$100k	Authority to settle where: (i) costs to entity are not more than \$100k (or amount of claim forgiven is not more than \$100k) including legal fees and (ii) legal counsel concurs with settlement
Initiation of Legal Actions	-	Sole authority to initiate Legal Actions	
Registered Agent	-		Accept service
Act as agent for Munis or County	←	Approve	Provide support
Surety Bonds	-	Determine surety bond requirements	-
Issue permits	←	←	Approve
Eminent domain	Approve	←	←
<b>General</b>			
Amend ILA	Approve	-	-
Set terms for initial joining members	Criteria to join: municipality in Broward or the County	-	-
Set terms for later joining members		-	-
Set terms for leaving members	Approve	-	-
Duration of ILA's Initial Term		-	-

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